Chair Swanson called the regular meeting of the School Board of District #726 to order on the 12th day of September, 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

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Members absent: None

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

CITIZEN COMMENTS (refer to recording for full comments)

Ryan Obermoller, representing *Dylan's Hope*, presented the board with a check in the amount of \$15,000.

REPORTS: Student Representatives, Superintendent Schmidt, Treasurer Jurek (MultiUnit Negotiations / Contract)

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

CONSENT AGENDA

MINUTES FROM THE AUGUST 1, 2022 REGULAR SESSION

FINANCIAL REPORT

EXPENDITURES

| | 2022-23 | | | 2022-23 | Remaining | % |
|-------------------|------------------|-----------------|----|--------------|------------------|--------|
| Fund | Budget | August 2022 | Υ | /ear-to-Date | Budget | Spent |
| General | 37,190,159 | 1,033,093 | | 1,691,728 | 35,498,431 | 4.55% |
| Food Service | 1,766,912 | 12,973 | | 38,728 | 1,728,184 | 2.19% |
| Community Service | 1,643,530 | 131,630 | | 179,000 | 1,464,530 | 10.89% |
| Debt Service | 3,820,440 | | | 381,095 | 3,439,345 | 9.98% |
| | \$ 44,421,041 | \$ 1,177,696 | \$ | 2,290,551 | \$ 42,130,490 | 5.16% |

DISBURSEMENTS – in the amount of \$2,979,695.17

PERSONNEL

| Name | Status | Job Title | Location | Hrs Per Day/FTE | Group | Replacing | Effective | Wage |
|---------------------|-------------------------|-------------------------------|----------|---|------------|-----------|-----------|------------------------|
| Aaseby, Sarah | Resignation | Admin. Asst./Paraprofessional | HS | 3 Hours (Admin. Asst.)/3.5 Hours Paraprofessional | Multi Unit | n/a | 8/22/2022 | n/a |
| Ahsenmacher, Laurel | Resignation | Asst. Cook | PS | 6.75 Hours Per Day | Multi Unit | n/a | 08/15/22 | n/a |
| Anderson, Hannah | Resignation | Freeplay Supervisor | PS | 3.25 Hours Per Day | Multi Unit | n/a | 8/24/22 | n/a |
| Anderson, Suzie | Change in Assignment | Lunchroom Supervisor | IS | 3.5 Hours Per Day | Multi Unit | S. Stang | 09/06/22 | Use Current Wage |

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|--------------------|---|--|------------------------|-------------------------|------------------------|---------------|------------|-------------------------------|
| Berndt, Chelsea | New | Camp Opportunity Lead | Camp Opportunity | 8 Hours Per Day | Community Education | n/a | 8/11/2022 | \$16.03 Per Hour |
| Crowley, Jon | New | Boys Soccer Coach | MS | Seasonal | BEA - Schedule C | S. Borst | 8/29/2022 | \$2,285 Per Season |
| Diemert, Maddie | New | Paraprofessional | MS | 7 Hours Per Day | Multi Unit | T. Frandsen | 8/29/22 | \$17.34 Per Hour |
| Drury, Jacob | Resignation | Camp Opportunity Staff | Camp Opportunity | Varied | Community Education | n/a | 3/4/2022 | n/a |
| Dvorak, Anna | New | Paraprofessional | HS | 7 Hours Per Day | Multi Unit | S. Aaseby | 8/29/22 | \$17.34 Per Hour |
| Engelhaupt, Barbie | Resignation | Health Assistant | IS | 7 Hours Per Day | Multi Unit | n/a | 08/08/22 | n/a |
| | Resignation | | | 2.5 Hours Per | | IIIa | | \$15.00 Per |
| Fischbach, Crystal | New | Food Service Worker | MS | Day 3.5 Hours Per | Non Union | n/a | 9/7/22 | #38.81 Per |
| Fischbach, John | New | AM/PM Bus Driver | Bus Garage | Day | Transportation | D. Schmidt | 9/6/22 | Route |
| Fitzgerald, Milli | Resignation | Art Specialist | PS | .25 FTE | BEA | n/a | 8/9/2022 | n/a |
| Garland, Lisa | New | Paraprofessional | PS | 6.75 Hours Per Day | Multi Unit | K. Imholte | 9/6/2022 | \$17.34 Per Hour |
| Gohman, Dan | New | 7th Grade Football Coach | MS | Seasonal | BEA - Schedule C | J. Hendricks | 8/29/2022 | \$2,285 Per Season |
| Gordon, Marissa | New | Art Specialist / Academic Interventionist | PS | 1 FTE | BEA | M. Fitzgerald | 08/30/2022 | BA15 / Step 7: \$52,879 |
| Handel, Toni | Increase in Hours | Camp Opportunity Lead | Camp Opportunity | 40 (was 16) | Community Education | n/a | 09/19/22 | Use Current Wage |
| Handeland, Kim | Additional Hours (was 7, now 7.5) | Media Asst. | MS | Add 1/2 Hour Per Day | Multi Unit | n/a | 08/12/22 | Use Current Wage |
| Hanson, Logan | New | Special Education (EBD) Teacher | Intermediate School | 1 FTE | BEA | R. Kasper | 08/29/22 | BA45 / Step 1: \$46,200 |

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|-------------------|-------------|---|-------------------|-----------------------|---------------------|-------------------|-----------|--|
| Henderson, ReNita | New | Volleyball Coach | MS | Seasonal | BEA - Schedule C | K. Holt | 08/29/22 | \$2,285 Per Season |
| Johnson, Jaya | Resignation | Health Assistant | MS | 7 Hours Per Day | Multi Unit | n/a | 8/22/22 | n/a |
| Kantor, Camille | New | Asst. Girls Cross Country Coach | HS | Seasonal | BEA - Schedule C | C. Doucette | 8/15/2022 | \$2,645 Per Season |
| Kasper, Rachel | Resignation | Special Education Teacher | IS | 1 FTE | BEA | n/a | 7/25/22 | n/a |
| Klatt, Jaime | New | Food Service Worker | HS | 2.5 Hours Per Day | Non Union | n/a | 09/07/22 | \$15.00 Per Hour |
| Kolbinger, Bonnie | Resignation | Paraprofessional | MS | 7 Hours Per Day | Multi Unit | n/a | 08/02/22 | n/a |
| Kuschel, Mathew | New | 7th Grade Football Coach | MS | Seasonal | BEA - Schedule C | J. Schwarzkopf | 8/29/22 | \$2,285 Per Season |
| Lynch, Greg | New | Musical Technical Director | нѕ | Seasonal | BEA - Schedule C | C. Hed | 08/23/22 | \$3,497 Per Season |
| Mann, Christine | New | Data Specialist / Reading Interventionist | District- Wide | 1 FTE | BEA | S. Norman | 08/29/22 | MA45 Lane / Step 13: \$76,122 |
| Martell, Corey | New | Volleyball Coach | MS | Seasonal | BEA - Schedule C | L. Kuklok | 08/29/22 | \$2,285 Per Season |
| Messick, Maisie | Resignation | B-Squad Volleyball Coach | HS | Seasonal | BEA - Schedule C | n/a | 8/11/2022 | n/a |
| Miller, Ashley | New | Special Education (SLD) Teacher | MS | 1 FTE | BEA | J. Hausmann | 08/29/22 | BA Lane / Step 1: \$42,723 |
| Miller, Ashley | Resignation | Paraprofessional - Reading Interventionist | MS | 6.75 Hours Per Day | Multi Unit | n/a | 8/1/2022 | n/a |
| Nicolas, Melissa | New | Student Council Advisor | HS | Annual | BEA - Schedule C | A. Wenzel | 9/6/22 | \$3,334 Annually |
| Offerdahl, Denise | Rehire | Special Education Teacher | IS | 1 FTE | BEA | D. Offerdahl | 8/29/22 | Use Current Wage |

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|---------------------|-------------|---|---------------------|-----------------------|------------------------|-------------------|-----------|--------------------------|
| Parks, Kirsten | New | Paraprofessional | Middle School | 7 Hours Per Day | Multi Unit | B. Kolbinger | 8/29/22 | \$17.34 Per Hour |
| Radunz, Daniel | New | B-Squad Volleyball Coach | HS | Seasonal | BEA - Schedule C | М. Норре | 8/15/2022 | \$3,431 Per Season |
| Ricci, Michael | New | Musical Director | HS | Seasonal | BEA - Schedule C | J. Rand | 8/23/2022 | \$4,154 Per Season |
| Rose, Dean | New | Asst. Cook | Primary School | 6.75 Hours Per Day | Multi Unit | L. Ahsenmacher | 9/6/22 | \$17.50 Per Hour |
| Rothstein, Abbey | New | JV Girls Soccer Coach | HS | Seasonal | BEA - Schedule C | I. Strom | 8/15/2022 | \$3,431 Per Season |
| Schrupp, Stephenee | Resignation | Paraprofessional | HS | 6.75 Hours Per Day | Multi Unit | n/a | 8/25/22 | n/a |
| | | | | | BEA - | | | \$3,031 Per |
| Schwarzkopf, Joe | New | 9th Grade Football Coach Director of Instructional | HS | Seasonal | Schedule C | T. Cox | 8/15/2022 | \$92,000 |
| Shipway, Patrick | New | Technology | DO | 260 Days | Individual | J. Borgstrom | 8/29/22 | Annually |
| Soupir, Anna | Resignation | Camp Opportunity Lead | Camp Opportunity | 8 Hours Per Day | Community Education | n/a | 8/19/22 | n/a |
| Stang, Sydney | Resignation | Lunchroom Supervisor | IS | 2.5 Hours Per Day | Non Union | n/a | 6/3/22 | n/a |
| Stone, Sierra | Resignation | Camp Opportunity Asst. | Camp Opportunity | 4 Hours Per Day | Community Education | n/a | 9/16/2022 | n/a |
| Struffert, Katelynn | New | Camp Opportunity Assistant | Camp Opportunity | 4.25 Hours Per Day | Camp Opportunity | n/a | 8/31/2022 | \$14.41 Per Hour |
| Thiel, Elizabeth | New | Custodian | MS | 8 Hours Per Day | Multi Unit | C. Straw | 8/15/2022 | \$20.30 Per Hour |
| VanVoorhis, JoDee | Resignation | Paraprofessional | HS | 7 Hours Per Day | Multi Unit | n/a | 8/22/2022 | n/a |
| Vealetzek, Ashley | New | 9th Grade Volleyball Coach | нѕ | Seasonal | BEA - Schedule C | G. Lynch | 08/15/22 | \$3,031 Per Season |

| Vealetzek, Ashley | New | Paraprofessional | PS | 6.75 Hours Per Day | Multi Unit | A. Miller | 9/6/2022 | \$17.34 Per Hour |
|-------------------|-------------|--|------------------|-----------------------|---------------------|-------------|-----------|--------------------------|
| Vouk, Haley | Resignation | Paraprofessional | PS | 6.5 Hours Per Day | Multi Unit | n/a | 8/26/2022 | n/a |
| Werner, Jeremy | New | 9th Grade Football Coach | HS | Seasonal | BEA - Schedule C | T. Nicolas | 8/17/22 | \$3,031 Per Season |
| Weyer, Diane | New | Food Service Worker | MS | 2.5 Hours Per Day | Non Union | D. Weismann | 9/6/22 | \$15.00 Per Hour |
| Willing, Susan | New | Admin. Asst., Copy/Receiving/Transportation | HS/Bus Garage | 8 Hours Per Day | Multi Unit | J. Brings | 09/07/22 | \$18.08 Per Hour |
| Zahler, Stacy | New | Paraprofessional | PS | 6.75 Hours Per Day | Multi Unit | H. Vouk | 9/12/2022 | \$17.34 Per Hour |

FUNDRAISERS, as presented

TRUTH-IN-TAXATION HEARING: December 5, 2022, 6:30 PM

BHS COACHES HANDBOOK, as presented

ACTIVITIES HANDBOOK, as presented

OCTOBER SCHOOL BOARD MEETING: Change from October 3 to October 10

2022-2023 MULTI-UNIT CONTRACT, as presented

Motion by Ryan Obermoller, seconded by Pete Weismann, to Accept the Following Gifts:

| Bad Axe Throwing Nashville | \$750 | Dance Team |
|----------------------------|------------|---------------------|
| Coca-Cola Give | \$30.90 | Intermediate School |
| Sherburne State Bank | \$1,000.00 | Robotics |

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to *Approve the Health Insurance Rate Increases* for *Plan Year October 1, 2022 - September 30, 2023, as presented.* Upon roll call vote, motion carried unanimously.

A First Reading was held on the following policies:

- 416 Drug and Alcohol Testing
- 418 Drug-Free Workplace/Drug-Free School
- 515 Protection and Privacy of Pupil Records

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

Motion by Aaron Jurek, seconded by Troy Berning, to Approve the Following Policy Recommendation:

524 Internet Use

Upon roll call vote, motion carried unanimously.

Motion by Connie Robinson, seconded by Ryan Obermoller, to *Approve Maximum Preliminary Levy 2022 Payable 2023.* Upon roll call vote, motion carried unanimously.

The School Board *Discussed Public Data Requests* with Community Member Chris Klippen.

Motion by Ryan Obermoller, seconded by Troy Berning, to *Award Bids for Primary / EC Additions and Remodeling*, as presented. Upon roll call vote, motion carried unanimously.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to *Award Bids for MS/HS Additions and Remodeling,* as presented. Upon roll call vote, motion carried unanimously.

The School Board Entered Into a Closed Session to Discuss the Superintendent's Evaluation.

| The meeting | was adjourned at 10:46 p.m. | | |
|-------------|------------------------------------|------------------------|--|
| | | Mark Swanson, Chair | |
| | | Ryan Obermoller, Clerk | |
| Recorder: | Angela Oswald | | |