

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 6th day of January, 2020 at 6:30 p.m. in the Teaching & Learning Center.

### Roll Call.

**Members present:** Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson

**Members absent:** None

**Others present:** Jeremy Schmidt, Superintendent  
Kevin Januszewski, Director of Business Services  
Student School Board Representative Taylor Larson

### ELECTION OF OFFICERS

Lori Molus nominated **Mark Swanson as Chair**. There were no other nominations. Nomination was affirmed.

Mark Swanson nominated **Lori Molus as Vice Chair**. There were no other nominations. Nomination was affirmed.

Mark Swanson nominated **Aaron Jurek as Clerk**. There were no other nominations. Nomination was affirmed.

Lori Molus nominated **Connie Robinson** as Treasurer. There were no other nominations. Nomination was affirmed.

### APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

Motion by Jason Kindred, seconded by Aaron Jurek, to **Continue 2019 Committee Representative Assignments and add a Finance Committee** with Connie Robinson and Ryan Obermoller serving as representatives.

### REPORTS

#### **Superintendent Schmidt:**

- MSBA Leadership Conference

#### **School Board Representative:**

- Chair Swanson: MSBA Delegate Assembly

#### **Student School Board Representative Taylor Larson**

- Holiday Concert
- WeScare Hunger Program
- Toys for Tots
- Upcoming Blood Drive

Motion by Jason Kindred, seconded by Connie Robinson, to **Approve the Consent Agenda** as amended:

- Remove *Resolution: Local Control* to Regular Agenda for Discussion

- Remove *Contract Renewal: District Office* to Regular Agenda for Discussion
- Remove *Authorize Director of Transportation to Schedule Routes...*, to Regular Agenda for Discussion

Motion carried unanimously.

**CONSENT AGENDA**

**MINUTES FROM THE DECEMBER 2, 2019 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

**EXPENDITURES**

Fund	2019-20		2019-20	Remaining	%	Prior Year
	Budget	December 2019	Year-to-Date	Budget	Spent	% Spent to Date
General	34,110,854	2,946,166	13,779,009	20,331,845	40.39%	33.07%
Food Service	1,474,468	119,418	520,006	954,462	35.27%	26.59%
Community Service	1,400,466	132,590	660,737	739,729	47.18%	39.17%
Debt Service	3,428,903	-	342,751	3,086,152	10.00%	11.69%
	<b>\$40,414,691</b>	<b>\$3,198,174</b>	<b>\$15,302,503</b>	<b>\$25,112,188</b>	<b>37.86%</b>	<b>31.05%</b>

**DISBURSEMENTS** – in the amount of \$2,120,663.21

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Callaghan, Kathleen	Resignation	Paraprofessional, MTSS	MS	4 Hours Per Day	MultiUnit	n/a	12/17/2019	n/a
Hildebrandt, Renee	New	Paraprofessional, Special Education	HS	6.5 Hours Per Day	MultiUnit	S. Aaseby	12/9/19	\$16.41 Per Hour
Johnson, Amy	End of Assignment	Server	IS	2.5 Hours Per Day	NonUnion	J. Battin	11/7/19	n/a
Pishney, Jessica	New	Paraprofessional, MTSS	MS	4 Hours Per Day	MultiUnit	K. Callaghan	1/6/2020	Use Current Wage
Pishney, Jessica	Resignation	Paraprofessional, Playground	IS	3 Hours Per Day	MultiUnit	n/a	12/20/19	n/a
Sommerdorf, Dewey	Amended Change in Assignment	Paraprofessional, Special Education	HS	7.5 Hours Per Day (previously approved as 7 hours in Nov, '19)	MultiUnit	E. Pursley	10/28/2019	Use Current Wage
Springer, Courtney	Resignation	Camp Opportunity Asst.	Camp Opp	Various	Camp Opp	n/a	12/6/19	n/a
Wenzel, Abby	Additional Block of Time	Social Studies Teacher	HS	.053 Additional FTE	BEA	n/a	12/11/2019	Use Current Wage

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Becker Lions	\$2,000.00	Robotics
Becker Lions	\$2,000.00	Funds for student field trips (all schools)
Clear Lake Lions	\$8,000.00 (\$2,000.00 to each school)	Misc. expenses (unpaid lunch accounts)
Clear Lake Lions	\$3,000.00	Robotics
Country Lumber	\$250.00	Robotics
Destination Vacation	\$350.00	Robotics
Dr. Stephanie Gruenes Center	\$500.00	Robotics
JD's Stop and Wash	\$500.00	Archery Team
Lifetouch	\$446.00	MS Exploratory Account (items for classrooms, field trips, scholarships)
LuthAR	\$500.00	Robotics
Palmer Days	\$250.00	Robotics
Sherburne State Bank	\$500.00	Archery Team
Structural Buildings Inc.	\$250.00	Robotics
Teamvantage Molding, LLC	\$250.00	Robotics

**2020 ANNUAL AGENDA**, as presented

**DESIGNATE 2020 OFFICIAL DEPOSITORIES** - Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust

**DESIGNATE 2020 AUDITOR** – Bergan KDV, Ltd.

**DESIGNATE 2020 LEGAL COUNSEL** – Kennedy & Graven

**DESIGNATE 2020 OFFICIAL NEWSPAPER** – Citizen Tribune

**DESIGNATE 2020 OFFICIAL SCHOOL BOARD MEETING DATES:** First Monday of each month at 6:30 p.m. with the following exceptions:

- September 14 (September 7 is a holiday)

**AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS**

Motion by Ryan Obermoller, seconded by Jason Kindred, to **Approve the Local Control Resolution**. Motion carried unanimously.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to **Approve the 2019-20, 2020-21, 2021-22 District Office Contract Agreement**. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Lori Molus, to **Approve the Resolution Authorizing Director of Transportation to Schedule Routes, Establish Bus Stops and Discretion in Control and Discipline of School Children with School District Administration per MN State Statute 123B.88**. Motion carried unanimously.

The meeting was adjourned at 6:55 p.m.

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Mark Swanson, Chair

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Aaron Jurek, Clerk

Recorder: Angela Oswald