

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of June, 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: Connie Robinson

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

CITIZEN COMMENTS: None

PRESENTATION: Carla Nolan, Director of Curriculum & Instruction, presented Read Act MN

REPORTS/UPDATES:

- Student Representatives
- Superintendent
- Committee Meeting Updates: Activities, TRAK, Project Oversight

Motion by Troy Berning, seconded by Corey Stanger, to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE MAY 6, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24		2023-24		%
	Budget	May 2024	Year-to-Date	Remaining Budget	
General	42,876,367	3,987,298	32,682,451	10,193,916	76.22%
Food Service	2,851,817	257,148	2,241,204	610,613	78.59%
Community Service	1,721,471	171,007	1,495,391	226,080	86.87%
Debt Service	3,820,887	-	3,813,383	7,504	99.80%
	\$ 51,270,542	\$ 4,415,453	\$ 40,232,429	\$ 11,038,113	78.47%

DISBURSEMENTS – in the amount of 2,908,229.33

PERSONNEL

Name	Status	Job Title	Location	Effective
Ascher, Dana	New	School Readiness / ECFE Teacher	Early Education Center	8/26/24
Beehler, Kevin	New	Assistant Principal	MS	07/01/24
Buntrock, Nancy	Resignation	1st Grade Teacher	PS	6/5/24
Diemert, Madison	Change in Assignment	Special Education (DCD) Teacher	HS (was MS)	8/26/24
Fox, Lance	Resignation	Social Studies Teacher	MS	6/5/24
Hedlund, Bonnie	Resignation	Reading Interventionist	IS	6/5/24
House, Kelsey	Resignation	Camp Opportunity Lead	Camp Opportunity	5/31/24
Kragerud, Jana	Resignation	Special Education Teacher	IS	6/5/24
Kurtti, Rachelle	New	English Teacher	HS	08/26/24
Mann, Christine	Resignation	Data Specialist Teacher	District-Wide	6/5/24
Mareck, Theresea	Resignation	Speech Language Pathologist	IS	6/5/24
Meece, Mikayla	New	ECSE Teacher	PS	08/26/24
Oeding, Stephanie	Change in Assignment	MN Reading/Math Corps Internal Coach (was 2nd Grade)	PS/IS	8/26/24
Ramola, Megan	Resignation	Technology Assistant	District/Technology	8/23/24
Risberg, Amanda	Re-Hire	ECFE Parent Educator	Early Education Center	8/26/24
Stein, Bobbi	New	Science Teacher	MS	8/26/24
TwoRivers, Nadine	New	Social Studies Teacher	MS	8/26/24

24-25, 25-26 ACTIVITY FEES, as presented

MSHSL MEMBERSHIP RENEWAL, as presented

Motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weismann, to **Accept a Resolution Accepting Donations:**

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Becker, ISD 726, gratefully accepts the following donations as identified below:

DONOR	PROGRAM	AMOUNT
Becker American Legion	Marching Band	\$300.00
Becker Hardware, Inc.	Marching Band	\$200.00
Becker Lions	NHS	\$1,000.00
Becker Lions Club	Marching Band	\$2,000.00
Becker PTSA	ECFE Playground	\$2,500.00
Becker Robotics Boosters	Worlds Trip- Houston	\$39,515.00
Becker Tennis	Boys & Girls Tennis Uniforms	\$1,553.00
Byers, Y	GSA	\$25.00
Clear Lake Lions	Swim & Dive Team	\$1,000.00
Coril Holding LTD	Primary School Playground	\$106,598.69
Dose, Kristi & Scott	Special Education Department Equipment	-
Northern Metal Recycling	Marching Band	\$250.00
Sons of the American Lion Post #193	Marching Band	\$200.00

The vote on adoption of the Resolution was as follows:

Aye: Troy Berning, Ryan Hubbard, Aaron Jurek, Corey Stanger, Pete Weismann

Nay: None

Absent: Connie Robinson

Motion carried unanimously.

Motion by Corey Stanger, seconded by Ryan Hubbard, to **Approve the Long-Term Facilities Maintenance Revenue Program Application**, as presented.

Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Troy Berning, to *Approve the Certification of Updated District Population Estimates*, as presented. Motion carried unanimously.

The School Board *Discussed a Change in Substitute Pay*. This will be brought back to the School Board for further discussion in August.

The School Board entered into a *Closed Session* to Discuss Negotiation Strategies at 7:10 p.m.

The meeting was *adjourned* at 8:33 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald