

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

Roll Call.

Members present: Troy Berning, Ryan Hubbard, Aaron Jurek, Corey Stanger, Pete Weismann

Members absent: Connie Robinson

Others present: Jeremy Schmidt, Superintendent

CITIZEN COMMENTS: None

REPORTS: Student Representatives, Superintendent Schmidt, ECFE, Curriculum, TRAK, Facilities and Sherburne North Wright Special Education Cooperative Committee Updates

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 9, 2023 ORGANIZATIONAL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2022-23		2022-23	Remaining	%
Fund	Budget	January 2023	Year-to-Date	Budget	Spent
General	37,190,159	3,578,836	18,514,811	18,675,348	49.78%
Food Service	1,766,912	149,311	884,757	882,155	50.07%
Community Service	1,643,530	150,108	889,104	754,426	54.10%
Debt Service	3,820,440	3,429,839	3,810,934	9,506	99.75%
	\$ 44,421,041	\$ 7,308,094	\$ 24,099,606	\$ 20,321,435	54.25%

DISBURSEMENTS – in the amount of \$6,703,783.39

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aeshliman, Melissa	New	Special Education Paraprofessional	PS	M/W/TH @ 3.5 Hours Per Day	MultiUnit	n/a	1/12/23	\$17.34 Per Hour
Amberg, Renee	New	Camp Opportunity Lead	Camp Opportunity	M/F: 8 Hours Per Day, T/W/TH: 4 Hours Per Day	Community Education	n/a	1/16/23	\$16.03 Per Hour

Amberg, Renee	Adjustment in Hours	Camp Opportunity Lead	Camp Opportunity	40 Hours Per Week	Community Education	n/a	1/18/23	\$16.03 Per Hour
Amberg, Renee	Adjustment in Hours	Camp Opportunity Lead	Camp Opportunity	24 Hours Per Week	Community Education	n/a	2/6/23	\$16.03 Per Hour
Beck, Sam	Resignation	Special Education Paraprofessional	MS	7 Hours Per Day	MultiUnit	n/a	01/16/23	n/a
Dodds, Pat	Additional Assignment	Mid-Day Bus Driver	Bus Garage	1 Hour, 45 Minutes Per Day	Transportation	D. Watercott	12/12/22	Use Current Wage
Fischbach, Crystal	Resignation	Food Service Worker	MS	2.5 Hours Per Day	NonUnion	n/a	01/12/23	n/a
Holt, Karissa	Resignation	Softball Coach	MS	Seasonal	BEA - Schedule C	n/a	1/10/23	n/a
Hook, Lori	New Assignment	Mid-Day Bus Driver	Bus Garage	2 Hours Per Day	Transportation	C. Blomquist	2/2/23	Use Current Wage
Hook, Lori	Resignation	Special Education Paraprofessional	IS	3 Hours Per Day	MultiUnit	n/a	1/31/23	n/a
Jorgenson, Madison	Resignation	Camp Opportunity Lead	Camp Opportunity	5.5 Hours Per Day	Community Education	n/a	2/1/23	n/a
Lindbom, Greg	Resignation	Night Custodian	MS	8 Hours Per Day	MultiUnit	n/a	01/26/23	n/a
Miller, Gail	New	Food Service Worker	MS	2.5 Hours Per Day	NonUnion	D. Weir	2/1/23	\$15.00 Per Hour
Prather, Melissa	New	Special Education Paraprofessional	IS	6.75 Hours Per Day	MultiUnit	n/a	1/17/23	\$17.34 Per Hour
Springer, Courtney	New	Camp Opportunity Lead	Camp Opportunity	8 Hours Per Day	Community Education	n/a	1/30/23	\$17.67 Per Hour
Stang, Sydney	New	Food Service Worker	MS	2.5 Hours Per Day	NonUnion	C. Fischbach	1/23/23	\$15.00 Per Hour
Ultecht, Emily	New	Softball Coach	MS	Seasonal	BEA - Schedule C	K. Holt	04/03/23	\$2,282 Per Season
VanVoorhis, Jodee	New	Special Education Paraprofessional	MS	7 Hours Per Day	MultiUnit	J. Pishney	1/17/23	\$20.30 Per Hour
Weir, Denise	Resignation	Food Service Worker	MS	2.5 Hours Per Day	NonUnion	n/a	1/6/2023	n/a

AMERICAN INDIAN PARENT ADVISORY COMMITTEE ANNUAL COMPLIANCE, as presented

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND RESASONS THEREFORE, as presented

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

Becker Baseball Booster	\$ 2,200.00	Baseball Equipment (balls, hats & uniforms)
Becker Lions Club	\$ 100.00	Middle School- purchase winter clothing items for students in need
Becker Lions Club	\$ 600.00	Community Education-Military Band Meal
Centracare Health Foundation	\$ 750.00	Bounce Back- Wellness Committee Projects
Circuit Check Inc	\$ 500.00	Robotics
Clear Lake Lions	\$ 300.00	Community Education-cover expense for hosting "Cover Fire" From the 34th Infantry Division Band on January 21, 2023.

Clearwater Lions Club	\$ 5,000.00	Robotics
Gene Haas Foundation	\$ 2,500.00	Robotics
Grand Irrigation Inc	\$ 5,000.00	Robotics
Hubbard Electric Inc	\$ 2,000.00	Robotics
Manufacturing Partners Inc	\$ 250.00	Robotics
Mn United Soccer Club	\$ 100.00	Robotics
Monticello Social Unit	\$ 1,000.00	Robotics
TJ Potter Trucking	\$ 250.00	Robotics

Motion carried unanimously.

Motion by Pete Weismann, seconded by Troy Berning, to *Approve the Review* on the following policies:

204 SCHOOL MEETING MINUTES

209 SCHOOL BOARD CODE OF ETHICS

211 CRIMINAL OR CIVIL ACTION AGAINST SCHOOL DISTRICT, SCHOOL BOARD MEMBER, EMPLOYEE, OR STUDENT

213 SCHOOL BOARD COMMITTEES

214 OUT-OF-STATE TRAVEL BY SCHOOL BOARD MEMBERS

217 DELEGATION TO THE SUPERINTENDENT

218 AGENDA PLANNING

219 SCHOOL BOARD STUDENT REPRESENTATIVES

220 BOARD JOB DESCRIPTION

221 MACRO GOVERNANCE

222 BOARD-SUPERINTENDENT RELATIONSHIP

224 SCHOOL BOARD MEMBER REPRESENTATION ON HIRING COMMITTEES

Motion by Troy Berning, seconded by Pete Weismann, to *Extend the First Reading for Policy 722 for 30-60 days*. Motion carried.

The meeting was **adjourned** at 7:12 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald