

Chair Swanson called the organizational meeting of the School Board of District #726 to order on the 7th day of February, 2022 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Cindy Graham, Ryan Obermoller, Connie Robinson, Sara Schafer, Mark Swanson

Members absent: None

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

ONE BOOK, ONE SCHOOL, ONE COMMUNITY, presented by Chantel Boyer, Ted Aleckson

CITIZEN COMMENTS: Shelly Clemen

REPORTS, Student Representatives, Superintendent Schmidt, Activities, Project Oversight, and ECFE Committees.

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

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JANUARY 3, 2022 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2021-22		2021-22		Remaining Budget	%
	Budget	January 2022	Year-to-Date	Spent		
General	35,337,094	3,831,492	17,300,830	18,036,264	48.96%	
Food Service	1,732,509	162,134	832,427	900,082	48.05%	
Community Service	1,543,562	148,133	869,427	674,135	56.33%	
Debt Service	3,426,201	3,007,393	3,421,701	4,500	99.87%	
	\$ 42,039,366	\$ 7,149,152	\$ 22,424,385	\$ 19,614,981	53.34%	

DISBURSEMENTS – in the amount of \$5,327,327.52

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Ahsenmacher, Laurel	Additional Minutes Per Day	Cook Asst.	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current
Babler, Ruth	Resignation	Van Driver	Bus Garage	4 Hours Per Day	Transportation	n/a	01/31/22	n/a
Bender, Katrina	Additional Minutes Per Day	Lead Cook	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current

Bengtson, Hokan	New	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	J. Liljequist	01/03/22	\$2,247 Per Season
Hoff, Frank	Resignation	Night Custodian	HS	8 Hours Per Day	MultiUnit	n/a	02/02/22	n/a
Johnson, Erlinda	Additional Minutes Per Day	Cook Asst.	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current
Kaiawe, Glenn	New	Night Custodian	HS	8 Hours Per Day	MultiUnit	S. Backlund	1/31/22	\$20.30 Per Hour
Knudsen, Brett	New	Varsity Baseball Asst. Coach	HS	Seasonal	BEA - Schedule C	M. Eigen	3/21/2022	\$2,803 Per Season
Kolbinger, Rebecca	Additional Minutes Per Day	Cashier	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current
Lorentz, Jennifer	New	HR Director	District Office	8 Hours Per Day	Individual	n/a	3/14/2022	\$90,000 Annually
McCormick, Diana	Resignation	Food Service Worker	IS	2.5 Hours Per Day	NonUnion	n/a	1/20/2022	n/a
Mergens, Kari	Correction in Starting Salary	SLP	IS	1 FTE	BEA	S. Schaefer	8/30/2021	MA Lane, Step 10: \$62,172
Miller, Kelly	Resignation	Ala Carte Asst. Cook	MS	6.75 Hours Per Day	MultiUnit	n/a	11/9/2021	n/a
Nelson, Jennifer	Additional Minutes Per Day	Lead Cook	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current
Nelson, Megan	Change in Assignment	Camp Opportunity Lead Staff	Camp Opportunity	35-38 Hours Per Week	Camp Opportunity	n/a	11/1/21	\$15.72 Per Hour
Offerdahl, Denise	Additional FTE	Special Education Teacher	IS	.5 FTE	BEA	n/a	1/3/2022	Use Current
Robley, Janet	Additional Minutes Per Day	Lead Cook	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current
Rowley, Angie	Additional Minutes Per Day	Lead Cook	Food Service	15 Minutes	MultiUnit	n/a	01/03/22	Use Current

Stang, Sydney	New	Lunchroom Supervisor	IS	2.5 Hours Per Day	NonUnion	C. Payne	01/03/22	\$14.25 Per Hour
Stroman, Brittany	Resignation	Special Education Paraprofessional	HS	6.75 Hours Per Day	MultiUnit	n/a	1/27/2022	n/a
Whitney, Brook	New Assignment	Health Asst.	PS	7 Hours Per Day	MultiUnit	R. Tschida	01/14/22	Use Current
Wilke, Katie	Change in Assignment	Camp Opportunity Lead Staff	Camp Opportunity	35-38 Hours Per Week	Camp Opportunity	n/a	12/17/21	\$15.72 Per Hour

AIPAC ANNUAL COMPLIANCE, as presented

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE, as presented

Motion by Ryan Obermoller, seconded by Sarah Schafer, to Accept the Following Gifts:

Name	Gift	Purpose
Becker Lions	\$3,000	Dance Team
Becker Robotics Booster Club	\$2,330	Robotics
Country Lumber	\$250	Robotics
Everest Steel, Inc.	\$500	Softball
Grand Irrigation, Inc.	\$3,000	Robotics
Lutgen Siding	\$250	Robotics
MN Limited	\$500	Robotics
Monticello Social Unit	\$1,000	Robotics
Northern Metals Recycling	\$1,000	Robotics
Quick Results	\$40,000	Softball
TeamVantage Molding	\$500	Robotics
TJ Potter	\$250	Robotics

Upon roll call vote, motion carried unanimously.

Motion by Connie Robinson, seconded by Cindy Graham, to ***Approve Resolutions Series 2022A, 2022B.***
Motion carried unanimously.

The meeting was **adjourned** at 7:24 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald

