Regular School Board Meeting
St. James ISD #840
St. James, MN
Watonwan, Brown, and Martin Counties
Location: Armstrong Media Center / Video Conference
Date/Time: Monday, May 9, 2022 / 6:00 PM

Mission: Excellence in Education: High Expectations; Real Results
Visions: A diverse, creative, and inclusive school community committed to change and fostering respect and embracing excellence
Core Values: Courage, Respect, Integrity, and Compassion

1. Call To Order

2. Public Comment
    1.1. The School Board welcomes general statements regarding items on the agenda from our District 840 residents, tax payers, students, parents/guardians, and staff. District 840 Patrons may also address an item not on the agenda. The School Board appreciates feedback given by the District 840 Patrons in this forum, School Board Members will not comment on or discuss items brought up by speakers at this time.

3. Roll Call by Clerk:

_______ Michelle Mohlenbrock	_______ Jason Monnens
_______ Kent Olson	_______ Scott Runge
_______ Richard Spitzner	_______ Michael Tonsager

4. Preview, Review, and Approve Agenda.

    Member________________ moved, seconded by Member _______________ to approve the agenda.
    Vote:

    The motion was / was not approved.

5. Program Review: iDeal Energies, Solar Power for our Schools

6. Consent Items:
    6.1. Minutes -
    6.2. Financials:
        6.2.1. Bills & Payments: $813,571.77
        6.2.2. Wire Transfers: $750,000.00
        6.2.3. Payroll: $473,045.76
    6.3. Personnel Matters
        6.3.1. New Hires & Work Agreements:
            6.3.1.1. Mara Docherty- 5th grade teacher
            6.3.1.2. Tseh Heil- District Van Driver- for CNA Labs
            6.3.1.3. MaKenna Rotert- SJCC
            6.3.1.4. Jennifer Rodriguez- NS Para Spring 22

6.3.1.5. Lesvy Garcia Felix- NS Para Fall 22
6.3.1.6. Barb McMullen- Wat. Co. Summer Food Program
6.3.1.7. Cassandra Uhde- Wat. Co. Summer Food Program
6.3.1.8. Gail Hagen- Wat. Co. Summer Food Program
6.3.1.9. Norm Englund- Wat. Co. Summer Food Program
6.3.1.10. Zona Adams- Wat. Co. Summer Food Program
6.3.1.11. Melonie Vogt- Wat. Co. Summer Food Program
6.3.1.12. DeAnna Sauer- Wat. Co. Summer Food Program
6.3.1.13. Baily Davis- Wat. Co. Summer Food Program
6.3.1.14. Abby Grove- Wat. Co. Summer Food Program
6.3.1.15. Silvia Tellez- Wat. Co. Summer Food Program
6.3.1.16. Jolinne Abraham Aguilar- Wat. Co. Summer Food Program
6.3.1.17. Brooke Helling- Wat. Co. Summer Food Program
6.3.1.18. Sherri Poulson- Wat. Co. Summer Food Program
6.3.1.19. Sarah Belmares-Arevalo- Wat. Co. Summer Food Program
6.3.1.20. Jessica Hemidson-Olsen- Wat. Co. Summer Food Program
6.3.1.21. Raquel Herrera- Volunteer Soccer Coach
6.3.1.22. David Lick- Volunteer Soccer Coach
6.3.1.23. Kelly France- Volunteer Soccer Coach
6.3.1.24. Sarah Belmares Arevalo- Volunteer Soccer Coach
6.3.1.25. Fernando Belmares Arevalo- Volunteer Soccer Coach
6.3.1.26. Jake Sturm- Volunteer Soccer Coach
6.3.1.27. Jessica Lindee- Volunteer Soccer Coach
6.3.1.28. Mayra Aguilar- Volunteer Soccer Coach
6.3.1.29. Liam Dawson- Volunteer Soccer Coach
6.3.1.30. Eric Selman- Volunteer Soccer Coach
6.3.1.31. Jess Erickson- Volunteer Soccer Coach
6.3.1.32. Jose Galdamez- Volunteer Soccer Coach
6.3.1.33. Dominique Berg- Learning Unlimited (Comm. Ed)
6.3.1.34. Jessie Shores- ABE teacher Community Ed
6.3.1.35. Jordan Berg- High School Science teacher

6.3.2. Resignations/Retirements:
6.3.2.1. Rebecca Seegert - resignation K-5 EDL Northside
6.3.2.2. Kelsey Condon- resignation SJCC
6.3.2.3. Bruce Russenberger - retirement custodian
6.3.2.4. Marsha Schultz - retirement Northside
6.3.2.5. Vicenta Nixon- resignation SJCC

Member __________________ moved, seconded by Member ____________________ to approve the Consent Agenda.
Vote:

The motion was/was not approved.

7. Resolution of Acceptance of Gifts

Member ___________________ moved, seconded by Member _____________________ to approve the Resolution of Acceptance of Gifts.
Roll call vote:

The motion was/was not approved.

8. Old Business:
   8.1. Enrollment Update
      8.1.1. EDL Numbers
      8.1.2. Enrollment

   8.2. Adopt policies 419, 516, 601, 607, and 802 due to substantial language changes.
      8.2.1. 419 Tobacco-Free Environment
      8.2.2. 516 Student Medication
      8.2.3. 601 School District Curriculum and Instruction Goals
      8.2.4. 607 Organization of Grade Levels
      8.2.5. 802 Disposition of Obsolete Equipment and Materials

Member ___________________ moved, seconded by Member _____________________ to adopt policies 419, 516, 601, 607, and 802 due to substantial language changes.
Vote:

The motion was/was not approved.

   8.3. Approve the second read of policies 421, 510, 532, and 603 due to substantial language changes.
      8.3.1. 421 Gifts to Employees and School Board Members
      8.3.2. 510 School Activities
      8.3.3. 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
      8.3.4. 603 Curriculum Development

Member ___________________ moved, seconded by Member _____________________ to approve the second read of policies 421, 510, 532, and 603 due to substantial language changes.
Vote:

The motion was/was not approved.

9. New Business
   9.1. Approve the Solar Project with iDeal Energies and Dr. Heil to work with iDeal Energies to project completion (contingent on final engineering and all electrical parties approvals).

Member __________________ moved, seconded by Member ____________________ to approve the Solar Project with iDeal Energies and Dr. Heil to work with iDeal Energies to project completion (contingent on final engineering and all electrical parties approvals).
Vote:

The motion was/was not approved.

9.2. Approve the resolution waiving participation fees and attendance fees at school-based athletic and activity events for the 2022-2023 school year.

Member __________________ moved, seconded by Member ____________________ to approve the waiving of school-based athletic and activity fees and school-based athletic and activity gate fees for the 2022-2023 school year to try to increase participation for students, families, and community members.

Roll Call Vote:

The motion was/was not approved.

9.3. Approve the SFSP Budget for 2022 Summer.

Member __________________ moved, seconded by Member ____________________ to approve the SFSP Budget for 2022 Summer.
Vote:

The motion was/was not approved.

9.4. Approve Jada Jokumsen-Steinle partial leave request to a 0.6 FTE for the 2022-2023 school year.

Member __________________ moved, seconded by Member ____________________ to approve Jada Jokumsen-Steinle partial leave request to a 0.6 FTE for the 2022-2023 school year.
Vote:

The motion was/was not approved.

9.5. Approve the Boys Tennis cooperative between Mt. Lake Christian and Butterfield-Odin.

Member __________________ moved, seconded by Member ____________________ to approve the Boys Tennis cooperative between Mt. Lake Christian and Butterfield-Odin.
Vote:

The motion was/was not approved.

9.6. Approve the first read of policies 611, 613, 615, and 618 due to substantial language changes.

9.6.1. [611 Home Schooling]
9.6.2. [613 Graduation Requirements]
9.6.3. [614 School District Testing Plan and Procedure]
9.6.4. [615 Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and]
9.6.5. [LEP Students]
9.6.6. [618 Assessment of Student Achievement]

Member ____________________ moved, seconded by Member ______________________ to approve the first read of policies 611, 613, 615, and 618 due to substantial language changes.
Vote:

The motion was/was not approved.

10. Reports:
 10.1. Board Committees
 10.2. Principal Report
  10.2.1. Mr. Fugazzi - High School
  10.2.2. Mr. Dawson - Northside/Armstrong
 10.3. Superintendent Report
  10.3.1. Dr. Heil - District
 10.4. Upcoming Meetings:
  10.4.1. June 13, 2022 Regular Board Meeting

11. Adjournment:

Member ______________ moved, seconded by Member ______________ to approve the adjournment of the meeting.
The motion was/was not approved.

MINUTES Regular School Board Meeting
St. James ISD #840
St. James, MN
Watonwan, Brown, and Martin Counties
Location: Armstrong Media Center / Video Conference
Date/Time: April 11, 2022 / 6:00 PM

1. Call To Order 6:00 PM

2. Public Comment - No Public Comment

3. Roll Call by Clerk:
   Present: Jason Monnens, Richard Spitzner, Scott Runge, Michelle Mohlenbrock,
   Absent/Left early: Kent Olson and Michael Tonsager

4. Preview, Review, and Approve Agenda.

   Member Michelle Mohlenbrock moved, seconded by Member Jason Monnens to approve the agenda. The motion was approved. 4-0

5. Consent Items:
   5.1. Minutes -
   5.2. Financials:
      5.2.1. Bills & Payments:$1,081,357.74
      5.2.2. Wire Transfers:$2,000,000.00
      5.2.3. Payroll:$438,919.26
   5.3. Personnel Matters
      5.3.1. New Hires & Work Agreements:
      5.3.2. Resignations/Retirements:

   Member Michelle Mohlenbrock moved, seconded by Member Jason Monnens to approve the Consent Agenda. The motion was approved. 4-0

6. Resolution of Acceptance of Gifts

   Member Scott Runge moved, seconded by Member Jason Monnens to approve the Resolution of Acceptance of Gifts. The motion was approved. 4-0

7. Old Business:
   7.1. Enrollment Update
      7.1.1. EDL Numbers
      7.1.2. Enrollment
   7.2. Adopt new policies 525, 535, 535-F, 610, 610-F, 710, and 711.

   Member Michelle Mohlenbrock moved, seconded by Member Jason Monnens to adopt new policies 525, 535, 535-F, 610, 610-F, 710, and 711. The motion was approved. 4-0

   7.3. Approve the second read of policies 419, 516, 601, 607, and 802 due to substantial language changes.

   Member Scott Runge moved, seconded by Member Jason Monnens to approve the second read of policies 419, 516, 601, 607, and 802 due to substantial language changes. The motion was approved. 4-0

8. New Business
   8.1. Approve an adjustment to Saved By The Bell (SBTB) to an hourly rate of $3.00 with a monthly minimum of 80 hours (20 hrs/wk average) and other charges as noted on the SBTB Child Care Rate Sheet (SBTB Child Care Rate Sheet).
   Member Jason Monnens moved, seconded by Member Scott Runge to approve an adjustment to Saved By The Bell (SBTB) to an hourly rate of $3.00 with a monthly

minimum of 80 hours (20 hrs/wk average) and other charges as noted on the SBTB Child Care Rate Sheet. The motion was approved. 4-0

8.2. Approved the amended SBTB Handbook and Inclement Weather Contract for SBTB.
Member Michelle Mohlenbrock moved, seconded by Member Jason Monnens to approve the amended SBTB Handbook and Inclement Weather Contract for SBTB.
The motion was approved. 4-0

8.3. Approve summer football extended field trip to trip to Bemidji State football camp.
Member Jason Monnens moved, seconded by Member Scott Runge to approve summer football extended field trip to trip to Bemidji State football camp.
The motion was approved. 4-0

8.4. Approve the 22REV budget revision for fiscal year '22.
Member Michelle Mohlenbrock moved, seconded by Member Scott Runge to approve the 22REV budget revision for fiscal year '22. The motion was approved. 4-0

8.5. Approve the first read of policies 421, 510, 532, and 603 due to substantial language changes.
Member Scott Runge moved, seconded by Member Jason Monnens to approve the first read of policies 421, 510, 532, and 603 due to substantial language changes. The motion was approved. 4-0

8.6. Approve the first and only review of policy 510.1 Jersey Number Retirements.
Member Scott Runge moved, seconded by Member Jason Monnens to approve the first and only review of policy 510.1 Jersey Number Retirements. The motion was approved. 4-0

8.7. Approve paternity leave request for Ross Wargula starting on or about May 9, 2022.
Member Jason Monnens moved, seconded by Member Scott Runge to approve the paternity leave request for Ross Wargula starting on or about May 9, 2022.
The motion was approved. 4-0

9. Reports:
   - 9.1. Board Committees
   - 9.2. Principal Report
   - 9.3. Superintendent Report
     - 9.3.1. Dr. Heil - District
   - 9.4. Upcoming Meetings:
     - 9.4.1. Regular School Board Meeting May 9, 2022, at 6:00 PM

10. Adjournment:

Member Scott Runge moved, seconded by Member Jason Monnens to approve the adjournment of the meeting. The motion was approved. 4-0

MINUTOS Regulares de la Junta Escolar
St. James ISD #840
St. James, MN
Condados de Watonwan, Brown y Martin
Ubicación: Armstrong Media Center / Videoconferencia
Fecha/hora: 11 de abril de 2022 / 6:00 p. m.

1. Llamar al orden 6:00 PM

2. Comentario público - Sin comentarios públicos

3. Por parte del secretario:
   Presente: Jason Monnens, Richard Spitzner, Scott Runge, Michelle Mohlenbrock,
   Ausente/Se fue temprano: Kent Olson y Michael Tonsager

4. Vista previa, revisión y aprobación de la agenda.

   El miembro Michelle Mohlenbrock hizo la moción, secundada por el miembro Jason Monnens para aprobar la agenda. La moción fue aprobada. 4-0

5. Elementos de consentimiento:
   5.1. Minutos -
   5.2. Finanzas:
      5.2.1. Facturas y pagos: $ 1,081,357.74
      5.2.2. Transferencias electrónicas: $ 2,000,000.00
      5.2.3. Nómina: $ 438,919.26
   5.3. Asuntos Personales
      5.3.1. Nuevas contrataciones y acuerdos laborales:
      5.3.2. Renuncias / Jubilaciones:

   El miembro Michelle Mohlenbrock hizo la moción, secundada por el miembro Jason Monnens, para aprobar la agenda de consentimiento. La moción fue aprobada. 4-0

6. Resolución de aceptación de obsequios

El miembro Scott Runge hizo la moción, secundada por el miembro Jason Monnens, para aprobar la Resolución de aceptación de obsequios. La moción fue aprobada. 4-0

7. : Assuntos Antiguos
   7.1. Inscripción Actualización
      7.1.1. números EDL
      7.1.2. Inscripción
   7.2. Adoptar nuevas políticas 525, 535, 535-F, 610, 610-F, 710 y 711. El miembro Michelle Mohlenbrock hizo la moción, secundada por el miembro Jason Monnens para adoptar nuevas políticas 525, 535 , 535-F, 610, 610-F, 710 y 711. La moción fue aprobada. 4-0

   7.3. Aprobar la segunda lectura de las políticas 419, 516, 601, 607 y 802 debido a cambios sustanciales en el lenguaje. El miembro Scott Runge hizo la moción, secundado por el miembro Jason Monnens, para aprobar la segunda lectura de las políticas 419, 516, 601, 607 y 802 debido a cambios sustanciales en el lenguaje. La moción fue aprobada. 4-0

8. Asuntos nuevos

8.1. Aprobar un ajuste de Saved By The Bell (SBTB) a una tarifa por hora de $3.00 con un mínimo mensual de 80 horas (promedio de 20 horas/semana) y otros cargos como se indica en la Hoja de tarifas de cuidado infantil de SBTB (SBTB Hoja de tarifas de cuidado de niños).

El miembro Jason Monnens hizo la moción, secundado por el miembro Scott Runge, para aprobar un ajuste a Saved By The Bell (SBTB) a una tarifa por hora de $3.00 con un mínimo mensual de 80 horas (promedio de 20 horas/semana) y otros cargos como se indica en el SBTB de tarifas de cuidado de niños. La moción fue aprobada. 4-0

8.2. Se aprobó el Manual SBTB y Contrato de Clima Inclemente para SBTB.

El miembro Michelle Mohlenbrock hizo la moción, secundada por el miembro Jason Monnens, para aprobar el Manual de SBTB y Contrato de inclemencias del tiempo para SBTB.

La moción fue aprobada. 4-0

8.3. Aprobar el viaje de campo extendido de fútbol de verano para viajar al campamento de fútbol Americano del estado de Bemidji.

El miembro Jason Monnens hizo la moción, secundado por el miembro Scott Runge, para aprobar el viaje de campo extendido de fútbol de verano al campamento de fútbol Americano del estado de Bemidji. La moción fue aprobada. 4-0

8.4. Aprobar la revisión del presupuesto 22REV para el año fiscal '22.

El miembro Michelle Mohlenbrock hizo la moción, secundada por el miembro Scott Runge, para aprobar el presupuesto 22REV para el año fiscal '22. La moción fue aprobada. 4-0

8.5. Aprobar la primera lectura de las políticas 421, 510, 532 y 603 debido a cambios sustanciales en el lenguaje. El miembro Scott Runge hizo la moción, secundado por el miembro Jason Monnens, para aprobar la primera lectura de las políticas 421, 510, 532 y 603 debido a cambios sustanciales en el lenguaje. La moción fue aprobada. 4-0

8.6. Aprobar la primera y única revisión de la política 510.1 Retiros de números de Jersey.

El miembro Scott Runge hizo la moción, secundado por el miembro Jason Monnens, para aprobar la primera y única revisión de la política 510.1 Retiros de números de Jersey. La moción fue aprobada. 4-0

8.7. Aprobar la solicitud de licencia de paternidad para Ross Wargula a partir del 9 de mayo de 2022 o alrededor de ese tiempo.

El miembro Jason Monnens hizo la moción, secundada por el miembro Scott Runge, para aprobar la solicitud de licencia de paternidad para Ross Wargula a partir del 9 de mayo de 2022 o alrededor de esa fecha. La moción fue aprobada. 4-0

9. Informes
    9.1. Comités de la Junta
    9.2. Reporte de Director
    9.3. Reporte de Superintendente
        9.3.1. Dr. Heil - Distrito
    9.4. Próximas reuniones:
        9.4.1. Ordinaria de la Junta Escolar el 9 de mayo de 2022 a las 6:00

10. Reunión

El miembro Scott Runge hizo la moción, secundado por el miembro Jason Monnens, para aprobar la reunión. La moción fue aprobada. 4-0

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5/3/2022
13:07:58

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
004	P210S1	76095	14503	Check	1	8167		HAMPTON INN		Yes	No	No	04/14/2022	1,773.44
004	P210S1	76096	14504	Check	1	9026		JEREMY SPITZNER		Yes	No	No	04/14/2022	169.74
004	P210S1	76093	14505	Check	1	00058		SAINT JAMES BUS SERVICE INC		Yes	No	No	04/14/2022	288.94
004	P210S1	76094	14506	Check	1	00309		SAINT JAMES PUBLIC SCHOOLS		Yes	No	No	04/14/2022	220.00
												Bank Total:		$2,452.12
PIO	P210P	76025		Wire	1	00008		PERA		No	No	No	04/07/2022	14,729.69
PIO	P210P	76026		Wire	1	00010		PIONEER BANK		No	No	No	04/07/2022	77,243.21
PIO	P210P	76027		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	04/07/2022	12,239.35
PIO	P210P	76028		Wire	1	00013		MN TEACHER RETIREMENT ASSOC		No	No	No	04/07/2022	39,322.51
PIO	P210P	76029		Wire	1	10980		EDUCATORS BENEFIT CONSULTANTS		No	No	No	04/07/2022	9,770.00
PIO	P210H1	76066		Check	1	12149		PRO ED INC		Yes	No	Yes	04/13/2022	0.00
PIO	P210H1	76091		Wire	1	12608		VANCO PAYMENT SOLUTIONS		No	No	No	04/13/2022	1.58
PIO	P210H1	76092		Wire	1	13198		REVTRAK INC		No	No	No	04/13/2022	73.69
PIO	P210P1	76106		Wire	1	00008		PERA		No	No	No	04/21/2022	16,009.13
PIO	P210P1	76107		Wire	1	00010		PIONEER BANK		No	No	No	04/21/2022	81,811.86
PIO	P210P1	76108		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	04/21/2022	13,082.82
PIO	P210P1	76109		Wire	1	00013		MN TEACHER RETIREMENT ASSOC		No	No	No	04/21/2022	40,036.16
PIO	P210P1	76110		Wire	1	10980		EDUCATORS BENEFIT CONSULTANTS		No	No	No	04/21/2022	9,770.00
PIO	P210P1	76111		Wire	1	13569		LEGALSHIELD		No	No	No	04/21/2022	619.04
PIO	P210P3	76112		Wire	1	00008		PERA		No	No	No	04/22/2022	187.53
PIO	P210P3	76113		Wire	1	00010		PIONEER BANK		No	No	No	04/22/2022	254.94
PIO	P210P3	76114		Wire	1	00012		COMMISSIONER OF REVENUE		No	No	No	04/22/2022	34.41
PIO	P209H3	76018	83140	Check	1	13871		SIEDOW TEACHER EDUCATION		Yes	No	Yes	04/13/2022	(1,500.00)
PIO	P209H3	75996	83141	Check	1	11158		SOUTHEASTERN APPARELL		Yes	No	Yes	04/12/2022	(148.39)
PIO	P210P	76020	83147	Check	1	00453		FIRST NATIONAL BANK		Yes	No	No	04/07/2022	1,070.84
PIO	P210P	76024	83148	Check	1	7297		MN CHILD SUPPORT PAYMENT CENTEI		Yes	No	No	04/07/2022	465.50
PIO	P210P	76023	83149	Check	1	13872		MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	04/07/2022	10,243.16
PIO	P210P	76021	83150	Check	1	05163		SELECT ACCOUNT		Yes	No	No	04/07/2022	559.16
PIO	P210P	76022	83151	Check	1	05163		SELECT ACCOUNT		Yes	No	No	04/07/2022	1,537.52
PIO	P210H1	76084	83152	Check	1	13875		A+ DESIGNS		Yes	No	No	04/13/2022	620.00
PIO	P210H1	76080	83153	Check	1	13585		ADAMS MECHANICAL		Yes	No	No	04/13/2022	595.00
PIO	P210H1	76065	83154	Check	1	11873	R	AMAZON CAPITAL SERVICES		Yes	No	No	04/13/2022	3,105.17
PIO	P210H1	76085	83155	Check	1	13876		ANAHI MORALES		Yes	No	No	04/13/2022	65.00
PIO	P210H1	76054	83156	Check	1	10082		BAN KOE SYSTEMS INC		Yes	No	No	04/13/2022	525.00
PIO	P210H1	76076	83157	Check	1	13266		BROWNS FLOORING		Yes	No	No	04/13/2022	3,664.50
PIO	P210H1	76053	83158	Check	1	06654		COLE PAPERS INC		Yes	No	No	04/13/2022	5,063.38
PIO	P210H1	76078	83159	Check	1	13347		COMES INVESTMENTS INC		Yes	No	No	04/13/2022	165.52
PIO	P210H1	76072	83160	Check	1	12908		CORE-MARK MIDCONTINENT INC		Yes	No	No	04/13/2022	642.85

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P210H1	76034	83161	Check	1	00001		CULLIGAN WATER CONDITIONING		Yes	No	No	04/13/2022	319.10
PIO	P210H1	76081	83162	Check	1	13681		DARRYL BARGEN		Yes	No	No	04/13/2022	108.90
PIO	P210H1	76038	83163	Check	1	00108		DONS TIRE SERVICE		Yes	No	No	04/13/2022	456.21
PIO	P210H1	76079	83164	Check	1	13529		EAST SIDE JERSEY DAIRY INC		Yes	No	No	04/13/2022	205.48
PIO	P210H1	76058	83165	Check	1	10980		EDUCATORS BENEFIT CONSULTANTS		Yes	No	No	04/13/2022	246.67
PIO	P210H1	76089	83166	Check	1	7437		FAIRMONT AWARDS MFG INC		Yes	No	No	04/13/2022	42.00
PIO	P210H1	76069	83167	Check	1	12439		FITZHARRIS SKI & SPORT		Yes	No	No	04/13/2022	948.00
PIO	P210H1	76039	83168	Check	1	00130		FLEET AND FARM SUPPLY		Yes	No	No	04/13/2022	764.05
PIO	P210H1	76070	83169	Check	1	12585		FUN EXPRESS LLC		Yes	No	No	04/13/2022	46.41
PIO	P210H1	76040	83170	Check	1	00148		GOPHER SPORT		Yes	No	No	04/13/2022	1,519.02
PIO	P210H1	76051	83171	Check	1	06262		HARBO CONSULTING AGENCY		Yes	No	No	04/13/2022	1,723.73
PIO	P210H1	76060	83172	Check	1	11323		INDOFF INCORPORATED		Yes	No	No	04/13/2022	142.86
PIO	P210H1	76045	83173	Check	1	00577		INSTRUMENTALIST AWARDS LLC		Yes	No	No	04/13/2022	155.00
PIO	P210H1	76047	83174	Check	1	00638		JW PEPPER & SON INC		Yes	No	No	04/13/2022	446.49
PIO	P210H1	76086	83175	Check	1	13877		KATIE MURPHY		Yes	No	No	04/13/2022	720.00
PIO	P210H1	76063	83176	Check	1	11586		MARCO INC		Yes	No	No	04/13/2022	5,571.30
PIO	P210H1	76087	83177	Check	1	13878		MAYA HANSON		Yes	No	No	04/13/2022	1,000.00
PIO	P210H1	76088	83178	Check	1	13879		MISSY SCHNEEBERGER		Yes	No	No	04/13/2022	220.00
PIO	P210H1	76059	83179	Check	1	11145		NAEIR		Yes	No	No	04/13/2022	537.00
PIO	P210H1	76061	83180	Check	1	11421		NAM DESIGN		Yes	No	No	04/13/2022	216.00
PIO	P210H1	76062	83181	Check	1	11421		NAM DESIGN		Yes	No	No	04/13/2022	275.00
PIO	P210H1	76082	83182	Check	1	13840		NELSON PRINTING COMPANY		Yes	No	No	04/13/2022	1,002.60
PIO	P210H1	76067	83183	Check	1	12199		NEW DOMINION SCHOOL		Yes	No	No	04/13/2022	5,497.02
PIO	P210H1	76050	83184	Check	1	04903		NUWAY COOPERATIVE		Yes	No	No	04/13/2022	469.35
PIO	P210H1	76071	83186	Check	1	12699		RITEWAY		Yes	No	No	04/13/2022	219.08
PIO	P210H1	76075	83187	Check	1	13263		ROBERT LICK		Yes	No	No	04/13/2022	170.00
PIO	P210H1	76057	83188	Check	1	10962		ROTARY CLUB OF SAINT JAMES		Yes	No	No	04/13/2022	160.00
PIO	P210H1	76035	83189	Check	1	00058		SAINT JAMES BUS SERVICE INC		Yes	No	No	04/13/2022	98,812.34
PIO	P210H1	76052	83190	Check	1	06403		SAINT JAMES ELECTRIC INC		Yes	No	No	04/13/2022	682.66
PIO	P210H1	76042	83191	Check	1	00319		SCHMIDTS BAKERY		Yes	No	No	04/13/2022	22.95
PIO	P210H1	76046	83192	Check	1	00604		SCHOOL SPECIALTY LLC		Yes	No	No	04/13/2022	75.21
PIO	P210H1	76043	83193	Check	1	00345		SOUTH CENTRAL SERVICE CO-OP		Yes	No	No	04/13/2022	2,643.00
PIO	P210H1	76044	83194	Check	1	00345		SOUTH CENTRAL SERVICE CO-OP		Yes	No	No	04/13/2022	2,873.00
PIO	P210H1	76074	83195	Check	1	13163		SPORTSDECALS		Yes	No	No	04/13/2022	148.39
PIO	P210H1	76049	83196	Check	1	03342	R	STAR GROUP LLC		Yes	No	No	04/13/2022	32.58
PIO	P210H1	76037	83197	Check	1	00083		SUPERFAIR FOODS		Yes	No	No	04/13/2022	822.46
PIO	P210H1	76083	83198	Check	1	13844		TAHER		Yes	No	No	04/13/2022	79,844.61
PIO	P210H1	76090	83208	Check	1	11067		PRO IMAGE PARTNERS INC		Yes	No	No	04/13/2022	180.00
PIO	P210H1	76068	83209	Check	1	12218		TEACHERS ON CALL		Yes	No	No	04/13/2022	6,442.51

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P210H1	76041	83210	Check	1	00246	R	THE MUSIC MART		Yes	No	No	04/13/2022	403.81
PIO	P210H1	76056	83211	Check	1	10928		TIERNEY BROTHERS INC		Yes	No	No	04/13/2022	35.10
PIO	P210H1	76036	83212	Check	1	00082		TRUE VALUE / RADIO SHACK		Yes	No	No	04/13/2022	226.10
PIO	P210H1	76055	83213	Check	1	10085		TWELL ENVIRONMENTAL INC		Yes	No	No	04/13/2022	200.00
PIO	P210H1	76064	83214	Check	1	11844		UHL COMPANY INC		Yes	No	No	04/13/2022	303.32
PIO	P210H1	76073	83215	Check	1	12965		ULINE.COM		Yes	No	No	04/13/2022	446.00
PIO	P210H1	76077	83216	Check	1	13331		VENATIC DESIGN		Yes	No	No	04/13/2022	253.00
PIO	P210H1	76048	83217	Check	1	00763		WATONWAN COUNTY TREASURER		Yes	No	No	04/13/2022	139.00
PIO	P210P1	76097	83218	Check	1	00015		EDUCATION MN SAINT JAMES		Yes	No	No	04/21/2022	8,201.66
PIO	P210P1	76098	83219	Check	1	00453		FIRST NATIONAL BANK		Yes	No	No	04/21/2022	1,070.84
PIO	P210P1	76104	83220	Check	1	7297		MN CHILD SUPPORT PAYMENT CENTEI		Yes	No	No	04/21/2022	465.50
PIO	P210P1	76101	83221	Check	1	11483		MN PEIP		Yes	No	No	04/21/2022	129,279.30
PIO	P210P1	76103	83222	Check	1	13872		MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	04/21/2022	10,243.16
PIO	P210P1	76102	83223	Check	1	13027		SAINT JAMES CUSTODIAL PERSONNEI		Yes	No	No	04/21/2022	481.26
PIO	P210P1	76099	83224	Check	1	05163		SELECT ACCOUNT		Yes	No	No	04/21/2022	2,253.32
PIO	P210P1	76100	83225	Check	1	06886		SIMPLE BENEFIT PLAN ADMINISTRATO		Yes	No	No	04/21/2022	4,419.22
PIO	P210P1	76105	83226	Check	1	7851		ST JAMES ED SUPPORT PERSONNEL		Yes	No	No	04/21/2022	493.24
PIO	P210H2	76166	83280	Check	1	9636		ACT		Yes	No	No	04/27/2022	1,058.00
PIO	P210H2	76154	83281	Check	1	13585		ADAMS MECHANICAL		Yes	No	No	04/27/2022	3,254.00
PIO	P210H2	76157	83282	Check	1	13785		ALEXANDRIA TECH/COMMUNITY COLL		Yes	No	No	04/27/2022	1,996.83
PIO	P210H2	76141	83283	Check	1	11873	R	AMAZON CAPITAL SERVICES		Yes	No	No	04/27/2022	2,254.88
PIO	P210H2	76150	83284	Check	1	13071		BOEKETT BUILDING SUPPLY INC		Yes	No	No	04/27/2022	2,056.09
PIO	P210H2	76136	83285	Check	1	10004		BRENT MILKE		Yes	No	No	04/27/2022	250.00
PIO	P210H2	76148	83286	Check	1	12586		BSN SPORTS LLC		Yes	No	No	04/27/2022	1,123.40
PIO	P210H2	76142	83287	Check	1	11906		CARDMEMBER SERVICE		Yes	No	No	04/27/2022	1,869.09
PIO	P210H2	76151	83288	Check	1	13310		CASEYS BUSINESS MASTERCARD		Yes	No	No	04/27/2022	485.91
PIO	P210H2	76116	83289	Check	1	00003		CENTERPOINT ENERGY		Yes	No	No	04/27/2022	20,849.80
PIO	P210H2	76160	83290	Check	1	13883		CHERRYROAD MEDIA		Yes	No	No	04/27/2022	2,047.42
PIO	P210H2	76152	83291	Check	1	13347		COMES INVESTMENTS INC		Yes	No	No	04/27/2022	39.61
PIO	P210H2	76149	83292	Check	1	12795		CULINEX		Yes	No	No	04/27/2022	404.64
PIO	P210H2	76143	83293	Check	1	11971		DAIKIN APPLIED		Yes	No	No	04/27/2022	2,215.00
PIO	P210H2	76165	83294	Check	1	8731		DIVERSIFIED AIR INCORPORATED		Yes	No	No	04/27/2022	2,189.04
PIO	P210H2	76167	83295	Check	1	9916		DONALD CRAIG		Yes	No	No	04/27/2022	720.55
PIO	P210H2	76122	83296	Check	1	00453		FIRST NATIONAL BANK		Yes	No	No	04/27/2022	2,000.00
PIO	P210H2	76146	83297	Check	1	12439		FITZHARRIS SKI & SPORT		Yes	No	No	04/27/2022	864.00
PIO	P210H2	76117	83298	Check	1	00142		GEM DEN		Yes	No	No	04/27/2022	187.50
PIO	P210H2	76144	83299	Check	1	12024		GREEN CARE		Yes	No	No	04/27/2022	1,006.26
PIO	P210H2	76147	83300	Check	1	12442		HIRE IMAGE LLC		Yes	No	No	04/27/2022	13.00
PIO	P210H2	76138	83301	Check	1	11323		INDOFF INCORPORATED		Yes	No	No	04/27/2022	330.23

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp	Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P210H2	76135	83302	Check	1	06863		JENNIFER LANGBEHN ANDERSON		Yes	No	No	04/27/2022	609.00
PIO	P210H2	76125	83303	Check	1	00638		JW PEPPER & SON INC		Yes	No	No	04/27/2022	88.99
PIO	P210H2	76127	83304	Check	1	01274		LARAWAY ROOFING INC		Yes	No	No	04/27/2022	940.00
PIO	P210H2	76161	83305	Check	1	13886		LAS AMERICAS MEXICAN GROCERY		Yes	No	No	04/27/2022	600.00
PIO	P210H2	76162	83306	Check	1	13887		LATINOS OREO		Yes	No	No	04/27/2022	600.00
PIO	P210H2	76133	83307	Check	1	05398		MASBO		Yes	No	No	04/27/2022	290.00
PIO	P210H2	76126	83308	Check	1	01219		MINNESOTA UI FUND		Yes	No	No	04/27/2022	21,021.50
PIO	P210H2	76163	83309	Check	1	8302		MK MUSIC REPAIR		Yes	No	No	04/27/2022	19.80
PIO	P210H2	76153	83310	Check	1	13373		MNSTA TREASURER		Yes	No	No	04/27/2022	390.00
PIO	P210H2	76119	83311	Check	1	00248		NASCO EDUCATION		Yes	No	No	04/27/2022	564.20
PIO	P210H2	76131	83312	Check	1	04903		NUWAY COOPERATIVE		Yes	No	No	04/27/2022	329.60
PIO	P210H2	76132	83313	Check	1	04947		PITSCO EDUCATION		Yes	No	No	04/27/2022	54.25
PIO	P210H2	76120	83314	Check	1	00282		POSTMASTER		Yes	No	No	04/27/2022	486.91
PIO	P210H2	76156	83315	Check	1	13757		QUADIENT LEASING USA INC		Yes	No	No	04/27/2022	440.85
PIO	P210H2	76164	83316	Check	1	8683		REALLY GOOD STUFF LLC		Yes	No	No	04/27/2022	176.12
PIO	P210H2	76123	83317	Check	1	00494		REGION V COMPUTER SERVICES		Yes	No	No	04/27/2022	4,431.50
PIO	P210H2	76134	83318	Check	1	06403		SAINT JAMES ELECTRIC INC		Yes	No	No	04/27/2022	3,475.00
PIO	P210H2	76121	83319	Check	1	00319		SCHMIDTS BAKERY		Yes	No	No	04/27/2022	26.94
PIO	P210H2	76129	83320	Check	1	04123		SCHOLASTIC BOOK FAIRS - 15		Yes	No	No	04/27/2022	1,683.64
PIO	P210H2	76128	83321	Check	1	02361		SCHOLASTIC BOOK ORDERS		Yes	No	No	04/27/2022	1,704.14
PIO	P210H2	76124	83322	Check	1	00604		SCHOOL SPECIALTY LLC		Yes	No	No	04/27/2022	201.16
PIO	P210H2	76145	83323	Check	1	12218		TEACHERS ON CALL		Yes	No	No	04/27/2022	2,362.50
PIO	P210H2	76155	83324	Check	1	13683		TEACHINGBOOKS LLC		Yes	No	No	04/27/2022	550.00
PIO	P210H2	76130	83325	Check	1	04779		TEXAS REFINERY CORPORATION		Yes	No	No	04/27/2022	883.80
PIO	P210H2	76118	83326	Check	1	00246	R	THE MUSIC MART		Yes	No	No	04/27/2022	3.00
PIO	P210H2	76168	83327	Check	1	13842		TOOLS4READING LLC		Yes	No	No	04/27/2022	165.00
PIO	P210H2	76140	83328	Check	1	11844		UHL COMPANY INC		Yes	No	No	04/27/2022	190.60
PIO	P210H2	76159	83329	Check	1	13882		UP ALL NIGHT ENTERTAINMENT		Yes	No	No	04/27/2022	800.00
PIO	P210H2	76137	83330	Check	1	11180		VERIZON		Yes	No	No	04/27/2022	222.73
PIO	P210H2	76115	83331	Check	1	00002		WASTE MANAGEMENT		Yes	No	No	04/27/2022	3,423.80
PIO	P210H2	76139	83332	Check	1	11548		WATSONS PLUMBING HEATING AC		Yes	No	No	04/27/2022	672.40
											Bank Total:			$811,119.65

Report Total: $813,571.77

District # 0840

St. James Public Schools 840
GL Net Pay by Fund
Calendar: S202219

Calendar: S202219-0	Check Date: 4/5/2022	Accounting Date: 4/5/2022
Total	01-101.000	($188,781.70)
Total	02-101.000	($5,595.98)
Total	04-101.000	($34,408.34)
Total All Funds	101.000	($228,786.02)
Total Calendar/Seq	S202219-0	($228,786.02)
Total Net Pay For Calendar	**S202219**	**($228,786.02)**

Calendar: S202220-0	Check Date: 4/20/2022	Accounting Date: 4/20/2022
Total	01-101.000	($198,990.56)
Total	02-101.000	($7,899.73)
Total	04-101.000	($36,303.88)
Total All Funds	101.000	($243,194.17)
Total Calendar/Seq	S202220-0	($243,194.17)
Total Net Pay For Calendar	**S202220**	**($243,194.17)**

Calendar: S202220S-0	Check Date: 4/22/2022	Accounting Date: 4/22/2022
Total	01-101.000	($1,065.57)
Total All Funds	101.000	($1,065.57)
Total Calendar/Seq	S202220S-0	($1,065.57)
Total Net Pay For Calendar	**S202220S**	**($1,065.57)**

April 2022
Wire Transfers

Description	Date	Amount	From	To
Cover bills and payroll	4/19/2022	$750,000.00	MSDLAF Max	Pioneer
TOTAL TRANSFERS		$750,000.00		

Number of Currently Enrolled Students who Qualify for ELD Instruction									
Grade	9.1.21	10.1.21	11.1.21	12.1.21	1.1.22	2.1.22	3.1.22	4.1.22	5.1.22
K	10	47	46	45	44	46	46	45	45
1	27	25	25	24	24	25	25	24	25
2	29	29	30	30	29	30	30	30	30
3	28	30	30	29	29	29	29	30	31
4	22	21	23	23	24	24	24	24	24
5	15	16	16	14	14	14	14	14	14
6	13	18	19	17	17	16	16	16	16
7	7	9	11	12	12	10	10	10	10
8	9	8	8	9	9	10	11	11	12
9	6	13	16	17	20	22	22	22	23
10	18	21	21	20	22	22	22	22	22
11	13	14	13	14	14	12	12	12	11
12	6	6	6	4	4	4	4	4	5
Total K-5	131	168	170	165	164	168	168	167	169
Total 6-12	72	89	94	93	98	96	97	97	99
Total K-12	203	257	264	258	262	264	265	264	268
Awaiting Screening	70	13	4	2	1	0	0	1	2

Resolution # 5/9/2022

Resolution for Acceptance of Gifts

Member ______________________________ introduced the following resolution and

Member _______________________________ moved for its adoption:

WHEREAS

Carlie Olson donated $250 towards the cheer program, the VFW Post 1914 donated $2,500 towards the trap shoot program, Larry and Marsha Schultz donated $100 towards the cheer program, the Hager Family Charitable Fund donated $10,000 towards the Jeff Price Technology scholarship, Catalino Industries donated $92.88 towards the Elementary school, Mike and Mary Shupe donated $250 towards the cheer program, Box Tops for Education donated $27.50 towards the Elementary school, Casey's General Store donated $58.40 towards St. James Public Schools, the Fraternal Order of Eagles donated $1,000 towards the danceline program, the St. James Baseball Association donated $100 towards the strength and conditioning program, the United Methodist Church donated $500 towards the St. James Community Childcare program, St. James Area Foundation donated $2,000 towards the strength and conditioning program, they have generously offered to donate to the St. James Public School District.

WHEREAS the conditions on these gifts are for the programs noted above.

THEREFORE, BE IT RESOLVED by the St. James School Board to gratefully accept the gifts.

The motion for adoption of the foregoing resolution was duly seconded by Member

_______________ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: _____________

The foregoing resolution was approved this 9th day of May, 2022.

RESOLUTION WAIVING PARTICIPATION FEES AND ATTENDANCE FEES AT SCHOOL-BASED ATHLETIC AND ACTIVITY EVENTS FOR THE 2022-2023 SCHOOL YEAR

WHEREAS, ISD 840 has fees to participate in school-based athletics and activities; and

WHEREAS, ISD 840 has “gate fees” for individuals to attend school-based athletic and activity events; and

WHEREAS, ISD 840 has interest to increase the participation of students in school-based athletics and activities, as well as increase the attendance at school-based athletics and activities;

THEREFORE BE IT RESOLVED, ISD 840 will waive participation fees and attendance fees at school-based athletic and activity events for the 2022-2023 school year. ISD 840 administration and coaches will monitor the results for future recommendations to the school board.

The resolution was moved by board member ____________ and seconded by __________________, with approval by members: _____________________________________, and opposed by ______.

Resolution passed a ______ vote of the ISD 840 school board.

Date: _______________________

____
ISD 840 Chair

____
ISD 840 Clerk

SFSP budget for 2022 summer

Expenses:

Staff	$71,143
Food & Milk costs	$30,000
Non Food cost	$2,500
Mileage	$ 500
Total Expenses	$104,143

Projected Income:

Breakfast meals $2.605 reimbursement x 10,205 meals = $26,584

Lunch meals $4.5625 reimbursement x 17,105 meals = $78,042

Total reimbursements $104,626

Meal Counts Based on 2019 Meals served pre-Covid

Breakfast

St James High School	30 x 53 days = 1,590
St James Armstrong	75 x 53 days = 3,975
Madelia	50 x 48 days= 2,400
Butterfield	10 x 53 days= 2,240
Total Breakfast meals	10,205

Lunch

St. James High School	75 x 53 days = 3,975
St. James Armstrong	130 x 53 days = 6,890
Madelia	100 x 48 days= 4,800
Butterfield	30 x 48 days= 1,440
Total lunch meals	17,105

BUTTERFIELD-ODIN
PUBLIC SCHOOL ISD #836
be respectful • be responsibile • be proud
440 Hubbard Ave. Box 189
Butterfield, MN 56120
507.956.2771
www.butterfield.k12.mn.us

Andy Pierson, moved, Kristy Haseman seconded a motion whereby Butterfield-Odin enters into a **three-school** Pairing Agreement for a two-year period of time with St. James and Mt. Lake Christian in boys tennis beginning immediately (May 6, 2022) unless one of the schools doesn't agree with the pairing at which point the Butterfield-Odin agree to dissolve the pairing agreement for boys tennis ONLY with St. James. **Vote: Yes 5 No 0- *carries***

Wednesday, April 20th, 2022

Dr. Steve Heil
Superintendent
St. James School District

Dr. Heil,

Please accept my resignation from my position as k-5 ELD teacher at Northside Elementary effective at the end of the 2021-2022 school year, on June 3rd. My family and I will be moving back to Wisconsin to be closer to family.

I have truly enjoyed my time and the connections I have made with staff and students while teaching at Northside for the past 3 years. I have learned so much and will look back fondly on my time here. The administration and staff at Northside have been very supportive and have encouraged me to grow as a teacher. I would recommend anyone to work at this school.

Thank you again for the opportunity to work here and the fond memories.
If you have any questions, you can contact me at my personal email or cell listed below.

Respectfully,

Rebecca Seegert

To whom it may concern,

I, Kelsey Condon, will be resigning from SJCC as of **April 29th, 2022.** The reason I am leaving daycare is because of the lack of leadership. We have many issues with the cell phone use and staff not watching the kids. There are no repercussions so it continues. It is embarrassing. I love my job, and I love working with children, but can no longer in these circumstances.

Thank you for this experience.

Kelsey C[illegible] 4/19/22

4/26/22

ST. JAMES SCHOOL DISTRICT
ATTN: DR HEIL

PLEASE CONSIDER THIS AS MY NOTICE OF RETIREMENT ON JUNE 30, 2022.

IT'S BEEN A PLEASURE WORKING HERE THE PAST 23 YEARS. I'VE ENJOYED WORKING HERE WITH THE STAFF AT ALL OUR BUILDINGS, WORKING AND INTERACTING WITH THE YOUNG KIDS THESE LAST YEARS HAS BEEN FUN AND KEPT ME YOUNG.

SINCERELY
[illegible]

Marsha Schultz
to Liam, me

8:28 AM (5 hours ago)

I am sorry for the delay in this notification, but this has been a very tough decision for me. I have decided that I will not be returning to Northside for the fall of 2022-2023 school year. I have enjoyed my time at Northside, since 1997 and I will miss the students and staff. Thank you for supporting me through this medical leave year.

I look forward to working as planned for the book fair and inventory.

Thank you!

Marsha

From: **vicenta nixon** <vicentanixon@gmail.com>
Date: Thu, May 5, 2022 at 10:00 AM
Subject: To Kelsey
To: <kelnelson@isd840.org>

To Kelsey
This is Vicenta A. Nixon due to unfortunate events with my health I will no longer be able to continue at the daycare. I will now be working with the custodians as a fill-in I am still having issues with my health. I really enjoyed working with all you ladies and will miss you all.

Good afternoon,

I am requesting to take a partial leave to a 0.6 FTE for the 2022-2023 school year with the plan to be back 1.0 FTE for the 2023-2024 school year.

Thank you for taking my request into consideration. If you have any questions or concerns, please reach out to me at any time.

- Jada

--
Jada Steinle
Speech Language Pathologist
St. James Public Schools
507-375-3325 x338