

Chair Swanson called the regular meeting of the School Board of District #726 to order on the 7th day of December, 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

Motion by Jason Kindred, seconded by Lori Molus to **Approve the Truth and Taxation Information / Payable 2020 Levy in the amount of \$10,885,433.** Motion carried unanimously.

Reports, provided by Student School Board Representatives, Superintendent Schmidt, School Board Committees

Motion by Ryan Obermoller, seconded by Aaron Jurek, to **Approve the Consent Agenda** as presented. Upon roll call vote, motion carried unanimously.

CONSENT AGENDA

MINUTES: November 9, 2020 Regular School Board Meeting

MINUTES: November 13, 2020 Special School Board Meeting

MINUTES: November 23, 2020 Special School Board Meeting

FINANCIAL REPORT

EXPENDITURES

Fund	2020-21 Budget	October 2020	2020-21 Year-to-Date	Remaining Budget	% Spent
General	35,252,552	2,927,391	7,605,986	27,646,566	21.58%
Food Service	1,506,360	127,857	334,868	1,171,492	22.23%
Community Service	1,491,067	119,467	330,894	1,160,173	22.19%
Debt Service	3,427,413	-	305,206	3,122,207	8.90%
	\$41,677,392	\$3,174,715	\$8,576,954	\$33,100,438	20.58%

DISBURSEMENTS – in the amount of \$1,810,391.85

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Davidson, Kira	Resignation	Van Paraprofessional	Bus Garage	1 Hour, 45 Minutes Per Day	NonUnion	n/a	12/3/2020	n/a
Kalinowski, Kayla	Resignation	EC/SR Paraprofessional	PS	3.25 Hours Per Day	MultiUnit	n/a	10/30/2020	n/a
Lundorff, Brenda	Correction in Hours Per Day	EC/SR Paraprofessional	PS	3.25 Hours Per Day (previously approved at 5 Hours Per Day)	MultiUnit	K. Kalinowski	11/2/2020	\$16.41 Per Hour
Smith, Cameron	Resignation	Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	n/a	11/18/2020	n/a
Villeneuve, Shari	Additional Hours	ECSE Paraprofessional	PS	7.5 Hours Per Week	MultiUnit	n/a	11/2/2020	Use Current Wage

WORLD'S BEST WORKFORCE REPORT SUMMARY, as presented (located on website under Curriculum Instruction)

RESOLUTION ESTABLISHING COMBINED POLLING PLACES, as presented

Motion by Jason Kindred, seconded by Aaron Jurek, to **Accept the Following Gifts:**

Donor Name	Description of Gift	Purpose of Gift
Becker Lions	\$5,000.00	Robotics (CNC Router)
Becker Lions	\$1,000.00	K-5 Face Shields
Becker Robotics Booster Club	\$2,500.00	Robotics (CNC Router)
Northern Metal Recycling	\$100.00	NHS: Winter Warm-Up Service Project
Sherburne State Bank	\$100.00	NSH: Blankets for Homeless Teens Service Project
Spire Credit Union	1,000 KN95 Masks	Staff Safety

Upon roll call vote, motion carried unanimously.

Motion by Ryan Obermoller, seconded by Lori Molus, to **Approve the Fiscal Year 2020 Financial Audit**, as presented. Upon roll call vote, motion carried unanimously.

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

704 Revised **Development and Maintenance of an Inventory of Fixed Assets**

721 Revised **Uniform Grant Guidance**

A second reading will be held at the January board meeting.

Motion by Ryan Obermoller, seconded by Aaron Jurek to **Approve the Following Policy Recommendation:**

511 Revised **Student Fundraising and Form**

Motion carried unanimously.

The meeting was **adjourned** at 8:11 p.m.

Mark Swanson, Chair

Aaron Jurek, Clerk

Recorder: Angela Oswald