

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of August, 2023 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: Troy Berning, Ryan Hubbard

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

CITIZEN COMMENTS: None

SUPERINTENDENT REPORT

COMMITTEE REPORTS: Policy, Negotiations, Facilities

Motion by Corey Stanger, seconded by Pete Weismann to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE JULY 10, 2023 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE JULY 11, 2023 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2023-24		2023-24	Remaining	%
Fund	Budget	July 2023	Year-to-Date	Budget	Spent
General	39,144,118	798,421	798,421	38,345,697	2.04%
Food Service	2,471,330	10,876	10,876	2,460,454	0.44%
Community Service	1,750,471	47,695	47,695	1,702,776	2.72%
Debt Service	3,820,887	318,944	318,944	3,501,943	8.35%
	\$ 47,186,806	\$ 1,175,936	\$ 1,175,936	\$ 46,010,870	2.49%

DISBURSEMENTS – in the amount of \$5,610,070.71

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Berthiaume, Karilee	Resignation	Administrative Assistant	PS	8 Hours Per Day	Multi-Unit	n/a	8/21/23	n/a
Bring, David	Change in Assignment	Asst. Mechanic (was AM/PM Driver)	Bus Garage	8 Hours Per Day	Transportation	J. McDonough	7/18/23	\$22.63 Per Hour
Bring, David	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	7/17/23	n/a
Crowley, Jon	Resignation	Boys Soccer Coach	MS	Seasonal	BEA - Schedule C	n/a	8/3/23	n/a
Crowley, Nick	New	English/Drama Teacher	HS	1 FTE	BEA	G. Lynch	8/28/23	BA Lane / Step 1: \$42,723 Annually
Crowley, Nick	Resignation	Paraprofessional	HS	7 Hours Per Day	Multi-Unit	n/a	8/2/23	n/a
Diemert, Madison	Change in Assignment	Special Education Teacher (was Paraprofessional)	MS	1 FTE	BEA	A. Schultz	8/28/23	BA Lane / Step 1: \$42,723 Annually
Goenner, Breann	Change in Assignment	Special Education (EBD) Teacher (was Paraprofessional)	PS	1 FTE	BEA	A. Casselius	8/28/23	BA Lane / Step 1: \$42,723 Annually
Gunderson, Brittany	New	Special Education (DCD) Teacher	HS	1 FTE	BEA	J. Lynch	8/28/23	BA Lane / Step 1: \$42,723 Annually
Koubsky, Diane	Resignation	Human Resources Coordinator	District Office	8 Hours Per Day	District Office	n/a	8/2/23	n/a
Lynch, Greg	Resignation	Director - One-Act Play	HS	Seasonal	BEA - Schedule C	n/a	7/13/23	n/a
Lynch, Greg	Resignation	Director - Spring Play	HS	Seasonal	BEA - Schedule C	n/a	7/13/23	n/a
Lynch, Greg	Resignation	Tech Director - HS Musical	HS	Seasonal	BEA - Schedule C	n/a	7/13/23	n/a
Lynch, Greg	Resignation	Asst. Director - HS Musical, Lights & Sound	HS	Seasonal	BEA - Schedule C	n/a	7/13/23	n/a

Lynch, Greg	Resignation	House Technician / PAC Coordinator	HS	Seasonal	BEA - Schedule C	n/a	7/13/23	n/a
Lynch, Greg	Resignation	Director - MS Musical	MS	Seasonal	BEA - Schedule C	n/a	07/13/23	n/a
Lynch, Greg	Resignation	English Teacher	HS	1 FTE	BEA	n/a	07/15/23	n/a
Otto, Joshua	Extracurricular Assignment	DECA Advisor (split with K. Simon)	HS	Seasonal	BEA - Schedule C	n/a	9/5/23	\$1,667 per Season
Riley, Weston	New	Grade 8 Global Studies	MS	1 FTE	BEA	R. Anderson	8/28/23	BA Lane / Step 2: \$44,141 Annually
Sherwood, Michele	New	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	J. McDonough	8/8/23	\$45.35 Per Route
Simon, Kristina	Extracurricular Assignment	DECA Advisor (split with J. Otto)	HS	Seasonal	BEA - Schedule C	n/a	9/5/23	\$1,667 per Season
Spinler, Angela	Change in Assignment	Business Office Assistant	District Office	8 Hours Per Day (was 4 hours per day)	District Office	n/a	7/1/23	Use Current
Stevens, Alyssa	Change in Assignment	DAPE (Was MS Phy-Ed and DAPE)	District-Wide	1 FTE	BEA	n/a	8/28/23	Use Current
Vealetzek, Jess	Resignation	Public Relations, Communications & Marketing Specialist	District Office	Varied	Individual	n/a	8/3/23	n/a

DESIGNATION OF IDENTIFIED OFFICIAL WITH AUTHORITY (IOWA), as presented**COACH'S HANDBOOK, as presented****23-24 FUNDRAISERS, as presented**

Motion carried unanimously.

Motion by Connie Robinson, seconded by Corey Stanger, to **Accept the Following Gifts:**

DONOR	PROGRAM	GIFT DESCRIPTION	AMOUNT
Becker Football Boosters	Football	Uniforms	\$4,792

PTSA	Becker Primary	Readathon	\$3,000
Sherburne State Bank	DECA		\$1,000
Yolanda Denson-Byers	GSA		\$25.00

Motion carried unanimously.

Motion by Corey Stanger, seconded by Connie Robinson, to *Approve the Following Policy Recommendations, per 2023 Minnesota Legislative Changes*.

515	Protection and Privacy of Pupil Records
613	Graduation Requirements
616	School District System Accountability
618	Assessment of Standard Achievement
620	Credit for Learning
621	Read Act
624	On-Line Learning Options
708	Transportation of Nonpublic Students
709	Transportation Safety Policy
806	Crisis Management

Motion carried unanimously.

Motion by Connie Robinson, seconded by Pete Weismann, to *Approve the Health Insurance Rates for 2023-2024*, as presented. Motion carried unanimously.

The School Board *Entered into a Closed Session* to Discuss the Superintendent Evaluation at 6:49 p.m.

The meeting was *adjourned* at 7:34 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald