Chair Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of December, 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 Finance

#### Citizen Comments: None

**<u>Reports</u>**, provided by Superintendent Schmidt, School Board Student Representatives, Curriculum & Activities Committee Meeting Updates

**Presentation of World's Best Workforce and Achievement & Integration Report**, by Minda Anderson

Motion by Mark Swanson, seconded by Ryan Obermoller, to *Approve the Consent Agenda*, *as* presented. Upon roll call vote, motion carried unanimously.

### CONSENT AGENDA

MINUTES: November 8, 2021 Regular School Board Meeting

## **FINANCIAL REPORT**

EXPENDITURES										Prior Year
	20	)21-22				2021-22		Remaining	%	% Spent to
Fund	В	udget	No	ovember 2021	Ŷ	'ear-to-Date		Budget	Spent	Date
									29.96	
General		35,337,094		3,081,637		10,587,462		24,749,632	%	31.49%
									28.41	
Food Service	1,732,	509		176,075	492	,185		1,240,324	%	30.16%
Community									36.57	
Service	1,543,	562		150,169	564	,459	979	,103	%	32.04%
									12.09	
Debt Service	3,426,	201	-		414	,308		3,011,893	%	8.90%
									28.68	
	\$ 4	2,039,366	\$	3,407,881	\$	12,058,414	\$	29,980,952	%	29.61%

DISBURSEMENTS - in the amount of \$2,040,305.87

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

# Becker, Minnesota December 6, 2021

				1				
Anderson, Hannah	New	Playground Supervisor	PS	3.25 Hours Per Day	MultiUnit	R. Speer	11/29/2021	\$17.34 Per Hour
Taman		Supervisor	15	Duy	matterint	n. speer	11/25/2021	\$17.511 ci filoui
Anderson,		Camp		4 Hours Per Day,	Camp			
Hannah	New	Opportunity Lead	PS/IS	3 Days Per Week	Opportunity	n/a	12/3/2021	\$15.72 Per Hour
Arrigoni, Ruth	Increase Hours	Server	PS	5 Minutes	MultiUnit	n/a	9/7/2021	Use Current Wage
				M-F 3 Hours				Admin Asst.: \$17.34 Per
Berthiaume,	Change in	Admin. Asst./SPED		Admin. Asst./M- TH 4.75 Hours as				Hour/SPED Asst.: Use Current
Kelsey	Assignment	Para	EC (PS)	SPED Para	MultiUnit	M. Goenner	12/1/2021	Wage
Berthiaume, Kelsey	Resignation	Special Education Paraprofessional	PS	6.5	MultiUnit	n/a	11/30/21	n/a
/								
	Change in	Special Education		6.5 Hours Per		А.		
Bishir, Heidi	Assignment	Paraprofessional	IS	Day	MultiUnit	Lawrance	12/6/2021	\$17.34 Per Hour
Bishir, Heidi	Resignation	Server	MS	2 Hours, 20 Minutes	NonUnion	n/a	12/2/21	n/a
Brozynski,		Food Service		2 Hours, 20				
Shelley	New	Worker	MS	Minutes Per Day	NonUnion	H. Bishir	12/6/2021	\$14.25 Per Hour
Doucette, Callie	Resignation	Girls Track & Field Coach	MS	Seasonal	BEA - Schedule C	n/a	11/24/21	n/a
Doucette,	Correction to Approved	Admin. Asst./Student		7.5 (previously approved as 8				Use Current
Kirsten	Hours	Systems	IS	hours)	MultiUnit	n/a	09/07/21	Wage
Engelby, Steve	Resignation	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	1/3/22	n/a
				· · · · ·				
Heimerl,	New	Special Education						Use Current
Dayna	Assignment	Paraprofessional	HS	7 Hours Per Day	MultiUnit	n/a	11/29/21	Wage
Heimerl, Dayna	Change in Assignment	Special Education Paraprofessional	HS	6.5 Hours Per Day	MultiUnit	Self	11/08/21	Use Current Wage
Jassmann,		Special Education		6.5 Hours Per		K.		
Krista	New	Paraprofessional	PS	Day	MultiUnit	Berthiaume	12/1/2021	\$17.34 Per Hour
		AM/PM						
Jensen, Liza	Additional Appointment	Bus/Student Supervisor	PS	30 Minutes Per Day	MultiUnit	J. Lemire	12/1/2021	Use Current Wage

# Becker, Minnesota December 6, 2021

Johnson, Patty	Increase Hours	Server	PS	5 Minutes	MultiUnit	n/a	09/07/21	Use Current Wage
Lawrance, Abigail	Change in Assignment	Special Education Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	J. Lemire	12/1/21	Use Current Wage
Lawrance, Abigail	Resignation	Special Education Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	11/30/21	n/a
Lawrance, Abigail	Resignation	Safety Patrol Supervisor	IS	30 Minutes Per Day	MultiUnit	n/a	11/30/21	n/a
Lindbom, Patty	Resignation	Head Volleyball Coach	HS	Seasonal	BEA - Schedule C	n/a	11/22/21	n/a
Miller, Julie	New	Special Education Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	S. Lommel	11/18/21	\$17.34 Per Hour
Mills, Stephanie	Additional Appointment	Safety Patrol Supervisor	IS	30 Minutes Per day	MultiUnit	A. Lawrance	11/29/21	Use Current Wage
Offerdahl, Denise	New Assignment	Special Education Teacher	IS	.5 FTE	BEA	M. Thorpe	11/18/21	BA Lane, Step 1 @ .5 FTE
Offerdahl, Denise	Resignation	Special Education Paraprofessional	IS	3.25 Hours Per Day	MultiUnit	n/a	1/1/22	n/a
Offerdahl, Denise	Resignation	Bus Supervisor	IS	1 Hour Per Day	MultiUnit	n/a	10/18/21	n/a
Opstad, Breann	Increase Hours	Special Education Paraprofessional	MS	30 Minutes Per Day	MultiUnit	D. Heimerl	11/18/21	Use Current Wage
Savard, Mindy	New	Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	n/a	9/24/2021	\$17.34 Per Hour
Sieg, Mike	New	AM/PM Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	n/a	11/22/21	\$38.62 Per Hour
Speer, Rick	Change in Assignment	Special Education Paraprofessional	IS	3.25 Hours Per Day	MultiUnit	D. Offerdahl	11/8/2021	Use Current Wage
Stach, Barbara	Increase Hours	Server	PS	5 Minutes Lunch Shift, 40 Minutes Breakfast Shift	MultiUnit	n/a	9/7/21	Use Current Wage

Vanbruggen, Kari	Increase Hours	Transportation Paraprofessional	Bus Garage	1 Hour, 10 Minutes Per Day	MultiUnit	n/a	12/01/21	Use Current Wage
								0
Whittaker, Steve	Resignation	Asst. Boys Golf Coach	HS	Seasonal	BEA - Schedule	n/a	11/29/21	n/a

## **SUPERINTENDENT CONTRACT, 23-25**

# NON-UNION CONTRACT, JANUARY 2022 – JUNE 2025

## **RESOLUTION ESTABLISHING COMBINED POLLING PLACES**

#### WORLD'S BEST WORKFORCE REPORT SUMMARY

Motion by Ryan Obermoller, seconded by Connie Robinson, to *Approve the FY21 Financial Audit*, *as presented*. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Cindy Graham, to *Approve the Payable 2022 Levy in the Amount of \$11,442,066.80*. Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Mark Swanson, to Accept the Following Gifts:

Donor Name	Description of Gift	Purpose of Gift
Becker Lions Club	\$2,500.00	Drama Department
Liberty Paper	\$250.00	Dance Team
Liberty Paper	\$250.00	Drama Department

Motion carried unanimously.

Motion by Connie Robinson, seconded by Sarah Schafer, to *Approve the 2022-2023 School Year Calendar, as presented.* Motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson, to *Approve the Recommendation to Hire for a Human Resources Position*. Motion carried unanimously.

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

## 410 Revised Family and Medical Leave

A *Second Reading* will be held at the January, 2022 School Board Meeting

Motion by Mark Swanson, seconded by Ryan Obermoller, to *Approve the Following Policy Recommendations*:

534	Renumber	Radiological	Emergency	Plan	(REP)	for	Schools	Potassium
		Iodide Distribu	ution (now 5	99)				
534	New	School Meals						

Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller, to *Approve a Resolution for Support of Fully Funding Individuals with Disabilities Education Act (IDEA).* Motion carried unanimously.

The meeting was adjourned at 8:37 p.m.

Aaron Jurek, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald