

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 6th day of January, 2025 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

**Members present:** Troy Berning, Ryan Hubbard (attending remotely), Aaron Jurek, Connie Robinson, Corey Stanger, Pete Weismann

**Members absent:** None

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

**ELECTION OF OFFICERS**

Motion by Troy Berning to nominate *Aaron Jurek as Chair*. There were no other nominations. Nomination was affirmed unanimously.

Motion by Pete Weismann to nominate *Connie Robinson as Vice Chair*. There were no other nominations. Nomination was affirmed unanimously.

Motion by Troy Berning to nominate *Ryan Hubbard as Treasurer*. There were no other nominations. Nomination was affirmed unanimously.

Motion by Corey Stanger to nominate *Pete Weismann as Clerk*. There were no other nominations. Nomination was affirmed unanimously.

**CITIZEN COMMENTS:** None

**REPORTS:** Student Board Representatives  
 Superintendent Schmidt

**APPOINTMENT OF COMMITTEES AND REPRESENTATIVES.** *on file at District Office*

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Consent Agenda* as presented:

**CONSENT AGENDA**

**MINUTES FROM THE DECEMBER 2, 2024 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

**EXPENDITURES**

Fund	2024-25	2024-25		Remaining	%
	Budget	December 2024	Year-to-Date	Budget	Spent
General	41,661,884	3,840,962	18,262,222	23,399,662	43.83%

Food Service	2,578,924	208,644	839,933	1,738,991	32.57%
Community Service	1,934,483	150,819	815,582	1,118,901	42.16%
Debt Service	3,818,538	-	252,769	3,565,769	6.62%
	<b>\$ 49,993,829</b>	<b>\$ 4,200,425</b>	<b>\$ 20,170,506</b>	<b>\$ 29,823,323</b>	<b>40.35%</b>

**DISBURSEMENTS** – in the amount of \$2,848,776.90

**PERSONNEL**

Name	Status	Job Title	Location	Effective
Barthel, Emily	Additional Assignment	Homebound Instructor	Student Home	11/20/24
Braun, Pam	Resignation	Math Teacher	HS	6/5/25
Drury, Patrick	Resignation	Asst. Boys Cross Country Coach	HS	12/19/24
Dutcher, Seth	Extracurricular Assignment	Tech Director - AV	MS	1/2/25
Hagen, Janna	Additional Assignment	Breakfast Asst.	PS	12/19/24
Hagen, Janna	New	Food Service Assistant	HS	12/5/24
Johnson, Jennifer	New	Director of Community Education and Related Services (Variance)	DO	1/1/27/25
Kaiawe, Glenn	Change in Assignment	Night Lead Custodian	PS (was HS)	01/02/25
Kipka, Payton	Change in Assignment	Special Education Paraprofessional	IS (was PS)	1/2/25
Kothrade, Kelly	Increase in Hours	Food Service Assistant	MS	11/28/24
Kuklok, Payton	New	Speech and Language Teacher	MS/IS	1/2/25
Lind, Hannah	Resignation	Administrative Assistant to the Principal	IS	1/3/25
Lindberg, Abby	Change in Assignment	Night Custodian (was Day Lead)	MS (was PS)	1/2/25
Nelson, Douglas	New	Science, Long-Term Substitute	HS	12/16/24 - 3/6/25
Olson, JeNee	Resignation	Behavior Interventionist	IS	1/3/24
Suckut, Monte	Change in Assignment	Custodian	HS (was MS)	1/2/24
Wilhelm, Amanda	Change in Assignment	Special Education Paraprofessional	IS (was PS)	8/26/24

**DESIGNATE 2025 OFFICIAL DEPOSITORIES** - Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust

**DESIGNATE 2025 AUDITOR** – Bergan KDV, Ltd.

DESIGNATE 2025 LEGAL COUNSEL – Kennedy & Graven

AUTHORIZE CHAIR, VICE-CHAIR & CLERK PERMISSION TO CONTACT LEGAL COUNSEL ON BEHALF OF THE BOARD

DESIGNATE OFFICIAL NEWSPAPER – Patriot News

DESIGNATE OFFICIAL 2025 SCHOOL BOARD MEETING DATES:

- Jan 6
- Feb 3
- Mar 3
- April 7
- May 5
- June 2
- July 7
- Aug 4
- Sept 8
- Oct 6
- Nov 13
- Dec 1

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

AUTHORIZE DIRECTOR OF TRANSPORTATION TO SCHEDULE ROUTES, ESTABLISH BUS STOPS AND DISCRETION IN CONTROL AND DISCIPLINE OF SCHOOL CHILDREN WITH SCHOOL DISTRICT ADMINISTRATION PER MN STATE STATUTE 123B.88

INDOOR AIR QUALITY PLAN, as presented

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO ENTER INTO / SIGN CONTRACTS

DESIGNATE SCHOOL BOARD CHAIR AS APPOINTEE TO MINNESOTA STATE HIGH SCHOOL LEAGUE

Motion by Corey Stanger, seconded by Pete Weismann, to *Approve a Resolution Accepting the Following Donations.*

DONOR	GIFT DESCRIPTION	AMOUNT
Becker Football Boosters	Press Box	\$5,000.00
Neumann, Michael & Lindsay	Band	\$500.00
Northwest Area Jaycees	Student Council	\$2,500.00
Real Time Solutions	DECA	\$500.00
Studio 5	DECA	\$50.00
Xcel Energy Foundation	Baseball Turf Project	\$1,000.00

Upon roll call vote, motion carried unanimously.

The *2025 School Board & Committee Meeting Dates Calendar* was reviewed. This will be continually updated as meetings are scheduled and attached to the regular school board agendas every month.

Chair Jurek asked the school board members to discuss the idea of *Increasing School Board Member Salary*. This will be brought back at a future school board meeting for discussion.

We have an *Operating Levy Renewal* that will expire at the end of this year. We will plan a work session for February /March to discuss renewal options.

The meeting was **adjourned** at 6:51 p.m.

Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald