

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 8th day of January, 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

ELECTION OF OFFICERS

Motion by Troy Berning, seconded by Pete Weismann, to nominate ***Aaron Jurek as Chair***. There were no other nominations. Nomination was affirmed unanimously.

Motion by Pete Weismann, seconded by Ryan Hubbard, to nominate ***Connie Robinson as Vice Chair***. There were no other nominations. Nomination was affirmed unanimously.

Motion by Troy Berning, seconded by Connie Robinson, to nominate ***Ryan Hubbard as Treasurer***. There were no other nominations. Nomination was affirmed unanimously.

Motion by Corey Stanger, seconded by Troy Berning, to nominate ***Pete Weismann as Clerk***. There were no other nominations. Nomination was affirmed unanimously.

CITIZEN COMMENTS: Jason Baune, Abby Strom, Dan Olson

REPORTS: Student Board Representatives

Superintendent Schmidt

Committee Meeting Updates: Facilities, Teacher Negotiations

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES. *on file at District Office*

Motion by Corey Stanger, seconded by Ryan Hubbard, to ***Approve the Consent Agenda*** as presented:

CONSENT AGENDA

MINUTES FROM THE DECEMBER 4, 2023 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24 Budget	December 2023	2023-24 Year-to-Date	Remaining Budget	% Spent
General	39,144,118	3,378,524	16,328,696	22,815,422	41.71%
Food Service	2,471,330	197,187	1,163,638	1,307,692	47.09%
Community Service	1,750,471	147,519	777,229	973,242	44.40%
Debt Service	3,820,887	-	318,944	3,501,943	8.35%
	\$ 47,186,806	\$ 3,723,230	\$ 18,588,507	\$ 28,598,299	39.39%

DISBURSEMENTS – in the amount of \$3,127,213.69

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Crowley, Nick	Resignation	7th Grade Baseball Coach	MS	Seasonal	BEA - Schedule C	n/a	12/20/23	n/a
Doucette, Madison	Resignation	Camp Opportunity Aide	Camp Opportunity	2.5 Hours Per Day	Community Education	n/a	01/03/24	n/a
Frerich, Justin	Extracurricular Assignment	Musical Asst. Director - AV Sound	MS	Seasonal	BEA - Schedule C	G. Lynch	1/2/24	\$3,031 Per Season
Hamilton, Marikathryn	Extracurricular Assignment	JV Softball Coach	HS	Seasonal	BEA - Schedule C	J. O'Neill	3/1/24	\$2,831 Per Season
Hed, Curtis	Extracurricular Assignment	Tech Director - Set Design	MS	Seasonal	BEA - Schedule C	P. Pingrey	1/2/24	\$3,031 Per Season
Klaphake, Melisa	Increase in Hours	Food Service Worker	HS	3 Hours Per Day	MultiUnit	n/a	12/01/23	\$16.25 Per Hour
Lagergren, Susan	Increase in Hours	Food Service Worker	MS	3 Hours Per Day	MultiUnit	n/a	12/1/23	\$15.50 Per Hour
McDermond, Cassie	Increase in Hours	Food Service Worker	IS	3.25 Hours Per Day	MultiUnit	n/a	12/1/23	\$15.50 Per Hour
Mills, Amanda	New	SPED Paraprofessional	PS	6.75 Hours Per Day	MultiUnit	S. Zahler	12/1/23	\$17.34 Per Hour
Moravec, Wade	Extracurricular Assignment	Head Boys Lacrosse Coach	HS	Seasonal	BEA - Schedule C	B. Kent	4/1/24	\$4,035 Per Season

Nawrocki-Melchior, Nicole	New	Mid-Day Transportation Paraprofessional	Bus Garage	1 Hour Per Day	Non Union	n/a	12/15/23	\$15.25 Per Hour
O'Neill, Jesse	Resignation	JV Softball Coach	HS	Seasonal	BEA - Schedule C	n/a	12/12/23	n/a
Renslow, Janine	New	SPED Paraprofessional	HS	7 Hours Per Day	MultiUnit	n/a	12/11/23	\$18.08 Per Hour
Saterbak, Nancy	Increase in Hours	Food Service Worker	MS	3 Hours Per Day	MultiUnit	n/a	12/1/23	\$15.50 Per Hour
Sieg, Theresa	New	Bus Paraprofessional	Bus Garage	3.5 Hours Per Day	MultiUnit	K. VanBruggen	12/14/23	\$17.34 Per Hour
Stang, Sydney	Increase in Hours	Food Service Worker	MS	3 Hours Per Day	MultiUnit	n/a	12/1/23	\$15.50 Per Hour
Stenberg, Michael	New	SPED Paraprofessional	HS	7 Hours Per Day	MultiUnit	L. Gudmondson	12/20/23	\$17.34 Per Hour
Strand, Ellen	Increase in Hours	Food Service Worker	IS	3.25 Hours Per Day	MultiUnit	n/a	12/1/23	\$15.50 Per Hour
Stupar, Steve	Increase in Hours	Food Service Worker	PS	3.25 Hours Per Day	MultiUnit	n/a	12/1/23	\$17.50 Per Hour
Wilke, Deb	Change in Hours	Camp Opportunity Lead	Camp Opportunity	Non-School Days and Summer Hours Only	Community Education	n/a	1/3/24	\$18.30 Per Hour

ANNUAL AGENDA, as presented

DESIGNATE 2024 OFFICIAL DEPOSITORIES - Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust

DESIGNATE 2024 AUDITOR – Bergan KDV, Ltd.

DESIGNATE 2024 LEGAL COUNSEL – Kennedy & Graven

DESIGNATE OFFICIAL NEWSPAPER – Patriot News

DESIGNATE OFFICIAL 2024 SCHOOL BOARD MEETING DATES: First Monday of Each Month, Except: April 8, July 8, September 9, November 18

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

AUTHORIZE DIRECTOR OF TRANSPORTATION TO SCHEDULE ROUTES, ESTABLISH BUS STOPS AND DISCRETION IN CONTROL AND DISCIPLINE OF SCHOOL CHILDREN WITH SCHOOL DISTRICT ADMINISTRATION PER MN STATE STATUTE 123B.88

INDOOR AIR QUALITY PLAN, *as presented*

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO ENTER INTO / SIGN CONTRACTS

Motion by Troy Berning, seconded by Ryan Hubbard, to *Accept the Following Gifts*:

DONOR	PROGRAM	AMOUNT
Becker Lions	ECFE	\$1,000.00
BYA Gymnastics	Gymnastics	\$3,264.00
Byers, Y	GSA	\$25.00
Coca Cola Give	Becker Intermediate	\$53.90
Cor Trust Bank	DECA	\$250.00
Realtime Solutions	DECA	\$500.00
SCR Inc	DECA	\$250.00

Upon roll call vote, motion carried unanimously.

Kyle Walter, ICS, provided a *Facilities Tour* to the School Board and Superintendent Schmidt.

The meeting was **adjourned** at 7:52 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald