

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of May, 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 Business Services

Citizen Comments: Students/Staff regarding policies 413, 514

Reports, provided by Student School Board Representative, Superintendent Schmidt, Activities, Finance & Facilities Committee Members.

Superintendent Schmidt updated the School Board on Graduation planning.

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: April 5, 2021 Regular School Board Meeting

FINANCIAL REPORT

EXPENDITURES

Fund	2020-21	April 2021	2020-21	Remaining	%
	Budget		Year-to-Date	Budget	Spent
General	35,252,552	2,639,655	25,111,630	10,140,922	71.23%
Food Service	1,506,360	111,968	990,030	516,330	65.72%
Community Service	1,491,067	116,867	1,047,593	443,474	70.26%
Debt Service	3,427,413	-	3,452,473	(25,060)	100.73%
	\$41,677,392	\$2,868,490	\$30,601,726	\$11,075,666	73.43%

DISBURSEMENTS – in the amount of \$1,738,339.90

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Aho, Matt	Resignation	Co-Head Wrestling Coach	HS	Seasonal	BEA - Schedule C	n/a	4/16/21	n/a
Cantin, Jennifer	New	Speech & Language Pathologist	Primary School	1 FTE	BEA	n/a	Fall, 2021	MA Lane/Step 1: \$46,429
Davidson, Kira	New	Freeplay Supervisor	IS	3 Hours Per Day	MultiUnit	L. Weber	4/5/2021	\$16.41 Per Hour
Edwards, Rhiannon	Resignation	Asst. Dance Team Coach	HS	Seasonal	BEA - Schedule C	n/a	4/22/2021	n/a
Hackensack, Rebecca	New Assignment	From HS SPED to MS EBD Teacher	MS	1 FTE	BEA	S. Meyer	Fall, 2021	Use Current Wage
Hofer, Heather	Resignation	Behavior Interventionist	IS	1 FTE	BEA	n/a	6/30/2021	n/a
Johnson, Jaya	New	Health Asst	Middle School	7	MultiUnit	A. Golley	5/3/2021	\$16.89 Per Hour
Kittleson, Alexandra	New	Night Custodian	IS/PS	8 Hours Per Day	MultiUnit	D. Luethmers	5/10/21	\$16.41 Per Hour
Larson, Barbara	Resignation	Server	MS	2 Hours, 20 Minutes	NonUnion	n/a	End of 20-21 School Year	n/a
Lawrence, Abigail	New	Paraprofessional	Intermediate School	6.5	MultiUnit	B. Hed	4/26/2021	\$16.41 Per Hour
Luethmers, Dave	New	Night Lead Custodian	IS	8 Hours Per Day	MultiUnit	J. Hennagir	4/9/2021	Use Current + Night Lead Pay
Lynch, Greg	Resignation	Head Volleyball Coach	HS	Seasonal	BEA - Schedule C	n/a	4/16/2021	n/a
Meyer, Stacy	New Assignment	From EBD to SLD Special Education Teacher	MS	1 FTE	BEA	B. Young	Fall, 2021	Use Current Wage
Young, Heather	Resignation	JV Volleyball Coach	HS	Seasonal	BEA - Schedule C	n/a	4/19/21	n/a
Zimmer, Jeff	Resignation	Co-Head Wrestling Coach	HS	Seasonal	BEA - Schedule C	n/a	4/16/2021	n/a

**RESOLUTION APPOINTING ELECTION JUDGES FOR THE MAY 11, 2021
SCHOOL DISTRICT SPECIAL ELECTION, as presented**

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

Donor Name	Description of Gift	Purpose of Gift
Becker Band Boosters	\$2,000.00	Costs of Outdoor Performances
Charlie's Bar and Grill	\$500.00	Robotics
Country Lumber	\$500.00	Robotics
Liberty Paper	\$3,500.00	Robotics
Marco	\$250.00	Robotics
Marvel Nutrition	\$200.00	Girls Basketball Program
PMMI Education and Training	\$2,000.00	Robotics
Princeton Insurance Agency	\$200.00	Year-End Girls Basketball Banquet
PTSA	\$2,000.00	Resources for At-Risk Students
TJ Potter Trucking	\$250.00	Robotics

Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller, to ***Approve a Resolution Relating to the Termination and Non-Renewal of a Teaching Contract.*** Motion carried unanimously.

Motion by Mark Swanson, seconded by Cindy Graham, to ***Approve a Sherburne and Northern Wright Special Education Cooperative Joint Powers Agreement.*** Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to Approve a Resolution: ***Enactment of Revised Joint Powers Agreement Related to the Sherburne Northern Wright Special Education Cooperative.*** Motion carried unanimously.

Motion by Connie Robinson, seconded by Sarah Schafer, to Appoint Cindy Graham to the ***Sherburne Northern Wright Special Education Cooperative Board.*** Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to ***Approve the Revised 2020-2021 Budget, as presented.*** Motion carried unanimously.

Motion by Connie Robinson, seconded by Sarah Schafer, to ***Approve the Proposed 2021-2022 Budget, as presented.*** Motion carried unanimously.

Superintendent Schmidt ***Reviewed the Proposed 2021-2022 District Goals and Vision.*** A second draft will be presented at the June meeting.

The meeting was adjourned at 8:11p.m.

Ryan Obermoller, Clerk

Recorder: Angela Oswald