

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of March, 2024 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Troy Berning, Ryan Hubbard, Aaron Jurek, Connie Robinson, Corey Stanger, Pete Weismann

Members absent: None

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

CITIZEN COMMENTS: Dan Olson, Slate Smaby, Brian Ginter, Angela Schultz, Angela Schuster

PRESENTATION: "Middle Matters," by Chantel Boyer & Ted Aleckson

REPORTS/UPDATES:

- Student Representatives
- Superintendent
- Committees: Activities, Facilities, BEA & 284 Negotiations Committee Meetings

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE FEBRUARY 5, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24		2023-24		%
	Budget	February 2024	Year-to-Date	Remaining Budget	
General	39,144,118	3,144,009	22,780,151	16,363,967	58.20%
Food Service	2,471,330	228,844	1,592,203	879,127	64.43%
Community Service	1,750,471	139,509	1,053,921	696,550	60.21%
Debt Service	3,820,887	-	3,813,383	7,504	99.80%
	\$ 47,186,806	\$ 3,512,362	\$ 29,239,658	\$ 17,947,148	61.97%

DISBURSEMENTS – in the amount of \$3,027,364.87

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Brown, Deborah	Resignation	Food Service Worker	MS	3 Hours Per Day	Multi Unit	n/a	2/20/24	n/a
Bruska, Justine	Change in Hours	Camp Opportunity Lead	Camp Opportunity	39 (was 25) Hours Per week	Community Education	n/a	2/1/24	Use Current Wage
Crowley, Jon	Resignation	9th Grade Baseball Coach	HS	Seasonal	BEA - Schedule C	n/a	2/11/24	n/a
Frerich, Justin	Extracurricular Assignment	Spring Play (3-Act) Director	HS	Seasonal	BEA - Schedule C	G. Lynch	03/04/24	\$3,334 Per Season
Goenner, Breann	Resignation	Special Education Teacher	PS	1 FTE	BEA	n/a	2/9/24	n/a
Gorman, Carrie	Change in Employment	Special Education Paraprofessional	MS/IS (was MS)	7 Hours Per Day (split between MS/IS)	Multi Unit	n/a	02/29/24	n/a
Graham, Cynthia	Resignation	SR Teacher	PS / EC	3.75 Hours Per Day x 2 Days Per Week	BEA - Schedule D	n/a	02/22/24	n/a
Hed, Curtis	Extracurricular Assignment	Spring Play (3-Act) Technical Director	HS	Seasonal	BEA - Schedule C	P Pingrey	3/4/24	\$3,031 Per Season
Henkemeyer, Sydnee	Extracurricular Assignment	Head Girls Cross Country Coach	HS	Seasonal	BEA - Schedule C	T. Kealy	08/12/24	\$4,035 Per Season
Knudsen, Brett	Extracurricular Assignment	Head Baseball Coach	HS	Seasonal	BEA - Schedule C	T. Niedfeldt	03/11/24	\$4,213 Per Season
Kolbinger, Mark	Extracurricular Assignment	Varsity Asst. Baseball Coach	HS	Seasonal	BEA - Schedule C	B. Knudsen	3/11/24	\$3,122 Per Season
Nelson, Anne	New	Special Education Teacher	PS	1 FTE	BEA	B. Goenner	2/9/24	MA Lane / Step 2: \$49,111 Pro-Rated
Reich, Vicki	Resignation	Food Service Worker	IS	2.5 Hours Per Day	NonUnion	n/a	9/18/23	n/a

Schuster, Todd	Extracurricular Assignment	9th Grade Baseball Coach	HS	Seasonal	BEA - Schedule C	J. Crowley	3/11/24	\$2,831 Per Season
Urdike, Jamie	Resignation	Custodian	MS	8 Hours Per Day	Multi Unit	n/a	2/19/24	n/a

Motion carried unanimously.

Motion by Corey Stanger, seconded by Troy Berning, to *Accept the Following Gifts.*

DONOR	PROGRAM	AMOUNT
Becker Lions	ECFE Playground	\$1,000.00
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Becker Lions	Middle School- Butterfly Project	\$500.00
Byers, Y	GSA	\$25.00
Cash donation	Speech	\$63.50
Clear Lake Lions Club	Middle School- Butterfly Project	\$500.00
Hahn, N	Speech	\$50.00
Hubbard Electric	ECFE Playground	\$5,000.00
Santiago Lions	ECFE Playground	\$1,000.00

Motion carried unanimously.

2023-2024 SCHOOL YEAR CALENDAR

Motion by Pete Weismann, seconded by Ryan Hubbard, to *Allow Superintendent Schmidt to Make a Calendar Change to May 3 for Staff Development,* if needed. Motion carried unanimously.

Motion by Corey Stanger, seconded by Troy Berning, to *Approve the Following Policy Reviews.*

- 701 Establishment and Adoption of School District Budget
- 702 Accounting
- 703 Audit
- 704 Development and Maintenance of an Inventory of Fixed Assets
- 705 Investments
- 706 Acceptance of Gifts
- 707 Transportation of Public School Students
- 710 Extracurricular Transportation

- 713 Student Activity Accounting
- 714 Fund Balances
- 721 Uniform Grant Guidance
- 727 Asset Protection

Motion carried unanimously.

The board *Entered into a Closed Session to Discuss Negotiations* at 7:30 p.m.

The meeting was *adjourned* at 8:48 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald