

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of June, 2021 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

**Members present:** Aaron Jurek, Connie Robinson, Sarah Schafer, Mark Swanson

**Members absent:** Cindy Graham, Ryan Obermoller

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

**Citizen Comments:** None

**Reports** provided by Superintendent Schmidt, Finance, Individual Contract, Facilities and Transportation Negotiations Committees

Motion by Mark Swanson, seconded by Sarah Schafer, to Approve the Consent Agenda, as amended:

*Pull "Individual Contracts" from Consent Agenda, add to Regular Agenda for discussion.*

**CONSENT AGENDA**

**MINUTES:** May 3, 2021 Regular School Board Meeting  
May 17 Regular School Board Meeting

**FINANCIAL REPORT**

**EXPENDITURES**

<b>Fund</b>	<b>2020-21 Budget</b>	<b>May 2021</b>	<b>2020-21 Year-to-Date</b>	<b>Remaining Budget</b>	<b>% Spent</b>
General	35,778,313	2,744,311	27,855,941	7,922,372	77.86%
Food Service	1,534,410	135,835	1,125,865	408,545	73.37%
Community Service	1,359,167	121,920	1,169,513	189,654	86.05%
Debt Service	11,113,413	7,660,000	11,112,473	940	99.99%
	<b>\$ 49,785,303</b>	<b>\$ 10,662,066</b>	<b>\$ 41,263,792</b>	<b>\$ 8,521,511</b>	<b>82.88%</b>

**DISBURSEMENTS** – in the amount of \$ 2,113,914.97

**PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title</b>	<b>Location</b>	<b>Hrs Per Day/FTE</b>	<b>Group</b>	<b>Replacing</b>	<b>Effective</b>	<b>Wage</b>
Bakke, Erika	Resignation	Music Teacher	PS	1 FTE	BEA	n/a	End of 20-21 School Year	n/a

Beck, Susan	New	Food Service	MS	2 Hours, 20 Minutes Per Day	NonUnion	B. Larson	Fall, 2021	\$14.25 Per Hour
Evenson, Karen	Resignation	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	6/15/2021	n/a
Forner, Lisa	New	Special Education Teacher	IS	1 FTE	BEA	M. Schuller	Fall, 2021	MA Lane / Step 7: \$56,710
Handeland, Kim	New Appointment (Transfer)	Media Asst.	MS	7 Hours Per Day	MultiUnit	B. Anderson	Fall, 2021	Use Current Wage
Handeland, Kim	Resignations	Secretary, Para, Curb Smart Dismissal	IS	6.75 Hours Per Day	MultiUnit	n/a	End of 20-21 School Year	n/a
Hartfiel, Jason	Resignation	Boys Hockey Asst. Coach	HS	Seasonal	BEA - Schedule C	n/a	5/12/21	n/a
Heath, Erica	New	EBD Teacher	HS	1 FTE	BEA	R. Hackensack	Fall 2021	MA60 Lane / Step 10: \$69,641
Herrman, Karissa	New Appointment (Transfer)	Kindergarten Teacher (was Grade 1)	PS	1 FTE	BEA	C. Marholz	Fall, 2021	Use Current Wage
Holt, Travis	New	Head Wrestling Coach	HS	Seasonal	BEA - Schedule C	M. Aho	11/22/21	\$5,301 Per Season
Jarvi, Curtis	Resignation	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	5/12/21	n/a
Kickhafer, Kimberly	Resignation	Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	n/a	6/4/2021	n/a
Kiminski, Matt	New	Choir Director	MS	1 FTE	BEA	A. Legatt	Fall, 2021	BA Lane / Step 2: \$43,271
Marholz, Cynthia	Resignation	Kindergarten Teacher	PS	1 FTE	BEA	n/a	End of 20-21 School Year	n/a
Martin, Autumn	New	Asst. Dance Team Coach	HS	Seasonal	BEA - Schedule C	R. Edwards	11/25/21	\$2,240 Per Season
Moudry, Stacy	Resignation	Paraprofessional	HS	6.5 Hours Per Day	MultiUnit	n/a	6/3/2021	n/a
Oeding, Stephanie	New Appointment (Transfer)	2nd Grade (was EBD)	PS	1 FTE	BEA	n/a	Fall, 2021	Use Current Wage
Olson, JeNee	New	Social Worker / Behavior Interventionist	IS	1 FTE	BEA	H. Hofer	Fall, 2021	MA Lane / Step 5: \$53,282
Reich, Vicki	New	Food Service	MS	2 Hours, 20 Minutes Per Day	NonUnion	M. Schmidt	Fall, 2021	\$14.25 Per Hour
Russell, Christine	Resignation	Kindergarten Teacher	PS	1 FTE	BEA	n/a	End of 20-21 School Year	n/a

Schoen, Barbara	Resignation	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	7/30/2021	n/a
Schuller, Mick	Resignation	Special Education Teacher	IS	1 FTE	BEA	n/a	End of 20-21 School Year	n/a
Severson, Ashleigh	Resignation	5th Grade Teacher	IS	1 FTE	BEA	n/a	End of 20-21 School Year	n/a
Steffens, Karen	Resignation	Van Driver	Bus Garage	4 Hours Per Day	Transportation	n/a	End of 20-21 School Year	n/a
Steffens, Karen	Resignation	Food Service	HS	2 Hours, 25 Minutes Per Day	NonUnion	n/a	6/3/2021	n/a
Thorpe, Mary	Rehire	SLD Teacher	IS	.5 FTE	BEA	M. Thorpe	Fall, 2021	Use Current Wage

### **2021-22 MINNESOTA STATE HIGH SCHOOL LEAGUE RESOLUTION FOR MEMBERSHIP**

Motion by Mark Swanson, seconded by Connie Robinson, to ***Approve the Individual Contracts for Technology Director, Child Care Coordinator, Director of Buildings & Grounds, Director of Food Service, Director of Transportation***, as presented. Motion carried unanimously.

Motion by Connie Robinson, seconded by Sarah Schafer to ***Accept the Following Gifts:***

Donor Name	Description of Gift	Purpose of Gift
Becker Lions Club	\$1,500.00	PS Outdoor Canopy
Becker Lions Club	\$1,500.00	Girls Basketball Program
Becker Lions Club	\$1,500.00	Girls Soccer Program
Liberty Paper	\$300.00	Outdoor Stage Costs: Drama/Choir/Band
Manufacturing Partners	\$1,000.00	Robotics

Motion carried unanimously.

Motion by Mark Swanson, seconded by Sarah Schafer, to ***Move the July Board Meeting to July 12<sup>th</sup>***. Motion carried unanimously.

A First Reading was held on the following policy recommendations.

- 713 Revised Student Activity Accounting**
- 902 Revised Use of School District Facilities & Equipment**

A second reading will be held at the July meeting.

Motion by Mark Swanson, seconded by Sarah Schafer, to ***Approve the Bus Lease with First American***. Motion carried unanimously.

Motion by Mark Swanson, seconded by Sarah Schafer, to ***Approve the Long-Term Facilities Maintenance Revenue Program Application***. Motion carried unanimously.

***Superintendent Schmidt Reviewed the 2021-22 District Goals and Vision*** and will request approval at the July board meeting.

***The Closed Session to Discuss Negotiations was Tabled*** and will be held at the July meeting.

The meeting was adjourned at 7:45 p.m.

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Aaron Jurek, Chair

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Ryan Obermoller, Clerk

Recorder: Angela Oswald