

Acting Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 3rd day of January, 2022 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: None

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

ELECTION OF OFFICERS

Connie Robinson nominated **Mark Swanson as Chair**. There were no other nominations. Nomination was affirmed unanimously.

Cindy Graham nominated **Connie Robinson as Vice Chair**. There were no other nominations. Nomination was affirmed unanimously.

Aaron Jurek nominated **Ryan Obermoller as Clerk**. There were no other nominations. Nomination was affirmed unanimously.

Connie Robinson nominated **Cindy Graham as Treasurer**. There were no other nominations. Nomination was affirmed unanimously.

CITIZEN COMMENTS: Betsy Armstrong

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES, *on file at District Office*

“GIRLS WHO CODE,” *presented by Nat Boyer & Karen Landsverk*

REPORTS, Sherburne Northern Wright Cooperative Update, Student Representative, Superintendent Schmidt

Motion by Aaron Jurek, seconded by Connie Robinson, to **Approve the Consent Agenda** as amended:

- Remove “*Designate Official Newspaper*” from Consent Agenda for Discussion

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 6, 2021 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,384,075.32

FINANCIAL REPORT

EXPENDITURES

Fund	2021-22 Budget	December 2021	2021-22 Year-to-Date	Remaining Budget	% Spent
General	35,337,094	2,881,876	13,469,338	21,867,756	38.12%
Food Service	1,732,509	178,108	670,293	1,062,216	38.69%
Community Service	1,543,562	156,835	721,294	822,268	46.73%
Debt Service	3,426,201	-	414,308	3,011,893	12.09%

\$ 42,039,366 \$ 3,216,819 \$ 15,275,233 \$ 26,764,133 36.34%

DESIGNATE 2021 OFFICIAL DEPOSITORIES - *Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust*

DESIGNATE 2021 AUDITOR – *Bergan KDV, Ltd.*

DESIGNATE 2021 LEGAL COUNSEL – *Kennedy & Graven*

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

AUTHORIZE DIRECTOR OF TRANSPORTATION TO SCHEDULE ROUTES, ESTABLISH BUS STOPS AND DISCRETION IN CONTROL AND DISCIPLINE OF SCHOOL CHILDREN WITH SCHOOL DISTRICT ADMINISTRATION PER MN STATE STATUTE 123B.88

Motion by Aaron Jurek, seconded by Ryan Obermoller, to ***Designate our Official Newspaper: Patriot News.***
Motion carried unanimously.

Motion by Aaron Jurek, seconded by Cindy Graham, to ***Approve the Personnel Recommendations,*** as follows:

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Ashley	New	Special Education Paraprofessional	MS	7 Hours Per Day	MultiUnit	D. Heimerl	1/3/2022	\$17.34 Per Hour
Backlund, Stephanie	Change in Assignment	Night Lead Custodian	HS	8 Hours Per Day	MultiUnit	L. Farr	1/7/22	According to MU Salary Schedule
Bauer, Chery	Resignation	Food Server	HS	2 Hours, 25 Minutes Per Day	NonUnion	n/a	12/31/2021	n/a
Blumeshine, Chyanne	New	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	K. Spoden	12/30/21	\$41.73 Per Route
Crowley, Nick	New	Boys Basketball Coach	MS	Seasonal	BEA Schedule C	M. O'Neill	1/3/2022	\$2,262 Per Season
Eigen, Matt	Resignation	Varsity Baseball Asst. Coach	HS	Seasonal	BEA Schedule C	n/a	12/16/2021	n/a
Falde, Hanna	New	Food Service Worker	MS	2 Hours, 20 Minutes Per Day	NonUnion	V. Reich	01/03/22	\$15.00 Per Hour
Farr, Larry	Resignation	Night Lead Custodian	HS	8 Hours Per Day	MultiUnit	n/a	1/6/22	n/a
Fast, Janelle	Additional Minutes Per Day	Ala Carte Cashier	MS	55 Minutes Per Day	MultiUnit	K. Miller	12/8/21	\$16.75 Per Hour

Gibbons, Robin	Additional Minutes Per Day	Lead Cook	HS	45 Minutes Per Day	MultiUnit	n/a	1/3/2022	Use Current Wage
Kiminski, Matt	New	Musical Vocal Director	MS	Seasonal	BEA Schedule C	K. Lovold	12/14/21	\$3,301 Per Season
Kurhajetz, Joseph	New	Robotics Co-Asst. Coach	HS	Seasonal	BEA Schedule C	M. Kolbinger	12/06/21	\$1,872.50 Per Season
Miller, Julie	Correction in Starting Salary	Special Education Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	S. Lommel	11/18/2021	\$18.08 Per Hour
Rose, Shaun	New	Boys Basketball Coach	MS	Seasonal	BEA Schedule C	T. Niedfeldt	1/3/2022	\$2,262 Per Season
Speer, Rick	Resignation	Playground Supervisor	PS	3 Hours Per Day	MultiUnit	n/a	11/5/2021	n/a
Spencer, Jennifer	New	Long-Term Substitute	PS	1 FTE	Long-Term Substitute Individual Contract	R. Slimmer	12/16/21 - 3/10/22	MA Lane, Step 8 (\$324.21 per day x 53 days) = \$17,183.13
Stich, John	New	Robotics Co-Asst. Coach	HS	Seasonal	BEA Schedule C	M. Kolbinger	12/6/2021	\$1,872.50 Per Season
Tschida, Riley	Termination of Employment	School Nurse	PS	7 Hours Per Day	MultiUnit	n/a	01/03/22	n/a
Vealeczek, Jessica	New	Head Volleyball Coach	HS	Seasonal	BEA Schedule C	P. Lindbom	08/15/22	\$4,989 Per Season
Vealeczek, Jessica	Resignation	JV Vollebyall Coach	HS	Seasonal	BEA Schedule C	n/a	12/3/21	n/a

The following voted in favor thereof: Aaron Jurek, Cindy Graham, Connie Robinson, Sara Schafer, Mark Swanson, and the following voted against the same: Ryan Obermoller. Motion carried.

Motion by Ryan Obermoller, seconded by Sarah Schafer, to Accept the Following Gifts:

Donor Name	Description of Gift	Purpose of Gift
Becker Youth Wrestling	\$2,917.00	Wrestling Singlets
Central MN Library Exchange	\$1,000.00	PS/IS Author Visit
Circuit Check	\$500.00	Robotics Program
Clear Lake Lions	\$1,000.00	One Book/One School Program
DPI	\$1,000.00	Robotics Program
Hilltop Trailer Sales, Inc.	\$250.00	Dance Team

Jurek Bros. Construction	\$500.00	Robotics Program
Ultra Machining Co.	\$2,000.00	Robotics Program

Upon roll call vote, motion carried unanimously.

A **First Reading** was held on the following policy:

491 New **Vaccination, Testing, Masking**

A second reading will be held at the next school board meeting.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to **Approve the Following Policy Recommendation:**

410 Revised **Family and Medical Leave**

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to **Approve a Resolution Authorizing the Issuance and Sale of the District's General Obligation School Building Bonds (Minnesota School District Credit Enhancement Program); Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on Such Bonds; and Declaring the Official Intent of the District to Reimburse Certain Expenditures From the Proceeds of bonds to be Issued by the District.** Motion carried unanimously.

The meeting was **adjourned** at 7:39 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald