

Acting Chair Swanson called the organizational meeting of the School Board of District #726 to order on the 4th day of January, 2021 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: None

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

Acting Chair Swanson ***Welcomed New School Board Members*** Cindy Graham, Sarah Schafer and Connie Robinson (re-elected).

Acting Chair Swanson ***Administered the Oath of Office.***

ELECTION OF OFFICERS

Ryan Obermoller nominated **Aaron Jurek as Chair**. There were no other nominations. Nomination was affirmed unanimously.

Connie Robinson nominated **Mark Swanson as Vice Chair**. There were no other nominations. Nomination was affirmed unanimously.

Mark Swanson nominated **Ryan Obermoller as Clerk**. There were no other nominations. Nomination was affirmed unanimously.

Mark Swanson nominated **Connie Robinson as Treasurer**. There were no other nominations. Nomination was affirmed unanimously.

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES, on file at District Office

SUPERINTENDENT UPDATE

- i. MSBA Conference
- ii. Guidance from MDE and MDH on procedures related to COVID-19 continue to occur on a day-to-day basis.
- iii. Due to COVID-19 the School Board Strategic Goals for 2020-2021 will not all be able to be measured and met.

Motion by Mark Swanson, seconded by Connie Robinson, to **Approve the Consent Agenda** as amended:

- Remove *Annual Agenda* from Consent for Discussion
- Remove *Designate Official School Board Meeting Dates* from Consent for Discussion

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 7, 2020 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,239,504.67

FINANCIAL REPORT

EXPENDITURES

| Fund | 2020-21 | | 2020-21 | Remaining | % |
|-------------------|---------------------|--------------------|---------------------|---------------------|---------------|
| | Budget | December 2020 | Year-to-Date | Budget | Spent |
| General | 35,252,552 | 3,043,764 | 14,146,235 | 21,106,317 | 40.13% |
| Food Service | 1,506,360 | 120,526 | 574,888 | 931,472 | 38.16% |
| Community Service | 1,491,067 | 122,070 | 599,749 | 891,318 | 40.22% |
| Debt Service | 3,427,413 | 27,061 | 332,267 | 3,095,146 | 9.69% |
| | \$41,677,392 | \$3,313,421 | \$15,653,139 | \$26,024,253 | 37.56% |

PERSONNEL

| Name | Status | Job Title | Location | Hrs Per Day/FTE | Group | Replacing | Effective | Wage |
|------------------|--------|---------------------------------|------------|-------------------|------------------|---------------|------------|--------------------|
| Barthel, Kali | New | Van Paraprofessional | Bus Garage | 1.5 Hours Per Day | Non-Union | K. Davidson | 12/14/2020 | \$14.00 per Hour |
| Hoekstra, Robert | New | 9th Grade Boys Basketball Coach | HS | Seasonal | BEA - Schedule C | J. Liljequist | 11/23/2020 | \$3,363 per Season |

DESIGNATE 2021 OFFICIAL DEPOSITORIES - *Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust*

DESIGNATE 2021 AUDITOR – *Bergan KDV, Ltd.*

DESIGNATE 2021 LEGAL COUNSEL – *Kennedy & Graven*

DESIGNATE 2021 OFFICIAL NEWSPAPER – *Patriot News*

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

Motion by Mark Swanson, seconded by Ryan Obermoller, to **Table the Annual Agenda** until February. Motion carried unanimously.

Motion by Mark Swanson, seconded by Ryan Obermoller, to Designate 2021 Official School Board Meeting Dates:

- *First Monday of each month at 6:30 p.m. with the exception of September 13 (September 6 is Labor Day)*
- *Add a second May meeting to Canvass Election Results: May 17, 6:30*

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Cindy Graham, to ***Accept the \$500 Gift from Initiative Foundation for IS Book Purchase.*** Upon roll call vote, motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson to Adopt the Following Policy Recommendations:

- 704 Revised **Development and Maintenance of an Inventory of Fixed Assets**
- 721 Revised **Uniform Grant Guidance**

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Cindy Graham to ***Approve the Memorandum of Understanding: Transportation Bargaining Unit.*** Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Cindy Graham, to ***Approve the Memorandum of Understanding: Multi-Unit Bargaining Unit.*** Upon roll call vote, motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson, to ***Approve the Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon.*** Upon roll call vote, motion carried unanimously.

The meeting was **adjourned** at 7:20 p.m.

Aaron Jurek, Chair

Ryan Obermoller, Clerk

Recorder: Angela Oswald