Becker, Minnesota June 6, 2022

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 6th day of June, 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

Newly appointed school board members Troy Berning and Pete Weismann were *Welcomed and Performed the Ceremonial Oath of Office*.

Members absent: None

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

CITIZEN COMMENTS: Chris Klippen

REPORTS: Superintendent Schmidt, Director Jurek, Chair Swanson, Clerk Obermoller

Motion by Ryan Obermoller, seconded by Aaron Jurek to Approve the Consent Agenda as amended:

Remove Personnel Report from Consent Agenda to Regular Agenda for Discussion

CONSENT AGENDA

MINUTES FROM THE MAY 2, 2022 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE MAY 16, 2022 SPECIAL SESSION

MINUTES FROM THE MAY 19, 2022 WORK SESSION

MINUTES FROM THE JUNE 1, 2022 WORK SESSION

FINANCIAL REPORT

EXPENDITURES

		2021-22			2021-22	Remaining	%
Fund		Budget	May 2022	,	Year-to-Date	Budget	Spent
General		36,842,910	3,249,426		29,077,674	7,765,236	78.92%
Food Service		2,079,672	227,125		1,595,228	484,444	76.71%
Community Service		1,638,349	152,532		1,408,394	229,955	85.96%
Debt Service		3,426,201	-		3,425,351	850	99.98%
	\$_	43,987,132	\$ 3,629,083	\$	35,506,647	\$ 8,480,485	80.72%

DISBURSEMENTS – in the amount of \$3,148,726.41

2022-2023 MINNESOTA STATE HIGH SCHOOL LEAGUE MEMBERSHIP RENEWAL

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek, to *Approve the Personnel Recommendations*, as presented:

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

	Asst. Superintendent,						
Resignation	Director of Curriculum & Instruction	District Office	1 FTE	Individual	n/a	7/1/22	n/a
Resignation	Speech Language Pathologist	PS	1 FTE	BEA	n/a	End of 21- 22 School Year	n/a
Transfer / New Assignment	5th Grade Teacher	IS	1 FTE	BEA	n/a	08/29/22	Use Current
New	3rd Grade Teacher	IS	1 FTE	BEA	B. Holthaus	08/29/22	MA60 Lane / Step 1: \$52,000
Resignation	Science Teacher	MS	1 FTE	BEA	n/a	06/06/22	n/a
New Assignment	Camp Opportunity Assistant (was Aide)	Camp Opportunity	7.5 Hours Per Day x 3 Days Per Week	Camp Opportunity	n/a	05/31/22	\$14.13 Per Hour
New	Special Education	HS	1 FTF	BFA	J. I vnch	8/29/22	BA Lane / Step 4: \$46,972 Annually
Resignation	Bus Driver	Bus Garage	Mid-Day Route	Transportation	n/a	5/27/22	n/a
New	Camp Opportunity Asst.	PS/IS	8 Hours Per Day	Camp Opportunity	n/a	5/19/2022	\$14.13 Per Hour
New	Elementary Asst. Principal	PS/IS	1 FTE	Administrators	n/a	7/1/22	\$112,238 Annually
Transfer / New Assignment	4th Grade Teacher	IS	1 FTE	BEA	A. Peterzen	8/29/22	Use Current
Additional Assignment	Student Advisor	MS	Annually	BEA - Schedule C	A. Strom	9/6/22	\$2,285 Annually
Resignation	Special Education Teacher	MS	1 FTE	BEA	n/a	06/06/22	n/a
Transfer/New Assignment	Secretary: Receiving & Copying	District Office	4 Hours Per Day	MultiUnit	J. Brings	tbd (August, 2022)	Use Current
Resignation	Cashier	IS	2 Hours, 30 Min Per Day	NonUnion	n/a	06/03/22	n/a
	Resignation Transfer / New Assignment New Resignation New Assignment New Assignment New Assignment Resignation Transfer / New Assignment Additional Assignment Resignation Transfer/New Assignment	Resignation Resignation Resignation Resignation Speech Language Pathologist Transfer / New Assignment New Assignment Science Teacher Resignation Special Education Teacher - SLD Resignation Bus Driver Resignation Resignation Resignation Resignation Resignation Special Education Teacher - SLD Transfer / New Asst. Principal Transfer / New Assignment Additional Assignment Assignment Student Advisor Special Education Teacher Additional Assignment Student Advisor Special Education Teacher Additional Assignment Student Advisor Special Education Teacher Secretary: Receiving & Copying	Resignation Resignation Resignation Speech Language Pathologist PS Transfer / New Assignment New Resignation Science Teacher Science Teacher Resignation Science Teacher MS Resignation Science Teacher MS Resignation Science Teacher MS Resignation Special Education Teacher - SLD Resignation Resignation Bus Driver Bus Garage Camp Opportunity Asst. PS/IS Resignation Resignation Resignation Special Education Teacher New Asst. Principal PS/IS Transfer / New Asst. Principal Additional Assignment Additional Assignment Additional Assignment Special Education Teacher IS PS/IS Transfer / New Assignment Ath Grade Teacher IS Additional Student Advisor MS Special Education MS Additional Assignment Special Education MS Additional Assignment Special Education MS Special Education MS Additional Assignment Special Education MS Special Education MS Additional Assignment Assignment Special Education MS Additional Assignment Assignment Special Education MS District Office	Resignation Resignation Resignation Speech Language Pathologist PS 1 FTE Transfer / New Assignment Resignation Science Teacher New Camp Opportunity Assistant (was Aide) New Special Education Teacher - SLD Resignation Resignation Bus Driver Bus Garage Mid-Day Route Resignation Resignation Camp Opportunity Asst. PS/IS PS/IS 8 Hours Per Day Assistant PS/IS 1 FTE 7.5 Hours Per Day x 3 Days Per Week Week Resignation Resignation Resignation Bus Driver Bus Garage Mid-Day Route Route Assignment Assignment Secure Teacher HS 1 FTE 7.5 Hours Per Day x 3 Days Per Week PS/IS 1 FTE 1 FTE Resignation Resignation Bus Driver Bus Garage Allours Per Day Assignment Secure Teacher Bus Garage Allours Per Day Assignment Additional Assignment Additional Assignment Special Education Teacher Additional Assignment Special Education MS Annually Annually PS/IS Annually Annually Allours Per Day Assignment All Grade Teacher All Grade	Resignation Speech Language Pathologist PS 1 FTE BEA Transfer / New Assignment Sth Grade Teacher IS 1 FTE BEA Resignation Science Teacher MS 1 FTE BEA Resignation Special Education New Special Education Teacher - SLD HS 1 FTE BEA Resignation Bus Driver Bus Garage Mid-Day Route Transportation Resignation Psylic Science Teacher Day Opportunity Resignation Special Education Teacher - SLD HS 1 FTE BEA Resignation Bus Driver Bus Garage Mid-Day Route Transportation Resignation Student Advisor MS 1 FTE BEA Additional Assignment Student Advisor MS 1 FTE BEA Additional Assignment Student Advisor MS Annually Schedule C Resignation Special Education Teacher MS 1 FTE BEA Transfer/New Assignment Student Advisor MS 1 FTE BEA Transfer/New Secretary: Receiving District Office Day MultiUnit Assignment Assignment Secretary: Receiving District Office Day MultiUnit	Resignation Speech Language PS 1 FTE BEA n/a Transfer / New Assignment Science Teacher IS 1 FTE BEA n/a Resignation Science Teacher MS 1 FTE BEA n/a Resignation Deportunity Assistant (was Aide) Opportunity New New Teacher - SLD New Per Day x 3 Days Per Day x 3 Day	Superintendent, Director of Curriculum & District Distr

Kaiawe, Bonnie	New	Custodian	Multiple	8 Hours Per Day	MultiUnit	F. Hoff	5/4/2022	\$17.34 Per Hour
Kalinowski, Kayla	Resignation	Head Gymnastics Coach	HS	Seasonal	BEA - Schedule C	n/a	4/21/22	n/a
Kasper,	Designation	Dua Driver	Duo Corogo	Mid-Day	Transportation	nlo	6/2/22	2/0
Shelly	Resignation	Bus Driver	Bus Garage	Route	Transportation	n/a	6/3/22	n/a
Klassen, Mike	Transfer/New Assignment	Grade 3 Teacher (was Grade 2)	IS	1 FTE	BEA	n/a	8/29/22	Use Current
Maruska, Tessa	New	Camp Opportunity Aide	PS/IS	7 Hours Per Day	Camp Opportunity	n/a	5/12/22	\$9.60 Per Hour
Maruska, Tessa	New Assignment	Camp Opportunity Assistant (was Aide)	Camp Opportunity	7 Hours Per Day	Camp Opportunity	n/a	05/31/22	\$14.13 Per Hour
McDonald, Madison	Resignation	Camp Opportunity Staff	PS/IS	3 Hours Per Day	Camp Opportunity	n/a	05/04/22	n/a
Neuman, Madison	Resignation	Camp Opportunity Staff	PS/IS	Varied	Camp Opportunity	n/a	5/4/22	n/a
Norman, Sara	Resignation	Reading Interventionist / Data Coordinator	IS	1 FTE	BEA	n/a	6/30/22	n/a
Robley, Janet	Resignation	Lead Cook	IS	7.5 Hours Per Day	MultiUnit	n/a	08/30/22	n/a
Soupir, Anna	New	Camp Opportunity Lead	PS/IS	8 Hours Per Day	Camp Opportunity	n/a	6/8/22	\$15.41 Per Hour
Vogt, Adrienne	New	Camp Opportunity Lead	PS/IS	8 Hours Per Day	Camp Opportunity	n/a	06/10/22	\$15.72 Per Hour
Wensmann, Joy	Resignation	Media Paraprofessional	HS	7.5 Hours Per Day	MultiUnit	n/a	08/01/22	n/a

Motion carried unanimously.

Motion by Aaron Jurek, seconded by Ryan Connie Robinson, to **Accept the Following Gifts**:

Adam & Melissa Northenscold	\$2,000.00	Robotics
Becker Lions Club	\$3,850.00	New Backboards @ the Primary
Becker Lions Club	\$5,000.00	Robotics

Becker PTSA	\$250.00	Ms. Peroddy Art Show
Becker Tennis	\$1,088.00	Tennis uniforms for boys tennis
Bogart, Peterson & Assoc	\$1,000.00	Robotics
Carol Northenscold	\$25.00	Robotics
Clearwater Lions Club	\$5,000.00	Robotics
LIberty Diversifed International	\$5,000.00	Summer School Children Books
Liberty Paper	\$3,000.00	Scholarships
Monticello American Legion	\$50.00	Graduation Party
Santiago Lions Club	\$1,000.00	Robotics
Sherburne Bank	\$246.00	Robotics
Thomas & Evelyn Clements	\$500.00	Robotics
Virene Luthi	\$25.00	Robotics
Vista Outdoors Inc.	\$1,000.00	Robotics
Wipperbls Inc	\$250.00	Robotics

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek, to *Approve the Following Policy Recommendations* (policy 504 Student Dress and Appearance pulled and will be brought back at a future meeting):

103	Complaints - Students, Employees, Parents, Other Persons
204	School Meeting Minutes
205	Open Meetings and Closed Meetings
305	Policy Implementation
427	Workload Limits
521	Student Disability Nondiscrimination
611	Home Schooling
613	Graduation Requirements
614	School District Testing Plan & Procedure
615	Testing Accommodations
616	School District System Accountability

Motion carried unanimously.

Motion Aaron Jurek, seconded by Ryan Obermoller, to *Approve the Long-Term Facilities Maintenance Ten-Year Expenditure Application*, as presented. Motion carried unanimously.

The school board *entered into a closed session at 7:30 p.m.* to discuss Negotiations. The school board *continued with the closed session at 8:30 p.m.* to discuss the Superintendent Evaluation.

The meeting was **adjourned** at 10:19 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: