

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of February, 2021 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Cindy Graham, Aaron Jurek, Ryan Obermoller, Connie Robinson, Sarah Schafer, Mark Swanson

Members absent: None

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

Citizen Comments: None

Reports, *provided by Student School Board Representative(s), Superintendent Schmidt, School Board Committees*

Motion by Connie Robinson, seconded by Ryan Obermoller, to **Approve the Consent Agenda** as amended:

- Move “2021-2022 Calendar” to Regular Agenda for Discussion

Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: January 4, 2021 Organizational School Board Meeting

FINANCIAL REPORT

EXPENDITURES

Fund	2020-21		2020-21	Remaining	%
	Budget	January 2021	Year-to-Date	Budget	Spent
General	35,252,552	2,874,708	17,020,943	18,231,609	48.28%
Food Service	1,506,360	87,593	662,481	843,879	43.98%
Community Service	1,491,067	95,982	695,731	795,336	46.66%
Debt Service	3,427,413	3,120,206	3,452,473	(25,060)	100.73%
	\$41,677,392	\$6,178,489	\$21,831,628	\$19,845,764	52.38%

DISBURSEMENTS – in the amount of \$5,110,679.99

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Eigen, Matt	New	Asst. Robotics Coach	HS	Seasonal	BEA - Schedule C	n/a (splitting position with M. Kolbinger)	1/22/2021	\$1,854 Per Season
Gaebel, Mike	Resignation	Custodian	IS	8 Hours Per Day	MultiUnit	n/a	2/1/2021	n/a

Landwehr, Heather	Resignation	Track and Field Coach	MS	Seasonal	BEA - Schedule C	n/a	1/7/2021	n/a
O'Neill, Matt	New	Basketball Coach	MS	Seasonal	BEA - Schedule C	T. Schuster	2/8/2021	\$2,240 Per Season
Orrock, Kendra	Resignation	Counseling Office Admin. Asst.	HS	7.5 Hours Per Day	MultiUnit	n/a	2/5/2021	n/a

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE, as presented

ANNUAL COMPLIANCE OVERVIEW: AMERICAN INDIAN PARENT ADVISORY COMMITTEE, as presented

ANNUAL AGENDA, as presented

Motion by Mark Swanson, seconded by Connie Robinson, to ***Approve the 2021-22 Calendar***, as presented. Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Mark Swanson, to ***Accept the Following Gifts:***

Donor Name	Description of Gift	Purpose of Gift
Delta ModTech	\$2,000.00	Robotics
Tennessen, Jon / Von Hanson's Snacks	3,600 Packages of Pretzels	Student Snacks/Distance Learner Meal Kits

Upon roll call vote, motion carried unanimously.

The meeting was **adjourned** at 7:34 p.m.

Aaron Jurek, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald