

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 1st day of June, 2020 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

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

**Members absent:** None

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

**Citizen Comments:** None

**Presentation:** Facilities Plan, *ICS Consulting*

**REPORTS**

*Superintendent Schmidt:*

- Congratulations to the staff, administrators, and students for an excellent school year.
- Graduation Ceremony Update
- Distance Learning Update

*Director Obermoller:* Finance Committee Update

Motion by Ryan Obermoller, seconded by Lori Molus, to **Approve the Consent Agenda** as presented.

Upon roll call vote, motion carried unanimously.

**CONSENT AGENDA**

**MINUTES: MAY 4, 2020 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$1,851,730.10

**FINANCIAL REPORT**

EXPENDITURES						Prior Year
	2019-20	2019-20	2019-20	Remaining	%	%
Fund	Budget	May 2020	Year-to-Date	Budget	Spent	Spent to Date
General	34,110,854	2,448,554	27,418,158	6,692,696	80.38%	82.88%
Food Service	1,474,468	50,780	1,069,227	405,241	72.52%	74.68%
Community Service	1,400,466	78,597	1,180,536	219,930	84.30%	84.17%
Debt Service	3,428,903	-	3,429,198	(295)	100.01%	99.85%
	<b>\$40,414,691</b>	<b>\$2,577,931</b>	<b>\$33,097,119</b>	<b>\$7,317,572</b>	<b>81.89%</b>	84.15%

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bergsten, Tammy	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour
Fluck, Katy	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour
Hansen, Rikke	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour
Hed, Brody	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour
Ihrke, Camie	New (change in assignment)	EBD Teacher	IS	1 FTE	BEA	K. Schmidt	8/31/2020	MA Lane / Step 2: \$48,144 Annually
Langer, Sharon	Resignation	Paraprofessional	MS		MultiUnit	n/a	5/29/2020	n/a
Lynch, Jessica	New	Special Education Teacher	HS	1 FTE	BEA	J. Slack	8/31/2020	BA Lane / Step 1: \$41,881 Annually
Oeding, Stephanie	End of Assignment	3rd Grade Teacher	IS	1 FTE	BEA	S. Yaeger	5/29/2020	n/a
Pudlick, Malinda	New (change in assignment)	6th Grade Math Teacher	MS	1 FTE	BEA	S. Forster	8/31/2020	BA Lane / Step 9: \$52,998 Annually
Spear, Jessica	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour

Starry, Joni	New	Lead Staff	Camp Opportunity	5.5 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour
VanVoorhis, JoDee	New	Lead Staff	Camp Opportunity	6 Hours Per Day	Camp Opportunity	n/a	6/1/2020	\$14.75 Per Hour

**MSHSL MEMBERSHIP 2020-21**, as presented

**LONG-TERM FACILITIES MAINTENANCE PLAN**, as presented

**BUS LEASE**, as presented

Motion by Mark Swanson, seconded by Ryan Obermoller to **Accept Gifts** as presented. Upon roll call vote, motion carried.

Motion by Aaron Jurek, seconded by Ryan Obermoller, to **Approve the 2019-20 Revised Budget**, as presented. Upon roll call vote, motion carried.

Motion by Ryan Obermoller, seconded by Lori Molus, to **Approve the 2020-2021 Preliminary Budget**, as presented.

The meeting was **adjourned** at 7:18 p.m.

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Mark Swanson, Chair

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Aaron Jurek, Clerk

Recorder: Angela Oswald