

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 14th day of September, 2020 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson

Members absent: None

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

Citizen Comments: Dylan's Hope presented the School District with a check for \$25,000 for mental health needs.

REPORTS

Superintendent Schmidt:

- Back to School Workshops and First Week of School Update

Updates were provided for Finance, Facilities, Negotiations, and District Advisory committee meetings.

Motion by Lori Molus, seconded by Aaron Jurek, to ***Approve the Consent Agenda*** as presented. Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: AUGUST 3, 2020 REGULAR SCHOOL BOARD MEETING

MINUTES: AUGUST 13, 2020 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2020-21		2020-21	Remaining	%	%
Fund	Budget	August 2020	Year-to-Date	Budget	Spent	Spent to Date
General	35,252,552	868,880	2,025,025	33,227,527	5.74%	4.85%
Food Service	1,506,360	84,839	97,476	1,408,884	6.47%	0.92%
Community Service	1,491,067	86,275	118,501	1,372,566	7.95%	10.26%
Debt Service	3,427,413	274,680	305,206	3,122,207	8.90%	10.00%
	\$41,677,392	\$1,314,674	\$2,546,208	\$39,131,184	6.11%	5.33%

DISBURSEMENTS – in the amount of \$2,484,581.24

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Madeline	Resignation	Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	n/a	8/24/2020	n/a
Anderson, Marcia	Resignation	Custodian	PS	8 Hours Per Day	MultiUnit	n/a	9/30/2020	n/a
Backlund, Stephanie	Change in Assignment	Night Custodian	HS	8 Hours Per day	MultiUnit	L. Farr	9/30/2020	Per MultiUnit Contract, Appendix A
Bass, Gerry	New	Girls Tennis	MS	Seasonal	BEA - Schedule C	J. Anderson	8/31/2020	\$2,240 Per Season
Blad, Stacey	New Assignment	Server/Dishwasher	IS	2.5 Hours Per Day	NonUnion	T. Knick	9/14/2020	\$14.00 Per Hour
Bondhus, Melissa	New	Camp Opportunity Lead Staff	PS	4 Hours Per Day	Camp Opportunity	S. Larson	9/4/2020	\$15.41 Per Hour
Borst, Steve	New	Boys Soccer Coach	MS	Seasonal	BEA - Schedule C	D. Klug	8/31/2020	\$2,240 Per Season
Callaghan, Kathleen	New	FACS Teacher	HS	1 FTE	BEA	J. Klosterman	8/31/2020	BA Lane/Step 4: \$46,046 Annually
Calvert, Pamela	Resignation	2nd Grade Teacher	PS	1 FTE	BEA	n/a	9/18/2020	n/a
Davidson, Kira	New	Camp Opportunity Asst.	PS	Varies	Camp Opportunity	n/a	8/24/2020	\$13.85 Per Hour
Devalk, Brady	New	Camp Opportunity Aide	PS	3 Hours Per Day	Camp Opportunity	n/a	8/26/2020	\$9.41 Per Hour
Doucette, Callie	New	Asst. Girls CC Coach	HS	Seasonal	BEA - Schedule C	B. Kolbinger	8/17/2020	\$1,296.50 Per Season (Split with K. Westin)
Engelhaupt, Barb	New	Health Asst.	IS	7 Hours Per Day	MultiUnit	L. Paggen	9/1/2020	\$16.41 Per Hour
Farr, Larry	Change in Assignment	Night Lead Custodian	HS	8 Hours Per Day	MultiUnit	A. Lindberg	9/30/2020	Per MultiUnit Contract, Appendix A

Hed, Brody	Resignation	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	8/14/2020	n/a
Hennessey, Kristi	New	Special Education Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	M. Anderson	9/9/2020	\$16.41 Per Hour
Johnson, Sonie	Change in Assignment	Health Asst.	HS	7 Hours Per Day	MultiUnit	B. Vyskocil	9/9/2020	Use Current Wage
Klosterman, Judi	Resignation	FACS Teacher	HS	1 FTE	BEA	n/a	10/14/2020	n/a
Klug, Damien	New	Boys Soccer Coach	HS	Seasonal	BEA - Schedule C	I. Dosedel	8/17/2020	\$3,363 Per Season
Knutson, Chantel	New	Custodian	IS	8 Hours Per Day	MultiUnit	n/a	9/8/20 - 12/31/20	\$16.41 Per Hour
Knutson, Erin	Resignation	Server/Dishwasher	HS	2 Hours, 25 Min Per Day	NonUnion	n/a	8/14/2020	n/a
Larson, Sandy	Resignation	Art Teacher	PS	.25 FTE	BEA	n/a	8/26/2020	n/a
Lindberg, Abby	Change in Assignment	Day Lead Custodian	PS	8 Hours Per Day	MultiUnit	M. Anderson	9/30/2020	Per MultiUnit Contract, Appendix A
Lindbom, Connie	New	Custodian	HS	8 Hours Per Day	MultiUnit	n/a	9/8/20 - 12/31/20	\$16.41 Per Hour
Lovold, Kristi	Resignation	Vocal Teacher	MS	1 FTE	BEA	n/a	11/2/2020	n/a
Martell, Tina	Resignation	8th Grade Volleyball Coach	MS	Seasonal	BEA - Schedule C	n/a	8/3/2020	n/a
McDonald, Madison	New	Camp Opportunity Aide	PS	3 Hours Per Day	Camp Opportunity	n/a	8/24/2020	\$9.41 Per Hour
Norman, Sara	New Assignment	5th Grade Long Term Substitute	IS	1 FTE	BEA	C. Dawson	8/31/2020	Use Current Wage
Pagel, Hannah	New	Dean of Students	IS	210 Days Per Year	BEA	M. Smith	8/24/2020	\$62,070.35 (Prorated to 201 Days)

Philipczyk, Kevin	New	Night Custodian	MS	8 Hours Per Day	MultiUnit	n/a	9/8/2020 - 12/31/20	\$16.41 Per Hour
Pudlick, Malinda	New	Yearbook Advisor	MS	Annual	BEA - Schedule C	K. Brant	8/31/2020	\$2,240 Per Year
Rauch, Cary	New	Custodian Long-Term Substitute	IS	8 Hours Per Day	n/a	G. Gaebel	9/8/20 - 12/2/20	\$14.00 Per Hour
Robak, Trista	Additional Hours	Small Wonders	EC	5 Hours Per Day	BEA	M. Johnson	9/8/2020	Use Current Wage
Rothstein, Abbey	New	JVII Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	I. Strom	8/17/2020	\$2,971 Per Hour
Rusley, Betsy	Resignation	Lunchroom Supervisor	PS	2 Hours Per Day	NonUnion	n/a	8/21/2020	n/a
Smith, Cameron	New	8th Grade English Teacher	MS	1 FTE	BEA	S. Hayes	8/31/2020	BA Lane/Step 1: \$41,881 Annually
Speer, Rick	Assignment Change	Freeplay Supervisor	PS	3 Hours Per Day	MultiUnit	A. Henrich	9/10/2020	Use Current Wage
Speer, Rick	Resignation	Paraprofessional	MS	4 Hours Per Day	MultiUnit	n/a	9/1/2020	n/a
Strom, Isabelle	New	JV Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	B. Strom	8/17/2020	\$3,363 Per Season
Tamm, Avery	New	Asst. Girls Swim Coach	HS	Seasonal	BEA - Schedule C	M. Hook	8/24/2020	\$3,363 Per Season
Thorpe, Mary	Resignation	Paraprofessional	IS	3.25 Hours Per Day	MultiUnit	n/a	9/8/2020	n/a
Thorpe, Mary	Resignation	Morning Supervisor	IS	20 Minutes Per Day	MultiUnit	n/a	9/8/2020	n/a
Welinski, Roseanne	New Assignment	2nd Grade Teacher	PS	1 FTE	BEA	P. Calvert	9/8/2020	Use Current Wage x 178.5 Days
Wenzel, Abby	Additional FTE	Social Studies	HS	1 FTE	BEA	n/a	9/8/2020	Use Current Wage

Witkowski, Amber	New	Camp Opportunity Lead Staff	PS/IS	4 Hours Per Day	Camp Opportunity	n/a	9/10/20	\$15.41 Per Hour
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TRUTH-IN-TAXATION HEARING: December 7, 2020

Motion by Jason Kindred, seconded by Lori Molus, to ***Accept the Following Gifts:***

Donor Name	Description of Gift	Purpose of Gift
Becker Lions Club	\$5,000.00	Angel Fund (Pay Off Negative Lunch Balances)
Clear Lake Lions	\$350.00	Dance Team
Clearwater Lions	\$2,000.00	MS Outdoor Learning Environment
Coborns	\$732.06	MS Outdoor Learning Environment, Benches
Coborns	\$471.26	PS Phy Ed Department (Roller Blades, Scooters, Helmets)

Upon roll call vote, motion carried unanimously.

A First Reading was held on the following policy:

522 Revised Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

A second reading will be held at the October board meeting.

Motion by Jason Kindred, seconded by Aaron Jurek, to ***Approve the Memorandum of Understanding for Unrequested Leave of Absence.*** Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Connie Robinson, Mark Swanson, and the following abstained: Ryan Obermoller. Motion carried.

Motion by Connie Robinson, seconded by Ryan Obermoller, to ***Approve the Sale of General Obligation Refunding Bonds, Series 2020A, 2020B.*** Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to ***Approve the Transfer of Funds to Community Education Camp Opportunity for \$60,000 and School Readiness in the Amount of \$40,000.*** Upon roll call vote, motion carried unanimously.

Motion by Jason Kindred, seconded by Connie Robinson, to ***Approve the Maximum Preliminary Certification***. Upon roll call vote, motion carried unanimously.

The meeting was **adjourned** at 7:04 p.m.

Mark Swanson, Chair

Aaron Jurek, Clerk

Recorder: Angela Oswald