May 1, 2023

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of May, 2023 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

A Presentation of the DECA Program was provided by Josh Otto & Kris Simon, High School Business Teachers

CITIZEN COMMENTS: None

REPORTS/UPDATES: Student Representatives, Superintendent Schmidt, Committees (Finance, Curriculum, Policy, Project Oversight).

Motion by Troy Berning, seconded by Corey Stanger, to Approve the Consent Agenda as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE APRIL 3, 2023 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2022-23		2022-23	Remaining	%
Fund	Budget	April 2023	Year-to-Date	Budget	Spent
General	37,190,159	3,396,923	27,851,581	9,338,578	74.89%
Food Service	1,766,912	170,518	1,404,599	362,313	79.49%
Community Service	1,643,530	151,381	1,332,620	310,910	81.08%
Debt Service	3,820,440	547	3,811,481	8,959	99.77%
	\$ 44,421,041	\$ 3,719,369	\$ 34,400,281	\$ 10,020,760	77.44%

DISBURSEMENTS – in the amount of \$3,606,314.64

PERSONNEL

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

May 1, 2023

	ı	1		ı	ı	ı		
Amundson,		Special Education						
Jennifer	New	Paraprofessional	MS	7 Hours Per Day	MultiUnit	S. Beck	05/08/23	\$17.34 Per Hour
J J		1 3		,				751
		Girls Track and Field Co-						
Bass, Sarah	New	Coach	MS	Seasonal	BEA - Schedule C	D. Heimerl	04/03/23	\$1,142.50 Per Season
Beedy, Alison	Resignation	3rd Grade Teacher	1S/PS	1 FTE	BEA	n/a	6/30/23	n/a
Camacho,								
Esperanza	New	Night Custodian	1S/PS	8 Hours Per Day	MultiUnit	C. Knutson	4/17/23	\$17.50 Per Hour
		Come Occurry 1	C	6 = Hause D D D	Co			
D	N	Camp Opportunity Assistant	Camp	6-7 Hours Per Day x 4 Days Per Week	Community Education		-/-/	ф., D., 11
Drury, Joseph	New	Assistant	Opportunity	rer week	Education	n/a	5/2/23	\$14.41 Per Hour
Edwards, Sara	Resignation	Asst. Principal	1S/PS	1 FTE	Administrators	n/a	6/30/23	n/a
Fast, Janelle	Resignation	Ala Carte Cashier	MS	3/25 Hours Per Day	MultiUnit	n/a	9/8/23	n/a
Frerich, Justin	New	Band Teacher	HS	1 FTE	BEA	C. Vogl	Fall 2023	BA45, Step 6?
Trenen, justin	New	Danu Teacher	115	1116	DLA	C. Vogi	1 att 2023	<i>Б</i> А45, жер 0:
		Girls Track and Field Co-						
Heimerl, Dayna	Resignation	Coach	MS	Seasonal	BEA - Schedule C	n/a	4/3/23	n/a
		Head Boys Basketball						
1hrke, Josh	Resignation	Coach	HS	Seasonal	BEA	n/a	4/2/23	n/a
Kiminski, Matt	Resignation	Music Vocal Director	MS	1 FTE	BEA	n/a	6/30/23	n/a
	8					1,72	-1341-3	1,7,1
		Music Teacher, Long-Term				C.		MA60 Lane, Step 13:
Lovold, Kristi	New	Substitute	PS	1 FTE	BEA	Hogenson	3/15/23	\$432.44 Per Day
		Special Education (DCD)						
Lynch, Jessica	Resignation	Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
	Re-Hire in Same							
Miller, Ashley	Position	Special Education Teacher	MS	1 FTE	BEA	n/a	Fall 2023	Use Current Wage
7 		,					5	
			_					
		Camp Opportunity	Camp	_ ,	Community			
Norberg, Riley	New	Assistant	Opportunity	6-7 Hours Per Day	Education	n/a	5/8/23	\$14.41 Per Hour

May 1, 2023

	I		I	ı	l	ı	
New	Special Education (EBD) Teacher	HS	1 FTE	BEA	S. Seguin	Fall 2023	MA45 Lane, Step 13: \$76,122 Annually
New	9th Grade Football Coach	HS	Seasonal	BEA - Schedule C	J. Werner	8/14/23	\$3,032 Per Season
							BA Lane, Step 6:
New	English Teacher	HS	1 FTE	BEA	P. Shreeve	Fall 2023	\$49,806 Annually
Resignation	Health Assistant	HS	7 Hours Per Day	MultiUnit	n/a	5/5/23	n/a
-							
Resignation	Band Teacher	HS	1 FTE	BEA	n/a	6/5/22	n/a
redgradori	Santa reaction		1112	557	74 4	0/3/23	1400
3/	A 155 1	340		DE 4	,		BA Lane, Step 7: \$51,222
New	Art Teacher	MS	1 FTE	BEA	n/a	Fall 2023	Annually
	Special Education (DCD)						BA Lane, Step 13:
New	Teacher	HS	1 FTE	BEA	J. Hoffarth	Fall 2023	\$61,046 Annually
New	Golf Coach	MS	Seasonal	BEA - Schedule C	n/a	4/11/23	\$1,800 Per Season
		Сатр	3 Hours Per Day (Hired at 35-	Community			
Resignation	Camp Opportunity Lead	Opportunity	38 Hours Per Week)	Education	n/a	5/3/23	n/a
		Camn		Community			
Resignation	Camp Opportunity Lead	·	3 Hours Per Day	Education	n/a	04/24/23	n/a
	New Resignation Resignation New New	New gth Grade Football Coach New English Teacher Resignation Health Assistant Resignation Band Teacher New Art Teacher Special Education (DCD) New Golf Coach Resignation Camp Opportunity Lead	New gth Grade Football Coach HS New English Teacher HS Resignation Health Assistant HS Resignation Band Teacher HS New Art Teacher MS Special Education (DCD) New Teacher HS New Golf Coach MS Resignation Camp Opportunity Lead Opportunity	New gth Grade Football Coach HS Seasonal New English Teacher HS 1FTE Resignation Health Assistant HS 7 Hours Per Day Resignation Band Teacher HS 1FTE New Art Teacher MS 1FTE Special Education (DCD) New Teacher HS 1FTE New Golf Coach MS Seasonal Resignation Camp Opportunity Lead Opportunity 38 Hours Per Day (Hired at 35-38 Hours Per Week)	New Teacher HS 1 FTE BEA New 9th Grade Football Coach HS Seasonal BEA - Schedule C New English Teacher HS 1 FTE BEA Resignation Health Assistant HS 7 Hours Per Day MultiUnit Resignation Band Teacher HS 1 FTE BEA New Art Teacher MS 1 FTE BEA New Special Education (DCD) HS 1 FTE BEA New Golf Coach HS 1 FTE BEA New Golf Coach MS Seasonal BEA - Schedule C Camp 3 Hours Per Day (Hired at 35-200) Community Education Camp 3 Hours Per Week) Education	New Teacher HS 1 FTE BEA S. Seguin New 9th Grade Football Coach HS Seasonal BEA - Schedule C J. Werner New English Teacher HS 1 FTE BEA P. Shreeve Resignation Health Assistant HS 7 Hours Per Day MultiUnit n/a Resignation Band Teacher HS 1 FTE BEA n/a New Art Teacher MS 1 FTE BEA n/a New Special Education (DCD) HS 1 FTE BEA J. Hoffarth New Golf Coach MS Seasonal EEA - Schedule C n/a Resignation Camp Opportunity Lead Opportunity 3 Hours Per Day (Hired at 35-200) Community Community Camp Camp Opportunity Camp Education Community Education n/a	New Teacher HS 1 FTE BEA S. Seguin Fall 2023 New 9th Grade Football Coach HS Seasonal BEA - Schedule C J. Werner 8/14/23 New English Teacher HS 1 FTE BEA P. Shreeve Fall 2023 Resignation Health Assistant HS 7 Hours Per Day MultiUnit n/a 5/5/23 Resignation Band Teacher HS 1 FTE BEA n/a 6/5/23 New Art Teacher MS 1 FTE BEA n/a Fall 2023 New Teacher HS 1 FTE BEA J. Hoffarth Fall 2023 New Golf Coach MS Seasonal BEA - Schedule C n/a 4/11/23 Resignation Camp Opportunity Lead Opportunity 38 Hours Per Day (Hired at 35-200) Community Community Resignation Camp Opportunity Lead Opportunity 38 Hours Per Week) Education n/a 5/5/23

 $\underline{\textbf{RESOLUTION: UNREQUESTED LEAVE OF ABSENCE}}, on \textit{file at District Office}$

DECA PROGRAM, as presented

Motion by Troy Berning, seconded by Pete Weismann, to *Accept the Following Gifts*.

DONOR	PROGRAM	GIFT
Aroplax Corporation	Robotics	\$500.00
Chris & Jennifer Harmoning	Gymnastics	\$3,200.00
Clear Lake Lions	Swimming & Diving	\$750.00
Clear Lake Lions	Girls Basketball	\$1,000.00

May 1, 2023

Clearwater Travel Plaza	Robotics	\$100.00
Connexus Energy	Scholarships	\$2,000.00
Jennings Well Drilling Inc	Robotics	\$200.00
Protolabs Foundation	Robotics	\$1,000.00
T. J Potter Trucking	Robotics	\$500.00
Yolanda Denson-Byers	GSA	\$25.00

Mat:		unanimousl	١.
Motion	carrieu	unanımousi	٧.

Motion by Troy Berning, seconded by Ryan Hubbard, to Approve the Revised 2022-2023 Budget, as presented. Motion carried unanimously.

Motion by Troy Berning, seconded by Connie Robinson, to Approve the Proposed 2023—2024 Budget. Motion carried unanimously.

The School Board *Reviewed* the following policies. There was no action taken (formatting & reference changes only).

Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious

Conditions

A First Reading was held on the following policies. A second reading will be held at the next regular school board meeting.

- 417 Chemical Use and Abuse
- 418 Drug Free Workplace Drug Free Schools
- 722 Public Data Access Requests

Motion by Pete Weismann, seconded by Corey Stanger, to Approve the Following Policy Recommendations.

- 410 Family & Medical Leave Policy
- 416 Drug & Alcohol Testing
- 536 Special Dietary Needs

Motion carried unanimously.

The meeting was *adjourned* at 8:07 p.m.

Aaron Jurek, Chair

Independent School District #726

Becker, Minnesota

Regular School Board Meeting

Page 5

May 1, 2023

Recorder: Angela Oswald