

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 4th day of April, 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: Karen Schleif

REPORTS: Superintendent Schmidt

SCHOOL BOARD RESIGNATIONS: *Cindy Graham, Sarah Schafer*

Motion by Aaron Jurek, seconded by Connie Robinson, to ***Approve the Process to Appoint Two School Board Members.***

1. The school board would advertise for candidates in the local paper and on the website.
2. Candidates would complete a simple application including a few questions:
 - i. What background and skills have prepared you to serve on the school board?
 - ii. What do you see as the board's roles and responsibilities?
 - iii. How would you describe an effective school board member?
 - iv. What would be your top objectives if appointed to the school board?
3. Applications would be due to the district office on April 15.
4. If there are 3 or fewer applications, all would be interviewed at the May 2 school board meeting. If there are more than 3 applications, the school board would meet the week of April 18 and nominate 4 candidates to be interviewed by the school board on May 2.
5. The school board would interview candidates and vote to appoint two members on May 2.
6. The term for the appointed school board members would begin 30 days after their appointments. They will serve until the person elected at the November election qualifies for the spot and after canvassing and the 7-day contest period takes place.

The school board should agree on the process, by vote or consensus, to fill the vacant positions on the school board.

Motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson to ***Approve the Consent Agenda*** as presented:

CONSENT AGENDA

MINUTES FROM THE MARCH 7, 2022 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE MARCH 14, 2022 WORK SESSION

FINANCIAL REPORT

BECKER PUBLIC SCHOOLS
MONTHLY FINANCIAL REPORT
March 2022

EXPENDITURES

Fund	2021-22 Budget	March 2022	2021-22 Year-to-Date	Remaining Budget	% Spent
General	35,337,094	2,825,186	22,970,794	12,366,300	65.00%
Food Service	1,732,509	164,293	1,192,384	540,125	68.82%
Community Service	1,543,562	120,896	1,134,098	409,464	73.47%
Debt Service	3,426,201	-	3,425,351	850	99.98%
	\$ 42,039,366	\$ 3,110,375	\$ 28,722,627	\$ 13,316,739	68.32%

DISBURSEMENTS – in the amount of \$1,982,448.79

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Boyer, Isaac	New	Field House Supervisor	MS	3-5 Hours Per Day	n/a	P. Bernstrom	3/1/2022	\$16.00 Per Hour
Cantin, Jenny	Resignation	Speech Language Pathologist	PS	1 FTE	BEA	n/a	End of 21-22 School Year	n/a
Drury, Kim	Long-Term Substitute	3rd Grade Teacher	IS	1 FTE	BEA	H. Young	3/7/2022 - 5/27/22	BA1, 57 Days @ \$232.42 Per Day
Fluck, Kathleen	New	Camp Opportunity Lead	PS/IS	40 Hours Per Week	Camp Opportunity	n/a	06/06/22	\$15.72 Per Hour
Fritsch, Nate	Resignation	JV Boys Lacrosse Coach	HS	Seasonal	BEA - Schedule C	n/a	3/8/2022	n/a
Imholte, Kristin	Change in Assignment	SPED Paraprofessional	PS (was EC)	6.5 Hours Per Day	MultiUnit	J. Lindquist	3/28/22	Use Current Wage
Lawrance, Abigail	Change in Assignment	Paraprofessional	ECFE (was PS)	6.5 Hours Per Day (M/W/F), 3.25 Hours Per Day (T/TH)	MultiUnit	K. Imholte	3/28/22	Use Current Wage
Lindquist, Joan	Change in Assignment	Adm. Asst. to Principal (was PS Paraprofessional)	HS	8 Hours Per Day	MultiUnit	B. Gunderson	3/11/22	\$22.71 Per Hour
Miller, Julie	Resignation	Special Education Paraprofessional	PS	6.5 Hours Per Day	MultiUnit	n/a	03/07/22	n/a

Mills, Samantha	New	Camp Opportunity Asst.	PS/IS	4 Hours Per Day	Camp Opportunity	n/a	03/25/22	\$14.13 Per Hour
Mills, Stephanie	New	Camp Opportunity Lead	PS/IS	3 Hours Per Week	Camp Opportunity	n/a	03/16/22	\$15.72 Per Hour
Mills, Stephanie	New	Camp Opportunity Lead	PS/IS	35-40 Hours Per Week	Camp Opportunity	n/a	6/6/22	\$15.72 Per Hour
Schmidt, Tanya	Long-Term Substitute	SLP	PS	1 FTE	BEA	R. Kanable	3/28/22 - 6/6/22	BA60 Lane / Step 6, 46 Days @ \$305.20 Per Day
Smith, Cameron	Resignation	8th Grade English Teacher	MS	1 FTE	BEA	n/a	06/03/22	n/a
Spencer, Jennifer	Long-Term Substitute	2nd Grade Teacher	PS	1 FTE	BEA	R. Welinski	3/30/22 - 6/6/22	MA Lane / Step 8, 44.5 Days @ \$324.21 Per Day
Strom, Abigail	Resignation	Student Council Advisor	MS	Seasonal	BEA - Schedule C	n/a	6/3/22	n/a
Tebben, Joshua	New	Bus Driver Floater	Bus Garage	3.5 Hours Per Day	Transportation	H. Wells	03/21/22	\$38.62 Per Hour
Vogt, Adrienne	New	Camp Opportunity Lead	PS/IS	40 Hours Per Week	Camp Opportunity	n/a	6/6/22	\$15.72 Per Hour
Voigt, Preston	New	JV Baseball Coach	HS	Seasonal	BEA - Schedule C	B. Knudsen	03/14/22	\$2,803 Per Season
Vouk, Haley	Change in Assignment	Special Education Paraprofessional	PS (was MS)	6.5 Hours Per Day	MultiUnit	J. Miller	03/28/22	Use Current Wage
Welinski, Cindy	Resignation	2nd Grade Teacher	PS	1 FTE	BEA	n/a	06/10/22	n/a

TRANSPORTATION BUILDING PRE-ENGINEERED METAL BUILDING PACKAGE AND SHELL, as presented
Motion carried unanimously.

Motion by Connie Robinson, seconded by Aaron Jurek, to **Accept the Following Gifts:**

Angell's Construction Services	\$500.00	Track & Field
Angell's Hideaway Resport	\$250.00	Track & Field

Becker Lions	\$1,000.00	NWTA Program
Becker PTSA	\$840	NWTA Program
BYSA Wrestling Boosters	\$1,936.88	State Wrestling Tournament
Christ Newman & Michael Romanski	\$250.00	GSA
Clear Lake Lions	\$1,000.00	NWTA Program
Delta ModTech	\$2,000	Robotics
Liberty Paper	\$500	Girls Basketball
Protolabs Foundation	\$1,000.00	Robotics
The Connexus Energy Foudation	\$2,000.00	Scholarships

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Connie Robinson, to **Approve Second Readings** as was held on the following policies (*206 and 722 were pulled from Second Readings*):

- 208 Development, Adoption and Implementation of Policies**
- 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student**
- 423 Employee/Student Relationships**
- 519 Interviews of Students by Outside Agencies**
- 532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds**
- 603 Curriculum Development**
- 605 Alternative Programs**
- 606 Textbooks & Instructional Materials**
- 607 Organization of Grade Levels**
- 608 Instructional Services – Special Education**
- 609 Religion**

Motion carried unanimously.

The School Board will work with Minnesota School Boards Association for Strategic Planning May – August. Committees will include community members, staff members, students and representatives of the Administration Team and Management.

The board **Entered into a Closed Session** to discuss:

1. Safety and Security
2. Superintendent Evaluation

The meeting was **adjourned** at 8:59 p.m.

Mark Swanson, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald