

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of November, 2024 at 6:30 p.m. in the Teaching & Learning Center.

#### Roll Call.

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

**Members absent:** None

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

**CITIZEN COMMENTS:** None

**PRESENTATION:** None

#### **REPORTS/UPDATES:**

- School Board Student Representatives
- Superintendent
- Committee Meetings: TRAK, Curriculum, Activities

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

#### **CONSENT AGENDA**

**MINUTES FROM THE AUGUST 15, 2024 SPECIAL SCHOOL BOARD MEETING**

**MINUTES FROM THE SEPTEMBER 9, 2024 REGULAR SCHOOL BOARD MEETING**

**MINUTES FROM THE SEPTEMBER 25, 2024 SPECIAL SCHOOL BOARD MEETING**

**MINUTES FROM THE OCTOBER 7, 2024 REGULAR SCHOOL BOARD MEETING** *(revised)*

**MINUTES FROM THE NOVEMBER 4, 2024 REGULAR SCHOOL BOARD MEETING**

**MINUTES FROM THE NOVEMBER 13, 2024 SPECIAL SCHOOL BOARD MEETING**

#### **FINANCIAL REPORT**

#### **EXPENDITURES**

	2024-25		2024-25	Remaining	%
<b>Fund</b>	<b>Budget</b>	<b>November 2024</b>	<b>Year-to-Date</b>	<b>Budget</b>	<b>Spent</b>
General	41,661,884	3,945,087	14,421,260	27,240,624	34.61%
Food Service	2,578,924	258,666	631,289	1,947,635	24.48%
Community Service	1,934,483	196,516	664,763	1,269,720	34.36%
Debt Service	3,818,538	-	252,769	3,565,769	6.62%

\$ 49,993,829	\$ 4,400,269	\$ 15,970,081	\$ 34,023,748	31.94%
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**DISBURSEMENTS** – in the amount of \$2,864,826.81

**PERSONNEL**

Name	Status	Job Title	Location	Effective
Baker, Mathias	New	Wrestling Coach	MS	11/18/24
Farber, Michelle	Resignation	Special Education Paraprofessional	HS	11/29/24
Grommersch, Jaydon	New	Asst. Wrestling Coach	HS	11/18/24
Johnson, Patricia	Resignation	Breakfast Server	PS	1/3/25
Knutson, Chantel	Change in Assignment	Day Lead Custodian (was Night Lead Custodian)	PS	11/26/24
Knutson, Barbara	New	Assistant Cook	IS	12/2/24
Kuklok, Payton	New	Speech & Language Teacher	IS/MS	1/2/25 Estimated
Krogstad, Emily	Extracurricular Assignment	Head Speech Coach	HS	01/02/25
Kydd, Gloria	Resignation	Special Education Paraprofessional	MS	12/2/24
Lindberg, Abby	Change in Assignment	Night Custodian	PS	1/2/25
Mazza, Nicole	New	Special Education Paraprofessional	MS	12/2/25
Metzger, Jeramey	New	Special Education Paraprofessional	HS	10/30/24
Nieman, Amanda	New	First Grade Teacher	PS	11/13/24
Niedfeldt, Tyler	Resignation	Boys Basketball Coach	MS	11/7/24
Schulz, Jacqueline	Long-Term Substitute	Art Teacher	MS	12/9/24 - 1/24/25
Stewart, Gregory	New	Night Custodian	MS	12/6/24

**WORLD'S BEST WORKFORCE REPORT SUMMARY**, as presented

Motion carried unanimously.

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

DONOR	GIFT DESCRIPTION	AMOUNT
Becker Lions	Becker Watchdog Program	\$1,500.00
Becker Lions	Custodial Fees (from clinic last Spring)	\$129.00
Becker Lions	Baseball Uniform Order	\$949.85
Becker Lions	Baseball Turf Project	\$3,645.33

Becker Lions	Two Audiometers	\$2,460.00
Clear Lake Lions	Becker Watchdog Program	\$2,500.00
Clearway Energy	SWPBIS program	\$5,000.00
Liberty Paper	Becker Watchdog Program	\$2,000.00
Luther St. Cloud Honda	High School Band Program	\$400.00

Motion carried unanimously.

Motion by Connie Robinson, seconded by Ryan Hubbard, to *Accept the FY24 Financial Audit*, as presented. Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Troy Berning, to *Truth in Taxation/Payable 2025 Levy in the Amount of \$12,451,581.00*. Motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weismann, to *Approve January 6, 2025 as the School Board Organizational Meeting* date. Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to *Approve a Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties*. Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Following Policy Reviews:*

**513: Student Promotion, Retention, and Program Design** (Use MSBA's replacing our current policies 550 Student Acceleration and 556 Early Admissions)

**523: Service Animals in Schools** (provided by Kennedy & Graven) with Approval Request Forms (Bringing a Visiting Animal to School for Educational Purposes and Bringing a Therapy Dog to School)

Motion carried unanimously.

The meeting was *adjourned* at 7:27 p.m.

Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald