Page 1

September 11, 2023

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 11th day of September, 2023 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: Proposed 2024 Band/Choir Overnight Trip, by Gretchen Bordson

REPORTS:

STUDENT REPRESENTATIVES

SUPERINTENDENT

COMMITTEES: Facilities, Negotiations with BEA and 284

SUMMARY OF CLOSED SESSION FROM AUGUST 7, 2023 REGULAR SCHOOL BOARD MEETING:

A school board may close a meeting to evaluate the performance of an individual who is subject to its authority.

Motion by Troy Berning, seconded by Connie Robinson to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE AUGUST 7, 2023 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2023-24		2023-24	Remaining	%
Fund	Budget	August 2023	Year-to-Date	Budget	Spent
General	39,144,118	1,407,664	2,206,085	36,938,033	5.64%
Food Service	2,471,330	367,696	378,572	2,092,758	15.32%

Independent School	District #	726
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Becker, Minnesota

Regular School Board Meeting Page 2 September 11, 2023

Community Service 1,750,471 132,552 180,247 1,570,224 10.30% Debt Service 3,820,887 318,944 3,501,943 8.35% 47,186,806 \$ 1,907,912 \$ 3,083,848 \$ 44,102,958 6.54%

DISBURSEMENTS – in the amount of \$4,512,968.34

PERSONNEL

	1							
Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
	Extracurricular							\$2,285 Per
Aaseby, Sarah	Assignment	Volleyball Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	n/a	9/6/23	Season
Aeshliman,		School Readiness Teacher (was						\$26.70 Per
Melissa	Change in Assignment	SW/ECSE Para)	EC	3.75 Hours Per Day	BEA	A. Hartkopf	8/28/23	Hour
Aeshliman,	Designation	Consideration Demonstrational	DC/F/C	11 D D	Malitaria	/-	-0//	/-
Melissa	Resignation	Special Education Paraprofessional	PS/EC	3.5 Hours Per Day	Multi Unit	n/a	08/11/23	n/a
								CI &
Bass, Sarah	New	Special Education Paraprofessional	15	6.75 Hours Per Day	Multi Unit	n/a	9/5/23	Step 5: \$20.30 Per Hour
Subs, Surur	7.67	opecial Education Faraprojectional		0.751104101010104	Within Other	1,7,0	913123	1011000
	Reassignment to New		1S (was Middle					Use Current
Blad, Ben	Building	Custodian	School)	8 Hours Per day	Multi Unit	n/a	8/31/23	Wage
				,			0 0	J
Chapman,								Step 1: \$17.34
Trisha	New	Special Education Paraprofessional	MS	7 Hours Per Day	Multi Unit	M. Diemert	9/5/23	Per Hour
								Step 20: \$36
Cotton, Amy	New	ECFE Child Educator	EC	2-2.5 Hours Per Week	BEA	N. Stenberg	9/26/23	Per Hour
								Step 1: \$17.34
Deppa, Lacey	New	Special Education Paraprofessional	PS	6.75 Hours Per Day	Multi Unit	B. Goenner	9/5/23	Per Hour
Diemert,								
Madison	Resignation	Special Education Paraprofessional	MS	7 Hours Per Day	Multi Unit	n/a	6/6/23	n/a
	Extracurricular							\$3,782 Per
Doss, Josh	Assignment	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	C. Nuest	11/20/23	Season
	Extracurricular							\$2,285 Per
Doss, Josh	Assignment	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	D. Gohman	8/28/23	Season

Page 3

September 11, 2023

	Extracurricular	Musical Asst. Director, AV Sound &						\$3,334 Per
Frerich, Justin	Assignment	Lights	HS	Seasonal	BEA - Schedule C	G. Lynch	8/28/23	Season
	Extracurricular							\$5,039 Per
Frerich, Justin	Assignment	PAC Coordinator	HS	Seasonal	BEA - Schedule C	G. Lynch	8/21/23	Season
Gaebel, Gary	Resignation	Day Lead Custodian	15	8 Hours Per Day	Multi Unit	n/a	9/1/23	n/a
		,						
C								
Goenner,	Pasionastiau	Suggist Education Danaunafoosissal	PS	6 == Harre Bar Day	Multi Unit	/o	0/04/00	11/0
Breann	Resignation	Special Education Paraprofessional	rə	6.75 Hours Per Day	Mutti Unit	n/a	8/21/23	n/a
						К.		
Grems, Cheryl	New	Food Service Worker	15	2.5 Hours Per day	Non Union	Czarnetzki	9/7/23	\$15.25 Per Hour
Hansen,				6 Hours Per Day (was 4				Use Current
Jennifer	Increase in Hours	Custodian	15	Hours Per Day)	Multi Unit	n/a	9/18/23	Wage
Hartkopf,		Early Childhood Teacher &						
Alysha	Resignation	Paraprofessional	EC	Varied	BEA	n/a	8/4/23	n/a
						.,,,,,	-7 7	
Hayes,								Step 8: \$33.07
Michelle	New	Human Resources Coordinator	District Office	8 Hours Per Day	District Office	D. Koubsky	9/18/23	Per Hour
	Extracurricular							\$3,334 Per
Hed, Curtis	Assignment	Musical Asst. Director, Set Builder	HS	Seasonal	BEA - Schedule C	G. Lynch	8/28/23	Season
Henderson,	Extracurricular							\$2,285 Per
ReNita	Assignment	Volleyball Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	C. Martell	9/5/23	Season
Lawrance,								Use Current
Abigail	Change in Assignment	Special Education Paraprofessional	PS (was EC)	6.75 Hours Per Day	Multi Unit	B. Goenner	9/5/23	Wage
	5		10 (110 20)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			3/3/-3	8
	Extracurricular	N	1.0		DEA CLIL	,	161	\$2,285 Per
Martell, Corey	Assignment	Volleyball Coach, 8th Grade	MS	Seasonal	BEA - Schedule C	n/a	9/6/23	Season
	Additional							Use Current
Martin, Kristin	Assignment	Breakfast Cashier	HS	1 Hour Per Day	Multi Unit	n/a	9/5/23	Wage
	Extracurricular							\$2,285 Per
Marx, Kyanna	Assignment	Volleyball Coach, 8th Grade	MS	Seasonal	BEA - Schedule C	n/a	09/06/23	Season
Meyer, Kayela	Resignation	Food Service Worker	PS	2.75 Hours Per Day	Non Union	n/a	8/8/23	n/a
cyci, Rayeid	resignation	1000 Service Worker	L 10	2./31warster Day	11011 OUTION	11/4	0/0/23	I II/a

Page 4

September 11, 2023

			ı	ı	I	ı	ı	ı
	Extracurricular							\$2,285 Per
Muellner, Brad	Assignment	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	M. Kuschel	8/28/23	Season
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					-, -, <u>J</u>	
						K.		Step 5: \$21.08
Nitsch, Heidi	New	Administrative Assistant	PS	8 Hours Per day	Multi Unit	Berthiaume	09/05/23	Per Hour
								Step 1: \$17.34
Olson, Jennifer	New	Special Education Paraprofessional	HS	7 Hours Per Day	Multi Unit	N. Crowley	9/5/23	Per Hour
	Extracurricular							\$2,285 Per
Olson, Paul	Assignment	Boys Soccer Coach	MS	Seasonal	BEA - Schedule C	J. Crowley	8/28/23	Season
Pritzl, Dawn	Resignation	Special Education Paraprofessional	HS	7 Hours Per Day	Multi Unit	n/a	08/27/23	n/a
D								
Rosenow,	D. a.i. a. a. a.i. a. a.	AlaCarte Cashier	HS	2.25 Hours Per Day	Non Union	/-	0/ /	/-
Jessica	Resignation	AlaCarte Cashler	ПЗ	2.25 Hours Per Day	Non Union	n/a	8/14/23	n/a
Rothstein,								
Abbey	Resignation	JV Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	n/a	8/8/23	n/a
Saterbak,								
Nancy	New	Food Service Worker	MS	2.5 Hours Per Day	Non Union	S. Mohler	9/5/23	\$15.25 Per Hour
runej	7.67	Took Service Worker	,,,,	2.51.66.67.67.64	7 tort obtain	o. money	3/3/23	\$13123 T OF TROUT
Shutrop,			Сатр		Community			
Tiffany	New	Camp Opportunity Lead	Opportunity	8 Hours Per Day, M-TH	Education	n/a	9/11/23	\$16.35 Per Hour
								Step 5: \$20.46
Thiel, Elizabeth	New	Custodian	18	4 Hours Per Day	Multi Unit	n/a	9/18/23	Per Hour
								Step 6: \$21.04
Wenz, Rachel	New	Special Education Paraprofessional	1S	6.75 Hours Per Day	Multi Unit	n/a	9/18/23	Per Hour
		AlaCarte Cashier (was Food Service						\$16.75 Per
Weyer, Diane	Change in Assignment	Worker)	MS	3.25 Hours Per Day	Multi Unit	J. Fast	08/08/23	Hour
14) D'	D . ' . '	TJ.C. + 30. J	340	11 P P	N- 11 '	,	0/0/	,
Weyer, Diane	Resignation	Food Service Worker	MS	2.5 Hours Per Day	Non Union	n/a	8/8/23	n/a
		Due Process Assistant (was Special						Step 4: \$20.34
Wilke, Deb	Change in Assignment	Education Paraprofessional)	District Office	8 Hours Per Day	Multi Unit	n/a	8/28/23	Per Hour
Wilke, Deb	Resignation	Special Education Paraprofessional	1S	6.75 Hours Per Day	Multi Unit	n/a	8/18/23	n/a
	grimitori	- ptutton , araprojessional			I	1,4,4	-, .0, 23	1.57 %

September 11, 2023

OVERNIGHT BAND/CHOIR TRIP: March 22 - 25, 2024

TRUTH-IN-TAXATION HEARING: December 4, 2023, 6:30 PM

Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to Accept the Following Gifts.

DONOR	PROGRAM	GIFT DESCRIPTION	AMOUNT
US Marines	B3 Leadership Team	Books/Breakfast	\$500.00
Y. Denson-Byers	GSA		\$25.00
Majestic Creations	Girls Soccer	Fundraising	\$65.03
Central MN Builders Assoc.	HS Industrial Ed Dept	Purchase New Tools	\$2,024.00

Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve a Transfer of \$10,000 to Early Childhood Screening from the General Fund* (retroactive to June 30). Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Connie Robinson, to Approve the Following Policy Recommendations, per 2023 Minnesota Legislative Changes:

406 Public and Personal Data

423 Employee-Student Relationships

427 Workload Limits

Motion carried unanimously.

A *First Reading* was held on the following policies:

421.1 Retirement Policy

450 District-Sponsored Workshops, Conferences, Meeting & Memberships

460 Temporary Duty Assignment for Work-Related Injuries

A second reading will be held at the next regular school board meeting.

Motion by Troy Berning, seconded by Ryan Hubbard, to Approve MSBA Delegate Assembly Resolutions, as presented. Motion carried unanimously.

Motion by Corey Stanger, seconded by Connie Robinson, to Approve the Maximum Preliminary Levy 2023 Payable 2024. Motion carried unanimously.

Independent School District #726

Becker, Minnesota

Regular School Board Meeting Page 6 September 11, 2023

The meeting was <i>adjourned</i> at 7:05 p.m.	
Aaron Jurek, Chair	
	 Pete Weismann. Clerk

Recorder: Angela Oswald