Chair Swanson called the regular meeting of the School Board of District #726 to order on the 14th day of November, 2022 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Troy Berning, Aaron Jurek, Connie Robinson, Mark Swanson, Pete Weismann

Members absent: Ryan Obermoller

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

CITIZEN COMMENTS: None

<u>REPORTS</u>: Student Representative, Superintendent Schmidt, Early Childhood & Finance Committee Updates

Motion by Aaron Jurek, seconded by Troy Berning, to *Approve the Consent Agenda* as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE OCTOBER 10, 2022 SPECIAL BOARD MEETING

FINANCIAL REPORT

	2022-23				2022-23	Remaining	%
Fund	Budget	Se	ptember 2022	١	/ear-to-Date	Budget	Spent
General	37,190,159		3,600,212		5,291,940	31,898,219	14.23%
Food Service	1,766,912		74,973		113,701	1,653,211	6.44%
Community Service	1,643,530		115,869		294,869	1,348,661	17.94%
Debt Service	 3,820,440	-			381,095	3,439,345	9.98%
	\$ 44,421,041	\$	3,791,054	\$	6,081,605	\$ 38,339,436	13.69%

DISBURSEMENTS - in the amount of \$4,119,233.34

PERSONNEL

				Hrs Per	_			
Name	Status	Job Title	Location	Day/FTE	Group	Replacing	Effective	Wage
Anderson, Hannah	Resignation	Camp Opportunity Lead	Camp Opportunity	Average 20 Hours Per Week	Community Education	n/a	11/7/22	n/a
Arrigoni, Ruth	New Assignment	Asst. Cook	PS	4 Hours, 15 Min Per Day	MultiUnit	D. Rose	10/6/22	\$18.75 + .50 = \$19.25 Per Hour
Bass, Gerry	New	9th Grade Girls Basketball Coach	НS	Seasonal	BEA - Schedule C	A. Stevens	11/14/22	\$3,431 Per Season
Beck, Susan	Resignation	Food Service Worker	MS	2 Hours, 20 Min Per Day	NonUnion	n/a	10/28/22	n/a
Beeler, Alyssa	New	Special Education Paraprofessional	MS	7 Hours Per Day	MultiUnit	n/a	10/18/22	\$17.34 Per Hour

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			_		Community			
Boyer, Isaac	Resignation	Field House Supervisor	MS	Varied	Education	n/a	11/2/2022	n/a
Brandt, Julie	Resignation	Administrative Assistant to Principal	MS	8 Hours Per Day	MultiUnit	n/a	11/28/2022	n/a
Bring, David	New	Bus Driver AM/PM	Bus Garage	3.5 Hours Per Day	Transportation	B. Condon	10/14/2022	\$38.81 Per Route
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Engelhaupt,	Correction to			7 Hours				
Barbie	Start Date	Health Asst.	IS	Per Day	MultiUnit	n/a	10/17/22	\$20.30 Per Hour
				2 Hours,				
Falde, Hanna	Resignation	Food Service Worker	MS	20 Min Per Day	NonUnion	n/a	11/1/22	n/a
Fox, Lance	Resignation	Golf Coach	MS	Seasonal	BEA - Schedule C	n/a	06/29/22	n/a
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	New	Media Center		7.5 Hours		J.		
Frandsen, Tara	Assignment	Paraprofessional	HS	Per Day	MultiUnit	Wensmann	8/29/22	Use Current Wage
		Administrative						
Gervasi, Heather	Increase in Hours	Assistant: Counseling Office	HS	1 Hour Per Day	MultiUnit	n/a	11/1/22	Use Current Wage
				M/W/F:				
Hemze, Crystal	Increase in Hours	Food Service Worker	HS	30 Min T/TH: 45 Min	MultiUnit	n/a	10/24/22	Use Current Wage
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		9th Grade Boys			BEA -			
Hoekstra, Robert	New	Basketball Coach	HS	Seasonal	Schedule C	R. Kragerud	11/21/22	\$3,431 Per Season
Johnson, Sondra	Change in Assignment	Special Education Paraprofessional	HS	7 Hours Per Day	MultiUnit	n/a	10/24/22	Use Current Wage
Kolbinger, Jackie	Resignation	Night Lead Custodian	PS	8 Hours Per Day	MultiUnit	n/a	10/28/22	n/a
	New			8 Hours				
Kolbinger, Jackie	Assignment	Night Custodian	HS	Per Day	MultiUnit	A. Kittleson	10/31/22	\$25.77 Per Hour
				6.75				
Kottke, Maria	Resignation	Special Education Paraprofessional	PS	Hours Per Day	MultiUnit	n/a	10/5/22	n/a
Martin, Kristin	New Assignment	Cashier	IS	3 Hours Per Day	MultiUnit	n/a	10/4/22	\$17.50 Per Hour
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				3.5 Hours				
Middleton, Alexis	New	Bus Driver AM/PM	Bus Garage	Per Day	Transportation	n/a	10/17/2022	\$38.62 Per Route
Mills, Samantha	Decrease in Hours	Camp Opportunity	Camp Opportunity	8 Hours Per Week	Community Education	n/a	10/05/22	n/a
Mills, Samantha	Decrease in Hours	Camp Opportunity	Camp Opportunity	16 Hours Per Week	Community Education	n/a	10/24/22	n/a
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	End of				Community		End of 21- 22 School	
Nicolas, Melissa	Assignment	District P.R.	HS	Seasonal	Education	n/a	Year	n/a
		Administrative						
O'Neill, Jesse	Increase in Hours	Assistant: Activities Dept.	HS	1 Hour Per Day	MultiUnit	n/a	11/01/22	Use Current Wage
Offerdahl, Denise	Resignation	SLD Teacher	IS	1 FTE	BEA	n/a	10/19/22	n/a
	Extracurricular				BEA -			
Osborne, Emily	Assignment	Head Speech Coach	HS	Seasonal	Schedule C	D. Olson	12/12/2022	\$3,772 Per Season
Batana		A 4 C 4 i			DE4			
Peterson, Heather	Resignation	Asst. Gymnastics Coach	HS	Seasonal	BEA - Schedule C	n/a	4/29/2022	n/a
Rasmussen, Austin	New	Wrestling Coach	MS	Seasonal	BEA - Schedule C	D. Sommerdorf	11/21/22	\$2,285 Per Season
Rusley, Betsy	New	Special Education Paraprofessional	PS	6.75 Hours Per Day	MultiUnit	M. Kottke	10/10/22	\$17.34 Per Hour
Rusley, Betsy	INGW	Faraprofessional	F3	Бау	Waltonit	IVI. KOUKE	10/10/22	Φ17.54 PELTION
Schendzielos,			Camp	4 Hours	Community			
Elle	New	Camp Opportunity	Opportunity	Per Day	Education	n/a	10/14/22	\$14.41 Per Hour
Tegels, Tami	Resignation	Food Service Worker	IS		NonUnion	n/a	10/28/22	n/a
Thiel, Elizabeth	Resignation	District Custodian	IS/PS	8 Hours Per Day	MultiUnit	n/a	11/30/22	n/a
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		Public Relations, Communications,	District	Up to 20 Hours Per				
Vealezek, Jessica	New	Marketing Specialist	Office	Week	Individual	n/a	11/1/22	\$30.00 Per Hour
Vekved, Mariah	New Assignment	Health Asst.	HS	7 Hours Per Day	MultiUnit	S. Johnson	10/24/22	Use Current Wage

Vilmo, Justine	New	Asst. Gymnastics Coach	HS	Seasonal	BEA - Schedule C	H. Peterson	11/14/22	\$3,782 Per Season
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Weir, Denise	New	Food Service Worker	MS	2.5 Hours Per Day	NonUnion	S. Beck	11/14/22	\$15.00 Per Hour
Weller, Lisa	New	Paraprofessional	IS	6.75 Hours Per day	MultiUnit	n/a	10/24/22	\$17.34 Per Hour
Wiedewitsch, Chantel	New	Special Education Paraprofessional	PS	6.75 Hours Per Day	MultiUnit	K. Jassmann	10/6/22	\$17.34 Per Hour
				4 Hours				
Wipper, Karen	Resignation	Van Driver	Bus Garage	Per day	Transportation	n/a	10/21/2022	n/a
	Change in	Special Education		7 Hours				
Wipper, Karen	Assignment	Paraprofessional	HS	Per Day	MultiUnit	n/a	10/24/2022	\$17.34 Per Hour

Motion by Troy Berning, seconded by Pete Weismann, to Accept the Following Gifts:

BECKER LIONS CLUB	\$1,000	B3- BUILDING BETTER BULLDOGS
CLEAR LAKE LIONS CLUB	\$750	B3- BUILDING BETTER BULLDOGS
CLEAR LAKE LIONS CLUB	\$2,000.00	DANCE TEAM
CLEAR LAKE LIONS CLUB	\$10,000.00	ROBOTICS
COONTS, JEFF & JULIE	\$100.00	DANCE TEAM
LDI (LIBERTY DIVERSIFIED INT'L)	\$5,000.00	2022-2023 GRANT
MAIN STREET MARKET	\$100.00	DANCE TEAM
MS MELINDAS DANCE STUDIO INC	\$250.00	DANCE TEAM
PMMI EDUCATION & TRAINING FOUNDATION	\$2,000	ROBOTICS

Motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson, to *Accept General and Special Election Results*, as presented. Motion carried unanimously.

A *First Reading* was held on the following policy:

722 Public Data and Data Subject Requests

A Second Reading will be held at the next regular school board meeting. Motion by Troy Berning, seconded by Aaron Jurek, to *Approve the Communication Plan*, as presented. Motion carried unanimously.

The meeting was adjourned at 7:19 p.m	The meeting	g was ac	ljourned	at	7:19	p.m
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Mark Swanson, Chair	 	
Rvan Obermoller, Clerk		

Recorder: Angela Oswald