

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 2nd day of May, 2022 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Ryan Obermoller, Connie Robinson, Mark Swanson

Members absent: None

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

CITIZEN COMMENTS: Giulia Riservato

PRESENTATIONS: Heidi Nistler, Sherburne & Northern Wright Special Education Cooperative

REPORTS: School Board Student Representatives, Superintendent Schmidt, Chair Swanson, Clerk Obermoller

SUMMARY OF CLOSED SESSION FROM APRIL 4, 2022: Security Briefing: Several improvements and procedures were discussed. Evaluation of Superintendent: Feedback was given to Superintendent Schmidt.

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

Remove Communication Plan to Regular Agenda for Discussion

CONSENT AGENDA

MINUTES FROM THE APRIL 4, 2022 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE APRIL 20, 2022 SPECIAL SESSION

MINUTES FROM THE APRIL 28, 2022 SPECIAL SESSION

FINANCIAL REPORT

EXPENDITURES

Fund	2021-22 Budget	April 2022	2021-22 Year-to-Date	Remaining Budget	% Spent
General	35,337,094	2,857,454	25,828,248	9,508,846	73.09%
Food Service	1,732,509	175,719	1,368,103	364,406	78.97%
Community Service	1,543,562	121,764	1,255,862	287,700	81.36%
Debt Service	3,426,201	-	3,425,351	850	99.98%
	\$ 42,039,366	\$ 3,154,937	\$ 31,877,564	\$ 10,161,802	75.83%

DISBURSEMENTS – in the amount of \$1,816,727.45

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bengston, Hokan	Resignation	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	n/a	4/14/22	n/a
Berthiaume, Karilee	Increase in Hours	Administrative Asst.	PS	Add 4 Hours Per Day	MultiUnit	n/a	8/22/2022	Use Current Wage
Brings, Jody	Resignation	Administrative Asst.	Bus Garage/Copy Center	8 Hours Per Day	MultiUnit	n/a	04/18/22	n/a

Edling, Jakob	New	JV Boys Lacrosse Coach	HS	Seasonal	BEA - Schedule C	N. Fritsch	4/5/22	\$2,803 Per Season
Hackensack, Rebecca	Resignation	Special Education Teacher, EBD	MS	1 FTE	BEA	n/a	6/6/22	n/a
Holthaus, Brenda	Resignation	3rd Grade Teacher	IS	1 FTE	BEA	n/a	6/6/22	n/a
Imholte, Kristin	Resignation	Paraprofessional	EC	3.25 Hours Per Day x 5 Days Per Week, 3.25 Hours Per Day x 3 Days Per Week	MultiUnit	n/a	3/25/22	n/a
Johnson, Chad	Resignation	Special Education Teacher	HS	1 FTE	BEA	n/a	6/6/22	n/a
Lawrance, Abigail	Change in Assignment	Special Education Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	A. Lawrance	04/14/22	Use Current Wage
Mehr, Haley	New	Speech Language Pathologist	PS	1 FTE	BEA	J. Cantin	08/29/22	MA Lane / Step 5: \$54,353
Moen, Hunter	New	Head Boys Golf Coach	HS	Seasonal	BEA - Schedule C	D. Olson	3/21/2022	\$3,995 Per Season
Peterzen, Ashley	Resignation	4th Grade Teacher	IS	1 FTE	BEA	n/a	6/30/22	n/a
Utecht, Emily	New	Speech Language Pathologist	IS/MS/HS	1 FTE	BEA	n/a	08/29/22	MA Lane / Step 5: \$54,353

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF A TEACHING CONTRACT(S): ERICA HEATH, CAMIE IHRKE, MARY THORPE, MEGHAN GRASKE, NICHOLE STENBERG, DENISE OFFERDAHL, PROBATIONARY TEACHERS

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to Approve the *Communication Plan*, as presented. Motion carried unanimously.

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

B.Y.S.A	\$780.00	Dance Team
Becker Band Booster Club	\$3,142.72	Nashville Trip
Becker Robotics Booster Club	\$300.00	Robotics
Becker Youth Assoc Archery	\$1,370.00	Tournament Fees
Brickyard Bar & Grill	\$500.00	Robotics

Charles & Katie Meyer	\$120.00	Robotics
Clear Lake Fitness LLC	\$250.00	Robotics
Clear Lake Lions	\$800.00	Swimming
Clear Lake Lions	\$5,000.00	Robotics
Clearwater Travel Plaza	\$100.00	Robotics
Complete Automotive Repair Service Inc.	\$200.00	Robotics
Danco LTD	\$250.00	Robotics
Gene Haas Foundation	\$3,000.00	Robotics Grant
Guardian Fleet Safety	\$500.00	Robotics
Jack & Jim's Bar Inc.	\$100.00	Robotics
Jennings Well Drilling Inc	\$200.00	Robotics
Kampa Farms	\$500.00	Robotics
Make Your Move Inc	\$100.00	Robotics
Mary Volk	\$20.00	Robotics
Midwest Air Traffic Control Service Inc.	\$250.00	Robotics
Monticello Lions Club	\$500.00	Robotics
Nelson Fire Arms Training	\$250.00	Robotics
Nicholas & Adrianna Paumen	\$300.00	Robotics
PMMI Education & Training Foundation	\$2,000.00	Robotics
Robert & Diane Calaway	\$50.00	Robotics
Sartell Tax & Accounting Services Inc.	\$200.00	Robotics
Spa Nala LLC	\$1,000.00	Robotics
Stephen & Marie Jennings	\$500.00	Robotics
Stormy LLC	\$500.00	Robotics
Timothy Dolan	\$500.00	Robotics
Walk on Water Inc	\$500.00	Robotics

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek to **Nominate all 8 School Board Candidates for the Ballot for Two School Board Vacancies**. Motion carried unanimously. School Board Members proceeded to vote for Three Candidates. After the first round of voting, **Troy Berning** was elected to fill a vacancy with 3 votes. After the second round of voting, **Pete Weismann** was elected to fill a vacancy with 4 votes.

Motion by Mark Swanson, seconded by Ryan Obermoller, to **Approve the Resolution Filling School Board Vacancy by Appointment**:

WHEREAS, two vacancies exists in the office of school board member with terms expiring the first Monday in January, 2025; and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District

No. 726, State of Minnesota, as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, Troy Berning and Pete Weismann are hereby appointed to fill the vacancies and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to ***Approve the Following Policy Recommendations:***

206 Public Participation in School Board Meetings
722 Public Data Request

Motion carried unanimously.

Motion by Aaron Jurek, seconded by Connie Robinson to ***Approve the Revised 21-22 Budget.*** Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Aaron Jurek to ***Approve the Proposed 22-23 Budget.*** Motion carried unanimously.

Superintendent Schmidt discussed the upcoming ***Strategic Planning Listening Sessions.***

The meeting was **adjourned** at 8:04 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald