Chair Jurek called the regular meeting of the School Board of District #726 to order on the 10th day of July, 2023 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Troy Berning, Ryan Hubbard, Aaron Jurek, Connie Robinson, Corey Stanger, Pete Weismann

Members absent: None

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

CITIZEN COMMENTS*:* None

SUPERINTENDENT REPORT

COMMITTEE REPORTS: Facilities, Policy, Negotiations

Motion by Troy Berning, seconded by Pete Weismann to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE MAY 18, 2023 SPECIAL SCHOOL BOARD MEETING

MINUTES FROM THE JUNE 5, 2023 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of $9,343,624.02

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Amberg, Renee	Resignation	Camp Opportunity Lead Staff	PS	8 Hours Per Day	Community Education	n/a	6/21/23	n/a
Anderson, Regan	Resignation	Social Studies Teacher	MS	1 FTE	BEA	n/a	7/14/23	n/a
Colberg, Katelyn	New	Grade 4 Teacher	IS	1 FTE	BEA	J. Lalli	8/28/23	BA Lane, Step 1: $42,723 Annually
Cotton, Amy	Resignation	ECSE Teacher	PS	1 FTE	BEA	n/a	6/5/23	n/a
Edling, Jennifer	Change in Assignment	Cashier/Admin. Asst.	DO	2 Hours Cashier / 6 Hours Admin. Asst. *(was 4 Hours Cashier, 4 Hours Admin. Asst.)*	Multi-Unit	n/a	7/1/23	Use Current
Gohman, Dan	Resignation	7th Grade Football Coach	MS	Seasonal	BEA - Schedule C	n/a	6/22/23	n/a

Grabinger, Deb	New	ECSE Teacher	PS	1 FTE	BEA	T. Moon	8/28/23	MA45 Lane, Step 13: $76,122 Annually
Hansen, Jennifer	Change in Building Assignment	Night Lead Custodian (*was Night Custodian*)	IS *(was HS)*	4 Hours Per Day	Multi-Unit	D. Luethmers	6/26/23	Use Current
Hartkopf, Alysha	Change in Assignment	2nd Grade Teacher *(was SR Teacher)*	PS	1 FTE	BEA	J. Benda	08/28/23	BA Lane, Step 1: $42,723 Annually
Kent, Brandon	Resignation	Head Boys Lacrosse Coach	HS	Seasonal	BEA - Schedule C	n/a	6/19/23	n/a
Kolbinger, Jackie	Change in Assignment	Night Lead Custodian (*was Night Custodian*)	IS	8 Hours Per Day	Multi-Unit	D. Luethmers	7/31/23	Use Current
Luethmers, Dave	Change in Assignment	Grounds Delivery *(was Night Lead Custodian)*	District-Wide	8 Hours Per Day	Multi-Unit	S. Fossan	6/26/23	Step 3: $18.82 Per Hour
Pauley, Lauren	Change in Assignment	8th Grade English Teacher *(was 1st Grade)*	MS	1 FTE	BEA	M. Kolbinger	8/28/23	Use Current
Pingrey, Penny	Extracurricular Assignment	Musical Director	HS	Seasonal	BEA - Schedule C	M. Ricci	08/07/23	$3,772 Per Season
Rebelein, Paula	New	Music Teacher	PS	1 FTE	BEA	C. Hogenson	8/28/23	MA60 Lane, Step 13: $78,272 Annually
Schultz, Angie	Resignation	Special Education (DCD) Teacher	MS	1 FTE	BEA	n/a	6/9/23	n/a
Swartz, Rebecca	New	Grade 5 Teacher	IS	1 FTE	BEA	A. Beedy	8/28/23	BA Lane, Step 1: $42,723 Annually
Treadway, Katie	New	2nd Grade Teacher	PS	1 FTE	BEA	K. Stafford	8/28/23	BA30 Lane, Step 4: $49,790 Annually
Wilhelm, Grace	Resignation	Camp Opportunity Lead Staff	PS	7 Hours Per Day	Community Education	n/a	6/29/23	n/a
Yoerg, Danyelle	New	First Grade Teacher	PS	1 FTE	BEA	L. Pauley	8/28/23	BA Lane, Step 1: $42,723 Annually

HANDBOOKS*:*

- *High School, Middle School, Intermediate School, Primary School, Activities Student Handbooks*

- *Community Education & Food Service Employee Handbooks*

ANNUAL WELLNESS REPORT, *as presented*

23-24 FEES, *as presented*

VONCO SPONSORSHIP AGREEMENT, *as presented*

AWARD MILK BID TO PRAIRIE FARMS, *as presented*

Motion carried unanimously.

Motion by Corey Stanger, seconded by Ryan Hubbard, to *Accept the Following Gifts*:

DONOR	PROGRAM	GIFT DESCRIPTION
Becker Lions	Athletic Dept	Baseball Field Pitching Mound
Clear Lake Lions	Middle School	Middle School Donation
Coborns	Primary School	More Rewards
Coborns	Middle School	More Rewards

Motion carried unanimously.

Motion by Troy Berning, seconded by Corey Stanger, to *Approve the School Resource Officer Services Agreement with Sherburne County*, as presented. Upon roll call vote, the following voted in favor thereof: Troy Berning, Ryan Hubbard, Aaron Jurek, Corey Stanger, Pete Weismann and the following voted against: Connie Robinson. Motion carried.

Motion by Corey Stanger, seconded by Troy Berning, to *Approve the Following Policy Recommendations, per 2023 Minnesota Legislative Changes*:

102 Equal Educational Opportunity
418 Drug Free Workplace Drug Free Schools
419 Tobacco-Free Environment
424 License Status
506 Student Discipline
509 Enrollment of Nonresident Students
514 Bullying Prohibition
516.5 Overdose Medication
524 Internet Use
532 Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
534 School Meals
601 School District Curriculum & Instruction Goals
602 Organization of School Calendar & School Day
603 Curriculum Development
604 Instructional Curriculum

Motion carried unanimously.

Motion by Connie Robinson, seconded by Corey Stanger, to *Approve the Following Policy Recommendation*:

722 Public Data Access Requests

Motion carried unanimously.

The meeting was *adjourned* at 7:00 p.m.

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Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald