

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 3rd day of February, 2020 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson

Members absent: None

Others present: Jeremy Schmidt, Superintendent
Kevin Januszewski, Director of Business Services
Taylor Larson, Student Representative

Presentation: Presentation by Dave Kreft, High School Principal: Sub-less Classroom

REPORTS

Student Representative Larson reported on recent and upcoming events for BHS.

Superintendent Schmidt:
Individual and District Goals, MSBA Officer Workshops

Director Kindred:
Finance Committee Meeting Update

Director Robinson:
Transportation Committee Meeting Update

Motion by Jason Kindred, seconded by Ryan Obermoller, to **Approve the Consent Agenda** as amended:

*Remove **Meeting Date Change** from consent agenda for discussion.*

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JANUARY 6, 2020 ORGANIZATIONAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2019-20		2019-20	Remaining	%	Prior Year
	Budget	January 2020	Year-to-Date	Budget	Spent	% Spent to Date
General	34,110,854	2,520,083	16,299,092	17,811,762	47.78%	49.18%
Food Service	1,474,468	125,317	645,323	829,145	43.77%	38.98%
Community Service	1,400,466	103,671	764,408	636,058	54.58%	56.94%

Debt Service	3,428,903	-	342,751	3,086,152	10.00%	97.52%
	<u>\$40,414,691</u>	<u>\$2,749,071</u>	<u>\$18,051,574</u>	<u>\$22,363,117</u>	<u>44.67%</u>	53.51%

DISBURSEMENTS – in the amount of \$4,754,604.15

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Dahlheimer, Dinah	New	Special Education Teacher	PS	1 FTE	BEA	n/a	1/2/20	BA1 (\$223.96 Per Day)
Hed, Curtis	New	Musical Tech Director	MS	Season	BEA Schedule C	R. Kimmerle	1/21/2020	\$2,042 Per Season
Holm, Shannon	Long-Term Substitute	4th Grade Teacher	IS	1 FTE	BEA	C. Dawson	1/21/20	BA1 (\$223.96 Per Day)
Knick, Traci	New	Server	IS	2.5 Hours Per Day	NonUnion	S. Puzach	1/29/20	\$13.75 Per Hour
Lorentz, Nancy	Resignation	Media Specialist	HS	.3 FTE	BEA	n/a	3/12/20	<i>Was employed as a fulltime credit through TRA part-time teaching program</i>
Lynch, Jessica	New	Special Education Paraprofessional	HS	0.5	BEA	J. Slack	1/21/20	\$16.41 Per Hour
McDonald, Josh	New	Asst. Gymnastics Coach / Spotter	HS	Season	BEA Schedule C	J. Wiley	1/8/20	\$1,364.30 Per Season
Olsen, Caroline	Resignation	Reading Specialist	IS/MS	1 FTE	BEA	n/a	5/29/20	n/a
Peterson, Kelly	Resignation	Asst. Cook	PS	6.25 Hours Per Day	MultiUnit	n/a	1/31/20	n/a
Peterson, Kelly	Resignation	Van Paraprofessional	Bus Garage	1 Hour Per Day	MultiUnit	n/a	1/31/20	n/a
Puzach, Sheila	Resignation	Server	IS	2.5 Hours Per Day	NonUnion	n/a	1/21/20	n/a
Schulz, Jackie	Long-Term Substitute	6th Grade Math Teacher	MS	1 FTE	BEA	S. Forster	2/3/20	BA1 (\$223.96 Per Day)

Schwinn, Edeza	New Assignment	Asst. Cook	PS	6.25 Hours Per Day	MultiUnit	K. Peterson	2/3/20	\$15.12 Per Hour
Weber, Lonnie	New	Freeplay Supervisor	IS	3 Hours Per Day	MultiUnit	J. Pishney	1/6/20	\$16.41 Per Hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Drama Boosters	\$2,500.00	HS Musical
Becker Lions	\$2,000.00	HS Build Better Bulldogs Program & Field Trips
Becker Robotics Booster Club	\$4,000.00	Robotics
Betty Humphries Legion	\$500.00	Archery Team
Clear Lake Lions	\$1,050.00	IS One Book One School Program
CNC Cops, LLC (Majestic Creations)	\$500.00	Archery Team
Darter Plastics, Inc.	\$1,000.00	Robotics
ig Rock Sports Conservation Foundation	\$1,000.00	Archery Team
Kasper Excavating	\$500.00	Robotics
Lallak's Delivery Service, Inc.	\$375.00	Archery Team
Liberty Paper	\$2,000.00	Watch D.O.G.S. Program
Liberty Paper	\$250.00	Girls Basketball Video Taping
Lovold, Kristi	\$100.00	MS Student Needs
LPI	\$4,000.00	Robotics

MPI	\$1,000.00	Robotics
Northern Metal Recycling	\$1,500.00	Archery Team
Various Contributors	\$250.00	MS Pasta Fundraiser
ProtoLabs	\$1,000.00	Robotics
Rusin, Melinda	\$500.00	Watch D.O.G.S. Program
Sherburne State Bank	\$500.00	Robotics
St. Germain, Monica	\$25.00	School Mall Fundraiser/Author

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE
RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND
REASONS TEHREFORE**

AIPAC ANNUAL COMPLIANCE

Motion by Jason Kindred, seconded by Lori Molus, to ***Move the November, 2020 Meeting to November 9th to allow for canvassing.*** Motion carried unanimously.

Superintendent Schmidt will email potential dates to board members for a future strategic planning workshop.

The meeting was **adjourned** at 7:17 p.m.

Mark Swanson, Chair

Aaron Jurek, Clerk

Recorder: Angela Oswald