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

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Mark Swanson

Members absent: Ryan Obermoller, Connie Robinson

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

Citizen Comments: None

REPORTS

Superintendent Schmidt:
- Summer Food Service Program
- Back to School Planning
- MSBA Summer Seminar

Director Kindred: Finance Committee Meeting Update

Motion by Jason Kindred, seconded by Aaron Jurek, to **Approve the Consent Agenda** as amended:

- *Remove Personnel Report from Consent Agenda for Discussion*
- *Remove 2020-21 Student Handbooks from Consent Agenda for Discussion*
- *Remove 2020-21 Fee Schedule from Consent Agenda for Discussion*

Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: MAY 18, 2020 SPECIAL SCHOOL BOARD MEETING

MINUTES: JUNE 1, 2020 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of $1,706,788.55

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION DESIGNATE OFFICIAL SCHOOL NEWSPAPER: *THE PATRIOT*

Motion by Mark Swanson, seconded by Aaron Jurek to **Approve the Personnel Report**:

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage

Armstrong, Amber	New	Speech Clinician	PS	1 FTE	BEA	A. Shoberg	8/24/2020	MA/Step 1: $46,429
Bergsten, Tammy	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
Boyer, Kristie	New	3rd Grade Teacher, Long-Term Substitute	IS	1 FTE	BEA	S. Yager	8/24/2020	MA15/Step 9: $61,920
Fluck, Katy	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
Hansen, Rikke	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/20	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
Hed, Brody	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
Kanable, Rebekah	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$25.00 Per Hour
Miller, Anthony	Resignation	Varsity Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	n/a	6/15/2020	n/a
Nelson, Wendy	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$30.00 Per Hour
Oeding, Stephanie	New	SPED Teacher (EBD)	PS	1 FTE	BEA	D. Rooney	8/24/2020	BA15/Step 7: $51,837
Schaefer, Sarah	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$25.00 Per Hour
Schmidt, Katherine	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$25.00 Per Hour
Schultz, Angie	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$27.50 Per Hour
Smith, Mike	New	Dean of Students	IS	200 Days Per Year	BEA	n/a	8/24/2020	MA45/Step 13 x 200 Days: $82,002
Snook, Erika	ESY	Teacher	Distance Learning	Per Timesheet	BEA	n/a	6/15/20 - 7/22/20	$27.50 Per Hour

Spear, Jessica	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/20	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
Starry, Joni	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/20	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)
VanVoorhis, JoDee	Wage Correction	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	$15.11 Per Hour (not $14.75 as reported on June, 2020 personnel recommendation)

Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Mark Swanson and the following abstained: Lori Molus. Motion carried.

Motion by Jason Kindred, seconded by Aaron Jurek, to **Approve the Student Handbooks**. Upon roll call vote, motion carried unanimously.

Motion by Aaron Jurek, seconded by Jason Kindred, to **Approve the 20-21 Fee Schedule.** Upon roll call vote, the following voted in favor thereof: Jason Kindred, Mark Swanson and the following voted against the same: Aaron Jurek, Lori Molus. Motion fails *(19-20 Fee Schedule Prevails).*

Motion by Mark Swanson, seconded by Jason Kindred to **Approve Gifts**, as presented:

Donor Name	Description of Gift	Purpose of Gift
ASD	$1,003.89	PS Author Visit
Becker Lions Club	$3,000.00	Graduation Costs
Becker Lions Club	$3,500.00	Graduation Caps/Gowns
Charlie's Sports Bar & Grill	$145.00	Graduation Costs
Doering Co.	$250.00	Robotics
Godfather's Pizza	$157.60	Graduation Costs
Liberty Paper, Inc.	$1,000.00	Angel Fund (Lunch Account for Student in Need)
Liberty Paper, Inc.	6,000 Brown Bags	Summer Meals
Orrock, Kendra (Thirty-One Gifts)	$162.00	HS Gymnastics
Villnow, Matthew & Sara	$100.00	Angel Fund (Lunch Account for Student in Need)
Wacloff, Carolyn	$100.00	Angel Fund (Lunch Account for Student in Need)
Zinda, Charlotte	$50.00	PS Author Visit

Upon roll call vote, motion carried unanimously.

Motion by Lori Molus, seconded by Aaron Jurek to **Approve the Annual Review of the following Policies:**

       410 Family and Medical Leave
       413 Harassment and Violence
       414 Mandated Reporting of Child Neglect

415 Mandated Reporting of Maltreatment of Vulnerable Adults
506 Student Discipline
514 Bullying Prohibition
522 Student Sex Nondiscrimination
524 Internet Use
616 School District System Accountability

Upon roll call vote, motion carried unanimously.

The Superintendent Review be postponed until the August school board meeting

The meeting was **adjourned** at 7:18 p.m.

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Mark Swanson, Chair

_____
Aaron Jurek, Clerk

Recorder: Angela Oswald