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December 5, 2022

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 5th day of December, 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

CITIZEN COMMENTS: None

REPORTS: Student Representatives, Superintendent Schmidt, SNWSEC, District Office Negotiations, Activities, Curriculum, Finance, Committee Meeting Updates

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

CONSENT AGENDA

MINUTES FROM THE OCTOBER 10, 2022 SPECIAL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2022-23		2022-23	Remaining	%
Fund	Budget	November 2022	Year-to-Date	Budget	Spent
General	37,190,159	2,978,057	11,462,802	25,727,357	30.82%
Food Service	1,766,912	103,388	530,443	1,236,469	30.02%
Community Service	1,643,530	145,742	587,895	1,055,635	35.77%
Debt Service	3,820,440	-	381,095	3,439,345	9.98%
	\$ 44,421,041	\$ 3,227,187	\$ 12,962,235	\$ 31,458,806	29.18%

DISBURSEMENTS – in the amount of \$2,361,591.41

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage

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		ı	ı		ı	ı		
			Сатр		Community			
Anderson, Suzie	Resignation	Camp Opportunity Lead	Opportunity	Varies	Education	n/a	12/27/22	n/a
4	n		Camp	,	Community	,	, ,	,
Arrigoni, Ruth	Resignation	Camp Opportunity Lead	Opportunity	Varies	Education	n/a	11/23/22	n/a
								Current Wage (Step 5 @
Blad, Stacey	New Assignment	Van Float	Bus Garage	7 Hours Per Day	Transportation	n/a	11/21/2022	\$19.75 Per Hour)
Blad, Stacey	Resignation	Food Service Worker	1S	2.5 Hours Per Day	NonUnion	n/a	11/21/22	n/a
d .								
Changamire,	Additional	Filly 0	340		Community	1 D	,,	ф. В И
Gretchen	Assignment	Field House Supervisor	MS	Up to 20 Hours Per Week	Education	1. Boyer	12/1/22	\$15.00 Per Hour
				1/2 Hour Per Day (Not 1				
	Correction to	Administrative Assistant:		Hour as Previously				
Gervasi, Heather	Increase in Hours	Counseling Office	HS	Approved)	MultiUnit	n/a	11/1/22	Use Current
		Administrative Assistant:						Step 3 (Secretary Group):
Imholte, Kristin	New Assignment	Principal	MS	8 Hours Per Day	MultiUnit	J. Brandt	11/22/22	\$19.60 Per Hour
IC · D ·	D ' '	Ni luciuli:) MC	014 P D	M lent u	,	1.1	,
Kaiawe, Bonnie	Resignation	Night Custodian	MS	8 Hours Per Day	MultiUnit	n/a	1/4/23	n/a
Kaiawe, Treyson	New Employee	Night Custodian	PS	8 Hours Per Day	MultiUnit	E. Thiel	11/21/2022	\$17.50 Per Hour
				M/W/F: 6.5 Hours Per				
Lawrance,		School Readiness		Day, T/TH: 6.75 Hours Per				
Abigail	New Assignment	Paraprofessional	ECFE	Day	MultiUnit	K. Imholte	11/28/22	Use Current Step/Lane
24.4								
Metzger, Rhonda	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	11/28/22	n/a
Knonua	Resignation	ANITH BUS Driver	Dus Garage	3.5 Hours Fer Day	Transportation	rt/ at	11/26/22	rıya
						R.		
Meyer, Kayela	New Employee	Food Service Worker	PS	2.75 Hours Per Day	NonUnion	Arrigoni	10/24/2022	\$15.00 Per Hour
Olson, Dan	Resignation	JV Golf Coach	HS	Seasonal	BEA - Schedule C	n/a	11/21/22	n/a
	Extracurricular							
Pingrey, Penny	Assignment	Musical Tech Director	MS	Seasonal	BEA - Schedule C	C. Hed	11/29/22	\$3,031 Per Season
. sigrey, renny	, work until	musical recti Director	110	ocusoriat	SEA SCHEMICE C	C. ricu	11129122	ψ ₃ ,ο ₃ , ι ει στασοιτ
Pishney, Jessica	Resignation	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	12/9/22	n/a

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Watercott, Doug	Resignation	Mid-Day Bus Driver	Bus Garage	1 Hour, 45 Min Per Day	Transportation	n/a	12/9/22	n/a
Wipper, Karen	Correction to Starting Wage	Special Education Paraprofessional	НS	7 Hours Per Day	MultiUnit	n/a	10/24/22	Step 3 (Paraprofessional Group): \$18.82 Per Hour

Motion by Aaron Jurek, seconded by Connie Robinson, to Accept the Following Gifts.

Becker Lions Club	\$6,000	Robotics
Brain Freeze Ice Cream	\$172	Althetic Director's General Activity Funds
Liberty Diversified International	\$500	Baseball

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Troy Berning, to *Approve the School Board General and Special Election Resolutions & Abstract of Votes Cast*, as presented. Motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weisman, to Approve a Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties, as presented. Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller to *Approve the World's Best Workforce Report Summary*, as presented. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to Approve the Fiscal Year 2022 Financial Audit, as presented. Motion carried unanimously.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to Approve the Payable 2023 Levy in the Amount of \$11,976.896. Motion carried unanimously.

A First Reading was held on the following policies:

201 Legal Status of the School Board

203-2 Order of the Regular School Board Meeting

223 Strategic Goals

534 School Meals

A Second Reading will be held at the next regular school board meeting.

Motion by Ryan Obermoller, seconded by Troy Berning to bring *Policy 722 Public Data Request* to the Policy Committee for revisions followed by a legal review, all completed within 60 days. Policy 722 shall be brought back to the board as a First Reading by the February 2023 regular school board meeting.

Regular School Board Meeting

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Motion carried unanimously.

Superintendent Schmidt Reviewed 2023 Committee Meeting Dates. The meeting schedule will be posted on our website.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to *Hold the January, 2023 Organizational Board Meeting on January 9, 2023.* Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek, to Award Bid for Transportation Building Fire Protection Work Scope Re-Bid to Summit Fire Protection in the Amount of \$384,000. Motion carried unanimously.

The meeting was **adjourned** at 8:41 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald