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September 9, 2024

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of September, 2024 at 6:30 p.m. in the Teaching & Learning Center.

### Roll Call.

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

Members absent: Ryan Hubbard

**Others present:** Jeremy Schmidt, Superintendent

Kevin Januszewski, Director of Business Services

 $\underline{\textbf{CITIZEN COMMENTS}}. Kathy Jones, Janelle Fast, Heather Schueller$ 

**PRESENTATION**: Dylan's Hope, presented by Ryan Obermoller

#### REPORTS/UPDATES:

Superintendent

Motion by Corey Stanger, seconded by Troy Berning, to *Approve the Consent Agenda* as presented:

## **CONSENT AGENDA**

## MINUTES FROM THE AUGUST 5, 2024 REGULAR SCHOOL BOARD MEETING

### FINANCIAL REPORT

## EXPENDITURES

	2024-25		2024-25	Remaining	%
Fund	Budget	August 2024	Year-to-Date	Budget	Spent
General	41,661,884	1,557,568	3,009,798	38,652,086	7.22%
Food Service	2,578,924	16,936	33,161	2,545,763	1.29%
Community Service	1,934,483	121,746	186,405	1,748,078	9.64%
Debt Service	3,818,538	-	252,769	3,565,769	6.62%
	\$ 49,993,829	\$ 1,696,250	\$ 3,482,133	\$ 46,511,696	6.97%

 $\underline{\text{DISBURSEMENTS}}$  – in the amount of \$2,945,723.52

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9/3/24 9/4/24 8/28/24
9/4/24 8/28/24 8/14/24
8/28/24 8/14/24
8/28/24 8/14/24
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10/4/24
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8/26/24
08/13/24

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Niskanen, Russell	Resignation	AM/PM Van Driver	Bus Garage	8/12/24
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Novak, Laura	New	8th Grade Volleyball Coach	MS	9/3/24
Olson, Jennifer	Resignation	Special Education Paraprofessional	HS	8/20/24
Olson, Rebecca	New	Food Service Worker	PS	9/3/24
Osborne, Emily	Resignation	Head Speech Coach	HS	8/9/24
Peterson, Vickie	New	Special Education Paraprofessional	PS	09/03/24
Pittman, Teresa	Resignation	Custodian	MS	8/30/24
Riebel, Mason	New	7th Grade Football Coach	MS	8/26/24
Risberg, Amanda	Additional Assignment	ECSE Paraprofessional (also EC Parent Educator)	EEC	9/9/24
Robinson, Reyan	New	7th Grade Volleyball Coach	MS	9/5/24
Safranski, Tory	New	Asst. Cook	PS	9/3/24
Saterbak, Nancy	Resignation	Food Service Worker	MS	8/14/24
Schug, Megan	New	Special Education Teacher	HS	8/26/24
Schulz, Jackie	Long-Term Substitute	6th Grade Teacher	MS	9/16/24 - 12/6/24 Approximately
St. Fleur, Marie-Lyne	New	Food Service Worker	HS	9/4/24
Stach, Barbara	Change in Assignment	Lunch Cashier (was lunch food service worker)	PS	9/3/24
Stang, Beth	New	AM/PM Bus Driver	Bus Garage	8/9/24
Stang, Sydney	Change in Assignment	Assistant Cook (was Food Service Worker)	MS	9/3/24
Suckot, Monte	New	Custodian	District/MS	8/19/24
			2 22 20 7 10	
Sura, Ann	New	Food Service Worker	1S	9/3/24
Thomas, Bailey	New	Long-Term Substitute Secretary	1S	9/16/24 - 12/20/24 Approximately
Wallin, Melissa	New	Special Education Paraprofessional	PS	9/9/24
Wolbeck, Amanda	New	AM/PM Bus Driver	Bus Garage	8/14/24
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## 2024-2025 TRANSPORTATION CONTRACT, as presented

2024-2025 SUBSTITUTE PAY RATES, as presented

Motion carried unanimously.

Motion by Connie Robinson, seconded by Pete Weismann, to Approve a Resolution Accepting Donations:

DONOR	GIFT DESCRIPTION	AMOUNT
Becker Blast Softball	Softball Upgrade Project	\$30,000.00
Becker Lions Club	Special Education Department	\$220.00
Becker PTSA	Primary School New Playground	\$13,000.00
Central MN Manufacturers Assoc Fund	Robotics	\$1,000.00
Coborn's	Middle School More Rewards	\$697.59
Country Lumber	Softball Upgrade Project	\$1,000.00
Dillon Radunz	Primary School New Playground	\$5,000.00
Liberty Paper	Baseball New Pitching Mound Cover	\$675.00
Pebble Creek Women's Club	TBD by Administrators	\$559.00
Pebble Creek Women's Club	School Supplies	n/a
T.J Potter	Softball Upgrade Project	\$1,000.00

Motion carried unanimously.

Motion by Troy Berning, seconded by Connie Robinson, to *Approve the Transfer of \$10,000 to Early Childhood Screening from the General Fund*, retroactive to June 30. Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to Approve the MSBA Delegate Assembly Resolutions, as presented:

- Cybersecurity
- Mental Health Funding
- Food Service Expenditures
- End of Unemployment
- ESST Carve Out for Districts
- LTFM

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Motion carried unantimously	Motion	carried	unanimous	lν.
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Motion by Connie Robinson, seconded by Corey Stanger, to Approve Maximum Preliminary Certification, as presented. Motion carried unanimously.

Motion by Connie Robinson, seconded by Troy Berning, to *Enter Into Closed Sessions* at 6:39 pm:

Closed Session #1: Pursuant to Minn. Stat.  $\S$  13D.05, subd. 3(b) (attorney-client privilege) to discuss pending litigation, Rand v. ISD No. 726, et al., Case No. 23-CV-02978 (JRT/TNL), with assigned defense counsel.

Closed Session #2: A school board may close a meeting to evaluate the performance of an individual who is subject to its authority.

Motion carried unanimously.

The meeting was *adjourned* at 9:13 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald