

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of August, 2021 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Cindy Graham, Aaron Jurek, Ryan Obermoller, Connie Robinson, Sarah Schafer, Mark Swanson

Members absent: None

Others present: Jeremy Schmidt, Superintendent
Kevin Januszewski, Director of Business Services

Citizen Comments: Betsy Armstrong

Reports, *provided by Superintendent Schmidt, Certified & Administration Negotiations Committees*

Motion by Mark Swanson, seconded by Ryan Obermoller, to ***Approve the Consent Agenda.***
Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: July 12, 2021 Regular School Board Minutes

FINANCIAL REPORT

EXPENDITURES

Fund	2021-22 Budget	July 2021	2021-22 Year-to-Date	Remaining Budget	% Spent
General	35,337,094	977,747	977,747	34,359,347	2.77%
Food Service	1,732,509	11,279	11,279	1,721,230	0.65%
Community Service	1,543,562	39,706	39,706	1,503,856	2.57%
Debt Service	3,426,201	414,308	414,308	3,011,893	12.09%
	\$ 42,039,366	\$ 1,443,040	\$ 1,443,040	\$ 40,596,326	3.43%

DISBURSEMENTS – in the amount of \$1,861,538.31

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Cassellius, Alyssa	New	Special Education Teacher	PS	1 FTE	BEA	S. Oeding	08/30/21	BA75/Step 3: \$51,156
Garding, Laura	Extended School Year Assignment	Paraprofessional	Preschool	Per Timecard	MultiUnit	n/a	June/July	Use Current Wage

Harkopf, Alysha	Extended School Year Assignment	Teacher	Preschool	Per Timecard	BEA	n/a	June/July	Per BEA Schedule
Herrman, Karissa	Extended School Year Assignment	Teacher	Preschool	Per Timecard	BEA	n/a	August	Per BEA Schedule
Hoff, Frank	New	Night Custodian	HS	8 Hours Per Day	MultiUnit	M. Hennagir	07/21/21	\$16.41 Per Hour
Hoppe, Megan	Resignation	9th Grade Volleyball Coach	HS	Seasonal	BEA - Schedule C	n/a	07/27/21	n/a
Ihrke, Camie	Change in Assignment	3rd Grade LTS	IS	1 FTE	BEA	S. Yaeger	Fall 2021	Use Current Wage
Jarvi, Curtis	New	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	K. Evenson	08/12/21	\$38.33 Per Route
Jensen, Liza	New	Camp Opportunity Lead Staff	PS	2.5 Hours Per Day	Camp Opportunity	n/a	8/1/2021	\$15.72 Per Hour
Klassen, Nicole	Change in Assignment	4th Grade Teacher	IS	1 FTE	BEA	n/a	Fall 2021	Use Current Wage
Knick, Traci	Correction to Previously Approved Hours	Camp Opportunity Lead Staff	PS/IS	Summer: 6-7 Hours Per Day. School Year: 4 Hours Per Day	Camp Opportunity	n/a	07/06/21	\$15.72 Per Hour
Lindquist, Tyler	Resignation	Camp Opportunity Asst.	PS	n/a	Camp Opportunity	n/a	07/12/21	n/a
Rother, Denise	New	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	C. Jarvi	08/09/21	\$44.57 Per Route
Schaefer, Sarah	Resignation	Speech Language Pathologist	IS	1 FTE	BEA	n/a	6/30/21	n/a

INDIVIDUAL CONTRACTS: *Directors of Activities (2020-2023), Business Services (2021-2024), Community Education (2020-2023)*

ADMINISTRATOR'S CONTRACT, 2021-2024

IOWA: *Recommendation Designating the Superintendent as the IOwA (Identified Official with Authority) to Authorize User Access to MDE Secure Websites.*

Motion by Ryan Obermoller, seconded by Sarah Schafer, to ***Accept the Following Gift:*** Becker PTSA donated \$1,750 for Primary School Additional Learning Opportunities. Motion carried unanimously.

Motion by Connie Robinson, seconded by Cindy Graham, to ***Approve the Following Policy Recommendations:***

223	Revised	Strategic Goals
604	Revised	Instructional Curriculum
612.1	Revised	Development of Parent and Family Engagement Policies for Title I Programs
613	Revised	Graduation Requirements
615	Revised	Testing Accommodations
619	Revised	Staff Development for Standards
624	Revised	Online Learning Options
806	Revised	Crisis Management

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Sarah Schafer, to ***Direct District Administration to Procure the Services of Necessary Project Consultants and to Develop and Submit all Necessary Project-Related Documentation to the MDE for Review and Comment.*** Motion carried unanimously.

The board entered into a ***Closed Session for Superintendent Review*** (7:01 p.m.).

The meeting was adjourned at 8:01p.m.

Aaron Jurek, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald