Chair Swanson called the regular meeting of the School Board of District #726 to order on the 9th day of November, 2020 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present:	Aaron Jurek, Lori Robinson, Mark Swanson		Ryan	Obermoller,	Connie
Members absent:	Jason Kindred				
Others present:	Jeremy Schmidt, Superintendent Kevin Januszewski, Director of Business Services				

Citizen Comments: COVID Questions by Parent

<u>Reports</u>, provided by Superintendent Schmidt, Student School Board Representatives, School Board Committees

Motion by Ryan Obermoller, seconded by Aaron Jurek, to *Approve the Consent Agenda* as amended:

Remove Canvassing Election Results from Consent Agenda. A special meeting to Canvass Election Results will be held on Friday, November 13 at 2:15 p.m.

Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: September 14, 2020 Regular School Board Minutes

MINUTES: October 5, 2020 Regular School Board Minutes

FINANCIAL REPORT

EXPENDITURES

	2020-21		2020-21	Remaining	%
Fund	Budget	October 2020	Year-to-Date	Budget	Spent
General	35,252,552	2,927,391	7,605,986	27,646,566	21.58%
Food Service	1,506,360	127,857	334,868	1,171,492	22.23%
Community Service	1,491,067	119,467	330,894	1,160,173	22.19%
Debt Service	3,427,413	-	305,206	3,122,207	8.90%
	\$41,677,392	\$3,174,715	\$8,576,954	\$33,100,438	20.58%

DISBURSEMENTS – in the amount of \$2,256,421.29

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage

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				1				
Beck, Samantha	New	Special Education Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	B. Hed	10/7/2020	\$16.41 Per Hour
Bondhus, Melissa	Resignation	Camp Opportunity Lead Staff	PS	4 Hours Per Day	Camp Opportunity	n/a	10/16/2020	n/a
Burau, Ross	New	Football Coach	MS	Seasonal	BEA - Schedule C	J. Pfingsten	10/5/2020	\$2,240 Per Season
Crowley, Jon	New	Asst. Boys Basketball Coach - B-Squad	HS	Seasonal	BEA - Schedule C	R. Kragerud	11/23/2020	\$3,363 Per Season
Gervasi, Heather	Resignation	Lunchroom Supervisor	HS	2 Hours, 15 Minutes Per Day	MultiUnit	n/a	9/8/2020	n/a
Golley, Aimee	New	Health Assistant	MS	7 Hours Per Day	MultiUnit	S. Johnson	10/27/2020	\$16.89 Per Hour
Golley, Mitchell	New	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	T. Cox	10/5/2020	\$1,120 Per Season (Split)
Handeland, Kim	Resignation	Paraprofessional	IS	2 Hours Per Day	MultiUnit	n/a	10/20/2020	n/a
Handeland, Kim	Additional Hours	Administrative Assistant	IS	2 Hours Per Day	MultiUnit	n/a	10/20/2020	Use Current Wage
Hennigar, Jody	New Assignment	Night Lead Custodian	MS	8 Hours Per Day	MultiUnit	W. Thoma	10/12/2020	According to Multi Unit Custodian Salary Schedule
Herrman, Karissa	New	Volleyball Coach	MS	Seasonal	BEA - Schedule C	C. Sinks	10/19/2020	\$2,240 Per Season
Kalinowski, Kayla	New	Special Education Paraprofessional	PS/IS	6.5 Hours Per Day	MultiUnit	n/a	11/2/2020	Use Current Wage
Kluk, Thomas	New	Asst. Boys Hockey Coach	HS	Seasonal	BEA - Schedule C	n/a	11/23/2020	\$3,708 Per Season
Koenig, Vicky	Additional Hours	Lunchroom Supervisor	PS	25 Minutes Per Day	NonUnion	n/a	9/10/2020	Use Current Wage
Kragerud, Randy	Leave of Absence	Asst. Boys Basketball Coach - B-Squad	HS	Seasonal	BEA - Schedule C	n/a	2020-21 School Year	n/a

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				1				
Legatt, April	New	Choir Director	MS	1 FTE	BEA	K. Lovold	10/19/2020	MA Lane/Step 1: \$46,429 Pro- Rated
Liljequist, Justin	New	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	A. Miller	11/23/2020	\$3,708 Per Season
Lindbom, Cindy	New	Night Custodian, Floater	All	8 Hours Per Day	MultiUnit	S. Backlund	10/5/2020	Use Current Wage
Lundorff, Brenda	New	School Readiness Paraprofessional	PS/IS	5 Hours Per Day	MultiUnit	K. Kalinowski	11/2/2020	\$16.41 Per Hour
Miller, Ashley	New	Reading Interventionist Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	B. Kollman	10/26/2020	\$16.41 Per Hour
Nuest, Cory	New	Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	T. Schuster	1/18/2021	\$2,240 Per Season
O'Neill, Jesse	New	Volleyball Coach	MS	Seasonal	BEA - Schedule C	T. Martell	10/5/2020	\$2,353 Per Season
Peterson, Heather	New	Asst. Gymnastics Coach	HS	Seasonal	BEA - Schedule C	n/a	12/7/2020	\$3,708 Per Season
Pishney, Jessica	New Assignment	Special Education Paraprofessional	MS	4 Hours Per Day	MultiUnit	R. Speer	9/8/2020	Use Current Wage
Puckett, Lorie	New Assignment	Morning Supervision Paraprofessional	PS	20 Minutes Per Day	MultiUnit	B. Kollman	10/12/2020	Use Current Wage
Smith, Cameron	New	Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	A. Changamire	1/18/2021	\$2,240 Per Season
Sommerdorf, DeWayne	New	Wrestling Coach	MS	Seasonal	BEA - Schedule C	D. Rooney	11/30/2020	\$2,240 Per Season
Steiskal, Kristen	New	Long-Term Substitute Teacher	PS/IS	1 FTE	BEA	n/a	11/2/2020	\$236.37 Per Day (BA15 Lane/Step 1)
Thoma, William	Resignation	Custodian	MS	8 Hours Per Day	MultiUnit	n/a	12/31/2020	n/a
Werner, Jeremy	New	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	J. Reckelberg	10/5/2020	\$1,120 Per Season (Split)

Motion by Connie Robinson, seconded by Lori Molus, to Accept the Following Gifts:

	Deres of Cife
Gift	Purpose of Gift
\$3,620.27	Football Coach Salary
\$1,000.00	B3 Program
\$ 1,000100	201109.4.11
¢1,000,00	Cumpostics Equipment
\$1,000.00	Gymnastics Equipment
\$2,500.00	Robotics
\$200.00	Robotics
\$500.00	B3 Program
\$150.00	NHS Winter Project
	\$1,000.00 \$1,000.00 \$2,500.00 \$200.00

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to *Approve a Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of General Obligation Refunding Bonds, Series 2020A.* Motion carried unanimously.

A First Reading was held on the following policies:

511 Revised Student Fundraising and Form

A second reading will be held at the December board meeting. Motion by Connie Robinson, seconded by Aaron Jurek to *Approve the Following Policy Recommendations*:

419	Revised	Tobacco-Free Environment
516	Revised	Student Medication
601	Revised	School District Curriculum & Instruction Goals

Motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson, to **Approve a Memorandum** of Understanding between Becker School District and Becker Education Association. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Lori Molus, Connie Robinson, Mark Swanson, and the following abstained: Ryan Obermoller. Motion carried. The meeting was **adjourned** at 7:22 p.m.

Mark Swanson, Chair

Aaron Jurek, Clerk

Recorder: Angela Oswald