Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of March, 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: None

<u>Reports</u>, provided by Student School Board Representative, Superintendent Schmidt, School Board Finance Committee

Motion by Mark Swanson, seconded by Connie Robinson, to *Approve the Consent Agenda* as presented. Upon roll call vote, motion carried unanimously.

## **CONSENT AGENDA**

MINUTES: February 1, 2021 Regular School Board Meeting

## **FINANCIAL REPORT**

#### **EXPENDITURES**

	2020-21		2020-21	Remaining	%
Fund	Budget	February 2021	Year-to-Date	Budget	Spent
General	35,252,552	2,682,040	19,702,983	15,549,569	55.89%
Food Service	1,506,360	100,592	763,073	743,287	50.66%
Community Service	1,491,067	130,623	826,354	664,713	55.42%
Debt Service	3,427,413	-	3,452,473	(25,060)	100.73%
	\$41,677,392	\$2,913,255	\$24,744,883	\$16,932,509	59.37%

**DISBURSEMENTS** – in the amount of \$1,333,891.42

#### **PERSONNEL**

<u> </u>	KSONNEL							
Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
				•				
					BEA -			
Borst, Steve	New	JV Boys Tennis Coach	HS	Seasonal	Schedule C	N. Bucher	3/29/2021	\$2,593 Per Season

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	N	9th Grade Baseball	116		BEA -	D K I	2/20/2021	40.775 D. C
Crowley, Jon	New	Coach	HS	Seasonal	Schedule C	B. Knudsen	3/29/2021	\$2,775 Per Season
<b>.</b>					DE.			
Doucette, Callie	New	Track & Field Coach	MS	Seasonal	BEA - Schedule C	H. Longwehr	4/5/2021	\$2,240 Per Season
Fluck,	Change in			6.5 Hours Per				
Kathleen	Assignment	Paraprofessional	MS	Day	Multi Unit	J. Klatt	2/22/2021	Use Current Wage
F								
Fluck, Kathleen	Resignation	Paraprofessional	MS	7 Hours Per Day	Multi Unit	n/a	2/19/2021	n/a
				8 Hours Per		,		
Freih, Dennis	Resignation	Night Custodian	PS	Day	Multi Unit	n/a	2/26/2021	n/a
Gervasi, Heather	Resignation	Asst. Principal Secretary	MS	5 Hours Per Day	Multi Unit	n/a	2/9/2021	Use Current Wage
Gervasi,	D : (:	Paraprofessional -	146	2 Hours Per	A4 10:11 %	,	2/0/2021	,
Heather	Resignation	MTSS Tier 1	MS	Day	Multi Unit	n/a	2/9/2021	n/a
G	Chaman in			7.5.11				
Gervasi, Heather	Change in Assignment	Counseling Secretary	HS	7.5 Hours Per Day	Multi Unit	K. Orrock	2/10/2021	Use Current Wage
Gorecki,	Maria	De a Tancia Caral	MC	Č	BEA -	D. D	2/20/2021	ф2 240 Day Carana
Austin	New	Boys Tennis Coach	MS	Seasonal	Schedule C	B. Roemer	3/29/2021	\$2,240 Per Season
l llana a sin				0.11 D				
Hennagir, Meghan	New	Night Custodian	HS	8 Hours Per Day	Multi Unit	C. Lindbom	3/1/2021	\$16.89 Per Hour
Hennessey,	Danismatian	Danamarfassianal	MS	6.5 Hours Per	Ad. let I late	m/a	2/10/2021	- /a
Kristi	Resignation	Paraprofessional	MIS	Day	Multi Unit	n/a	2/19/2021	n/a
Hennessey,	Change in	Asst. Principal		5 Hours Per				
Kristi	Assignment	Secretary	MS	Day	Multi Unit	H. Gervasi	2/22/2021	Use Current Wage
Klatt laima	Resignation	Paraprofossional	MS	6.5 Hours Per	Multi Unit	n/a	2/19/2021	n/a
Klatt, Jaime	Resignation	Paraprofessional	1713	Day	WIGHT OFFICE	II/a	2/ 17/2021	II/a
Knutson,	Change in			8 Hours Per				
Chantel	Assignment	Night Custodian	PS	Day	Multi Unit	D. Freih	3/1/2021	Use Current Wage
Kolbinger, Bonnie	New	Weight Room Supervisor	HS	Seasonal	BEA - Schedule C	D. Rooney	2/8/2021	\$3,125 (split w/ J. Otto)
Donnie	INCM	Supervisor	113	Jeasonai	Scriedule C	D. Nooney	2/0/2021	J (110)

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Kula, Tamara	Resignation	Breakfast & Lunch Cashier	IS	3.5 Hours Per Day	Multi Unit	n/a	4/1/2021	n/a
Lindbom, Connie	Change in Assignment	n/a	IS	8 Hours Per Day	Multi Unit	M. Gaebel	2/16/2021	Use Current Wage
Miller, Tony	New	Asst. Track & Field Coach	HS	Seasonal	BEA - Schedule C	D. Rooney	3/29/2021	\$2,775 Per Season
Otto, Josh	New	Weight Room Supervisor	HS	Seasonal	BEA - Schedule C	D. Bjornstad	2/8/2021	\$3,125 (split w/ B. Kolbinger)
Otto, Josh	New	Track & Field Coach	MS	Seasonal	BEA - Schedule C	n/a	4/5/2021	\$2,240 Per Season

# FY2022 ACHIEVEMENT AND INTEGRATION PLAN, as presented

Motion by Ryan Obermoller, seconded by Mark Swanson, to Accept the Following Gifts:

Donor Name	Description of Gift	Purpose of Gift
Lifetouch	\$282.49	PS Freeplay Supplies
PTSA	\$100.00	PS Substitute Gift Bags
Speer, Rick	\$40.00	PS Playground Toys
UMC	\$2,000.00	Robotics
Wacloff, Carolyn	\$150.00	PS School Supplies

Upon roll call vote, motion carried unanimously.

The meeting was <b>adjourned</b> at 6:50 p.m.	
	Aaron Jurek, Chair
	Ryan Obermoller, Clerk

Recorder: Angela Oswald