

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 12th day of July, 2021 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Cindy Graham, Aaron Jurek, Ryan Obermoller, Connie Robinson, Sarah Schafer, Mark Swanson

Members absent: None

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

Citizen Comments:

Reports, provided by Superintendent Schmidt, Facilities & Transportation Committee Members

Motion by Ryan Obermoller, seconded by Cindy Graham, to ***Approve the Consent Agenda*** as amended:

- *Move Personnel Report to Regular Agenda*

Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: June 7, 2021 Regular School Board Minutes

DISBURSEMENTS – in the amount of \$2,523,949.42

2021-2022 FEES, as presented

2021-2022 STUDENT HANDBOOKS, as presented

2021-2024 CONTRACT WITH NETWORK ADMINISTRATOR, as presented

ANNUAL WELLNESS REPORT, as presented

Motion by Mark Swanson, seconded by Connie Robinson, to ***Approve the Personnel Report***, as presented:

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bachler, Judy	Extended School Year Assignment	Paraprofessional	Middle	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Beck, Samantha	Extended School Year Assignment	Paraprofessional	Middle	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage

Benda, Jill	Extended School Year Assignment	Teacher	Primary	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Berthiaume, Jan	Extended School Year Assignment	Paraprofessional	Primary	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Hennagir, Meghan	Resignation	Night Custodian	HS	8 Hours Per Day	MultiUnit	n/a	7/2/2021	n/a
Hoffarth, Jocelyn	Extended School Year Assignment	Teacher	Middle	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Hogenson, Cynthia	New	Music Teacher	PS	1 FTE	BEA	E. Bakke	8/30/2021	BA Lane / Step 1: \$41,881
Jensen, Lynn	Extended School Year Assignment	Paraprofessional	Primary	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Johnson, Melissa	Extended School Year Assignment	Teacher	ECSE	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Kanable, Rebekah	Extended School Year Assignment	Teacher	Primary	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Knick, Traci	New	Camp Opportunity Lead staff	PS/IS	8 Hours Per Day	Camp Opportunity	n/a	07/06/21	\$15.72 Per Hour
Lardy, Rebecca	Extended School Year Assignment	Paraprofessional	ECSE	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Lindbom, Patricia	New	Head Volleyball Coach	HS	Seasonal	BEA Schedule C	G. Lynch	8/16/21	\$4,940 Per Season
Mergens, Kari	New	Speech Language Teacher	IS	1 FTE	BEA	S. Schaefer	8/30/21	BA Lane, Step 16: \$62,124
Nelson, Wendy	Extended School Year Assignment	Teacher	Intermediate	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
O'Brian, Joan	Extended School Year Assignment	Teacher	Primary	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Obermoller, Jennifer	Extended School Year Assignment	Teacher	Primary/Middle	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Puncochar, Jesse	New	Asst. Wrestling Coach	HS	Seasonal	BEA - Schedule C	J. Zimmer	11/22/21	\$3,708 Per Season
Robak, Trista	Extended School Year Assignment	Teacher	ECSE	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Skelton, Carrie	Extended School Year Assignment	Paraprofessional	ECSE	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Snook, Erika	Extended School Year Assignment	Teacher	ECSE	Per Timecard	BEA	n/a	07/14/21	Per BEA Schedule
Spear, Jessica	Extended School Year Assignment	Paraprofessional	Primary	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage

Steiskal, Kristen	Extended School Year Assignment	Paraprofessional	ECSE	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Vealetzek, Jessica	New	JV Volleyball Coach	HS	Seasonal	BEA - Schedule C	H. Young	8/16/21	\$3,363 Per Season
Wilhelm, Amanda	Extended School Year Assignment	Paraprofessional	ECSE	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage
Wilke, Deb	Extended School Year Assignment	Paraprofessional	Middle	Per Timecard	MultiUnit	n/a	07/14/21	Use Current Wage

Motion carried (*with Director Obermoller abstaining*).

Motion by Ryan Obermoller, seconded by Cindy Graham, to ***Accept the Following Gifts:***

Donor Name	Description of Gift	Purpose of Gift
Becker Lions	\$1,000.00	Dance Team
Clear Lake Lions	\$2,000.00	Food Service "Angel Fund"
Clear Lake Lions	\$400.00	Choir Program

Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller to ***Approve the Following Policies for Annual Review (with policy 806 moved to first reading):***

- 410 Review Family and Medical Leave
- 413 Review Harassment and Violence
- 414 Review Mandated Reporting of Child Neglect
- 415 Review Mandated Reporting of Maltreatment of Vulnerable Adults
- 506 Review Student Discipline
- 514 Review Bullying Prohibition
- 522 Review Student Sex Nondiscrimination
- 524 Review Internet Use
- 616 Review School District System Accountability

Motion carried unanimously.

Motion by Connie Robinson, seconded by Sarah Schafer, to ***Approve the Following Policy Recommendations:***

- 713 Revised Student Activity Accounting
- 902 Revised Use of School District Facilities and Equipment w/ Fees and Addendums

Motion carried unanimously.

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

- 604 Revised Instructional Curriculum

612.1	Revised	Development of Parent and Family Engagement Policies for Title I Programs
613	Revised	Graduation Requirements
615	Revised	Testing Accommodations
619	Revised	Staff Development for Standards
624	Revised	On-Line Learning Options
806	Revised	Crisis Management

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

Superintendent Schmidt gave an update on a ***November Referendum*** and next steps. Board Members provided input.

- *Will need to approve the Review and Comment by end of July.*
- *Have met with staff, discussed needs.*
- *Hold work sessions with school board (July 26, July 29).*
- *Must have substantial changes to the questions from the previous ballot.*

Continued discussion and possible action will be presented at the August board meeting.

2021-2022 Proposed District Goals were reviewed and will be brought back to the board in August as a Second Reading in Policy 223.

The School Board Entered into ***Closed Session*** to discuss negotiations.

The meeting was adjourned at 8:11p.m.

Aaron Jurek, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald