

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 1st day of August, 2022 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Troy Berning, Aaron Jurek, Ryan Obermoller, Connie Robinson, Mark Swanson, Pete Weismann

Members absent: None

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

Motion by Ryan Obermoller, seconded by Aaron Jurek to **Remove Policies 471 and 722 from the Agenda** until reviewed by the policy committee and a legal review has been done. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Pete Weismann, to **Conduct a Legal Review of Policy 471**. Upon roll call vote, motion carried unanimously.

CITIZEN COMMENTS (refer to recording for full comments)

Motion by Ryan Obermoller, seconded by Connie Robinson, to **Nominate Aaron Jurek as Treasurer**. Motion carried unanimously.

REPORTS: Superintendent Schmidt, Treasurer Jurek (Facilities Committee Meeting)

Motion by Troy Berning, seconded by Ryan Obermoller to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JUNE 1, 2022 WORK SESSION

MINUTES FROM THE JUNE 15 2022 WORK SESSION

MINUTES FROM THE JUNE 29 WORK SESSION

MINUTES FROM THE JULY 11 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE JULY 14 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2022-23	2022-23		Remaining	%
	Budget	July 2022	Year-to-Date	Budget	Spent
General	37,190,159	658,635	658,635	36,531,524	1.77%
Food Service	1,766,912	25,755	25,755	1,741,157	1.46%
Community Service	1,643,530	47,370	47,370	1,596,160	2.88%
Debt Service	3,820,440	381,095	381,095	3,439,345	9.98%
	\$ 44,421,041	\$ 1,112,855	\$ 1,112,855	\$ 43,308,186	2.51%

DISBURSEMENTS – in the amount of \$1,722,123.71

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Condon, Barb	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	7/18/22	n/a
Doucette, Kirsten	Increase in Hours (additional 1/2 Hour Per Day)	Administrative Assistant	IS	8 Hours Per Day (was 7.5 Hours Per Day)	MultiUnit	n/a	8/8/22	Use Current Wage
Graham, Cynthia	New	ECFE Parent Educator	ECFE	Approximately 5-10 Hours Per Week	BEA - Schedule D	n/a	8/29/22	\$40.30 Per Hour
Hage, Robert	New	K-12 EL Teacher	District-Wide	1 FTE	BEA	M. Thorpe	8/29/22	MA Lane / Step 4: \$52,606 Annually
Henry, Lynnea	Resignation	Secretary: Receiving & Copying	District Office	4 Hours Per Day	MultiUnit	n/a	07/15/22	n/a
Kittleson, Alexandra	Resignation	Custodian	HS	8 Hours Per Day	MultiUnit	n/a	07/12/22	n/a
Lallie, Jacie	New	4th Grade Teacher	IS	1 FTE	BEA	A. Peterzen	08/29/22	BA Lane / Step 1: \$42,723 Annually
Mattson, Shelly	New	Lead Cook	IS	6.75	MultiUnit	J. Robley	08/18/22	\$18.82 Per Hour
Pingrey, Penny	New	English Teacher	MS	1 FTE	BEA	C. Smith	8/29/22	BA15 Lane / Step 1: \$43,884 Annually
Rand, Joe	Resignation	Musical/Spring Play	HS	Seasonal	BEA - Schedule C	n/a	7/18/22	n/a
Simon, Kristine	New	Business Teacher	HS	1 FTE	BEA	n/a	8/29/22	MA Lane / Step 1: \$47,363 Annually
Strom, Isabelle	Resignation	JV Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	n/a	7/7/22	n/a

2022-2023 COMMUNITY EDUCATION HANDBOOK, on file at District Office

Motion by Ryan Obermoller, seconded by Troy Berning, to ***Designate the Superintendent as the Identified Official with Authority (IOwA)*** to authorize user access to MDE secure websites. Motion carried unanimously.

Motion by Aaron Jurek, seconded by Connie Robinson, to ***Approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election.*** Motion carried unanimously.

Motion by Troy Berning, seconded by Aaron Jurek, to ***Approve a Resolution Relating to the Election of School Board Members and Calling the School District Special Election.*** Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Pete Weismann, to ***Approve the following Policy Updates:***

- 203.5 School Board Meeting Agenda (Added Advisory Opinion Reference)
- 210 Conflict of Interest (Deleted Service Manual Reference)
- 302 Superintendent (Deleted Service Manual Reference)
- 304 Superintendent Contract (Deleted Service Manual Reference)
- 401 Equal Employment Opportunity (Changed contact to HR and Updated Statutory Reference)
- 402 Disability Nondiscrimination (Updated References)
- 404 Employment Background Checks (Aligned with Updated State Form)
- 419 Tobacco Free Environment (Delete Service Manual; Update Reference)
- 516 Student Medication (Fix Numerical Order of Legal References)

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

524 Internet Use

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

Motion by Mark Swanson, seconded by Ryan Obermoller, to ***Approve the Strategic Plan***, as presented. Motion carried unanimously.

A discussion was held concerning ***Data Requests*** and how to handle them going forward. Chair Swanson asked for weekly updates on all data requests and for Superintendent Schmidt to look into outsourcing, or who can take over these responsibilities.

The meeting was **adjourned** at 8:27 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald