

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of April, 2023 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

**Members present:** Troy Berning, Ryan Hubbard (attending remotely), Aaron Jurek, Connie Robinson, Corey Stanger, Pete Weismann

**Members absent:** None

**Others present:** Jeremy Schmidt, Superintendent

A *High School and Middle School Update* was provided by Principals David Kreft & Chantel Boyer,

**CITIZEN COMMENTS:** None

REPORTS: Student Representatives, Superintendent Schmidt, Activities, ECFE, Facilities, Finance & Policy Committee Updates

Motion by Connie Robinson, seconded by Corey Stanger, to *Approve the Consent Agenda* as presented. Motion carried unanimously.

**CONSENT AGENDA**

**MINUTES FROM THE MARCH 6, 2023 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

**EXPENDITURES**

Fund	2022-23	March 2023	2022-23	Remaining	%
	Budget		Year-to-Date	Budget	Spent
General	37,190,159	2,966,858	24,454,658	12,735,501	65.76%
Food Service	1,766,912	153,149	1,234,081	532,831	69.84%
Community Service	1,643,530	129,651	1,181,239	462,291	71.87%
Debt Service	3,820,440	-	3,810,934	9,506	99.75%
	<b>\$ 44,421,041</b>	<b>\$ 3,249,658</b>	<b>\$ 30,680,912</b>	<b>\$ 13,740,129</b>	<b>69.07%</b>

**DISBURSEMENTS** – in the amount of \$2,704,173.10

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Buntrock, Elizabeth	Resignation	Camp Opportunity Asst.	Camp Opp	7.5 Hours Per Day x 3 Days Per Week	Community Education	n/a	03/24/23	n/a
Heimerl, Dana	Extracurricular Assignment	1:1 Track Paraprofessional	HS	Seasonal	MultiUnit	n/a	3/23/23	Use Current
Hoffarth, Jocelyn	Resignation	Special Education (DCD) Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
Hultgren, Mike	Extracurricular Assignment	Boys Tennis Coach	MS	Seasonal	BEA - Schedule C	A. Lewandowski	3/28/23	\$2,285 Per Season
Kasper, Rochelle	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	05/31/23	n/a
Kragerud, Jana	New	Special Education (SLD) Teacher	IS	1 FTE	BEA	D. Offerdahl	2023-2024 School Year	MA60/Step 13: \$78,272 Annually
Lewandowski, Austin	Resignation	Boys Tennis Coach	MS	Seasonal	BEA - Schedule C	n/a	02/28/23	n/a
Lynch, Greg	Extracurricular Assignment	3-Act Spring Play Director	HS	Seasonal	BEA - Schedule C	J. Rand	3/20/23	\$3,334 Per Season
Pingrey, Penny	Extracurricular Assignment	3-Act Spring Play Tech Director	HS	Seasonal	BEA - Schedule C	C. Hed	3/28/23	\$3,031 Per Season
Seguin, Shanna	Resignation	Special Education Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
Shreeve, Paige	Resignation	English Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
Slavnic, Amanda	New	6th Grade Teacher Long-Term Substitute	MS	1 FTE	BEA	M. Graskie	4/19/23	BA1: \$236.04 Per Day
Yager, Sarah	Resignation	5th Grade Teacher	IS	1 FTE	BEA	n/a	6/5/23	n/a

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF PROBATIONARY TEACHERS, on file at District Office**

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

DONOR	PROGRAM	GIFT DESCRIPTION
AMERICAN HIGHWAY	WELDING CLASS	WELDERS & WELDING RODS
DARTER PLASTICS INC	ROBOTICS	\$1,000.00
DELTA INDUSTRIAL SERVICES	ROBOTICS	\$2,500.00
DENSON-BYERS, YOLANDA	BECKER GSA	\$25.00
LIBERTY DIVERSIFIED INTERNATIONAL	SUMMER SCHOOL	\$5,000.00
LIBERTY PAPER	ROBOTICS	\$2,500.00
MONTICELLO SOCCER CLUB	BOYS & GIRLS SOCCER	\$600.00
NORTH METAL RECYCLING	ROBOTICS	\$750.00
SANTIAGO LIONS CLUB	ROBOTICS	\$500.00
TEAMVANTAGE MOLDING LLC	ROBOTICS	\$500.00

Motion carried unanimously.

The School Board *Reviewed* the following policies. There was no action taken.

- 407 EMPLOYEE RIGHT TO KNOW – EXPOSURE TO HAZARDOUS SUBSTANCES
- 412 EXPENSE REIMBURSEMENT

A *First Reading* was held on the following policies:

- 410 FAMILY AND MEDICAL LEAVE POLICY
- 416 DRUG AND ALCOHOL TESTING
- 536 SPECIAL DIETARY NEEDS

A second reading will be held at the next regular school board meeting.

Motion by Troy Berning, seconded by Pete Weismann, to *Amend the 22-23 School Year Calendar*, as follows:

- **Seniors Final Day: May 26, 2023**
- **Staff Final Day: June 5, 2023**

Motion by Corey Stanger, seconded by Connie Robinson, to *Approve a Resolution Requesting Minnesota Legislature Pass Senate File 2615 and House File 2917* (on file at District Office). Motion carried unanimously.

The meeting was *adjourned* at 7:38 p.m.

Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald