

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of December, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson

Members absent: Mark Swanson

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

Citizen Comments: Presentation by Dale Christensen, Primary School Principal

REPORTS

Superintendent Schmidt:

- Shared Student Representative's report in her absence
- Upcoming MSBA Conference in January
- B3 Program will be an Exhibitor

Director Robinson: Transportation Safety Committee Meeting Update

Director Obermoller: Activities Committee Meeting Update

Motion by Jason Kindred, seconded by Ryan Obermoller, to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE NOVEMBER 4, 2019 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE NOVEMBER 12, 2019 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES	2019-20		2019-20		%	Prior Year
	Budget	November 2019	Year-to-Date	Remaining Budget		% Spent to Date
General	34,110,854	3,026,709	10,832,843	23,278,011	31.76%	33.07%
Food Service	1,474,468	146,803	400,588	1,073,880	27.17%	26.59%
Community Service	1,400,466	133,877	528,147	872,319	37.71%	39.17%
Debt Service	3,428,903	-	342,751	3,086,152	10.00%	11.69%
	<u>\$40,414,691</u>	<u>\$3,307,389</u>	<u>\$12,104,329</u>	<u>\$28,310,362</u>	<u>29.95%</u>	31.05%

DISBURSEMENTS – in the amount of \$2,048,585.64

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aaseby, Sarah	New Assignment	Admin. Asst. / Special Education Paraprofessional	HS	6.5 Hours Per Day	MultiUnit	D. Sommerdorf	12/2/19	Paraprofessional : Use Current Wage Admin. Asst.: Step 1
Anderson, Madeline	New Assignment	Special Education Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	J. Vanvoorhis	12/2/19	\$16.41 Per Hour
Fast, Janelle	New Assignment	AlaCarte Cashier	MS	2 Hours, 20 Minutes Per Day	NonUnion	K. Vanbruggen	11/25/19	Use Current Wage
Forster, Sandra	Resignation	6th Grade Teacher	MS	1 FTE	BEA	n/a	1/31/20	n/a
Klug, Damien	Resignation	Boys Soccer Coach	MS	Seasonal	BEA - Schedule C	n/a	11/1/19	n/a
Knudsen, Brett	New Assignment	JV Baseball Coach	HS	Seasonal	BEA - Schedule C	R. Szymanski	3/16/20	\$2,775 Per Season
Kolbinger, Bonnie	Resignation	Asst. Girls Cross Country Coach	HS	Seasonal	BEA - Schedule C	n/a	11/5/2019	n/a
Kolbinger, Mark	New Assignment	Asst. Robotics Coach	HS	Seasonal	BEA - Schedule C	M. Maine	11/14/19	\$3,708 Per Season
Liljequist, Justin	New Assignment	Boys Basketball Coach, B-Squad	HS	Seasonal	BEA - Schedule C	A. Pizza	11/18/19	\$3,708 Per Season
Peirce, Sydney	New Assignment	Server	MS	2 Hours, 20 Minutes Per Day	NonUnion	J. Fast	11/26/19	\$13.75 Per Hour
Puzach, Sheila	New Assignment	Server	IS	2 Hours, 30 Minutes Per Day	NonUnion	A. Johnson	11/20/19	\$13.75 Per Hour
Spanier, Julie	New Assignment	Special Education Paraprofessional	PS	5.25 Hours Per Day	MultiUnit	B. Goenner	11/18/19	\$16.41 Per Hour
Stach, Barbara	New Assignment	Server	PS	2 Hours, 40 Minutes Per Day	NonUnion	L. Johnson	11/11/19	\$13.75 Per Hour
Squires, Dominic	Resignation	Softball Coach	MS	Seasonal	BEA - Schedule C	n/a	11/21/19	n/a

VanBruggen, Kari	New Assignment	Freeplay Supervisor	IS	3 Hours Per Day	MultiUnit	J. Battin	11/21/19	\$16.41 Per Hour
VanBruggen, Kari	Resignation	AlaCarte Cashier	MS	2 Hours, 20 Minutes Per Day	NonUnion	n/a	11/21/19	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Angell's Hideaway Resort	\$500.00	Archery Team
Becker Baseball Boosters	\$4,124	Varsity Baseball Batting Cage
Becker Collision & Glass, Inc.	\$500	Archery Team
Becker Holiday	\$25.00	Dance Team
Becker Lions Club	\$1,000.00	BBB Student Leadership Group
Becker Lions Club	\$2,000.00	Archery Team
Becker Screen Print	\$100.00	Dance Team
Cartwright Realty, Inc.	\$500.00	Archery Team
Central MN Builders Assoc.	\$1,250.00	Construction Technology Classes
Charlie's Bar & Grill	\$500.00	Robotics Program
Clear Lake Lions	\$500.00	BBB Student Leadership Group
Clear Lake Lions	\$1,000	Archery Team
Fidelity Charitables	\$750	Girls Golf Team
Haller Realty	\$500	Archery Team
Hanson, Randall & Kathleen	\$500	Archery Team
Hubbard Electric, Inc.	\$500.00	Archery Team
Liberty Paper	\$500	Archery Team
Lifetouch	\$420.00	Watch D.O.G.S Program
Matvick, Karen	\$165.00	Dance Team
Mike Lombard Family	\$500.00	Archery Team
Monticello Rod & Gun Club	\$500	Archery Team
Palmer Days Committee - Lions	\$700.00	Soccer Program
Pro-Tech Restoration, Inc.	\$500.00	Archery Team
Santiago Lions Club, Inc.	\$1,501.00	Archery Team
Sarazin, Shawn	\$50.00	MS Exploratory Fund (Student Resources/Field Trips Costs/Scholarships)
Scheideman Chiropractic & Body Shop, Inc.	\$100	Archery Team
Sherburne State Bank	\$250.00	Dance Team
Starcor Credit Union	\$250.00	Archery Team

Motion by Jason Kindred, seconded by Connie Robinson, to **Approve the Fiscal Year 2019 Financial Report**, as presented. Motion carried unanimously.

Motion by Lori Molus, seconded by Ryan Obermoller, to **Approve the Truth and Taxation Information / Payable 2019 Levy**, as presented. Motion carried unanimously.

Motion by Lori Molus, seconded by Jason Kindred, to **Approve the Sub Lease Agreement**, as presented. Motion carried unanimously.

The meeting was **adjourned** at 8:05 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald