

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of May, 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

A *Presentation of the DECA Program* was provided by Josh Otto & Kris Simon, High School Business Teachers

CITIZEN COMMENTS: None

REPORTS/UPDATES: Student Representatives, Superintendent Schmidt, Committees (Finance, Curriculum, Policy, Project Oversight).

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

CONSENT AGENDA

MINUTES FROM THE APRIL 3, 2023 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2022-23 Budget	April 2023	2022-23 Year-to-Date	Remaining Budget	% Spent
General	37,190,159	3,396,923	27,851,581	9,338,578	74.89%
Food Service	1,766,912	170,518	1,404,599	362,313	79.49%
Community Service	1,643,530	151,381	1,332,620	310,910	81.08%
Debt Service	3,820,440	547	3,811,481	8,959	99.77%
	<u>\$ 44,421,041</u>	<u>\$ 3,719,369</u>	<u>\$ 34,400,281</u>	<u>\$ 10,020,760</u>	<u>77.44%</u>

DISBURSEMENTS – in the amount of \$3,606,314.64

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Amundson, Jennifer	New	Special Education Paraprofessional	MS	7 Hours Per Day	MultiUnit	S. Beck	05/08/23	\$17.34 Per Hour
Bass, Sarah	New	Girls Track and Field Co-Coach	MS	Seasonal	BEA - Schedule C	D. Heimerl	04/03/23	\$1,142.50 Per Season
Beedy, Alison	Resignation	3rd Grade Teacher	IS/PS	1 FTE	BEA	n/a	6/30/23	n/a

Camacho, Esperanza	New	Night Custodian	IS/PS	8 Hours Per Day	MultiUnit	C. Knutson	4/17/23	\$17.50 Per Hour
Drury, Joseph	New	Camp Opportunity Assistant	Camp Opportunity	6-7 Hours Per Day x 4 Days Per Week	Community Education	n/a	5/2/23	\$14.41 Per Hour
Edwards, Sara	Resignation	Asst. Principal	IS/PS	1 FTE	Administrators	n/a	6/30/23	n/a
Fast, Janelle	Resignation	Ala Carte Cashier	MS	3/25 Hours Per Day	MultiUnit	n/a	9/8/23	n/a
Frerich, Justin	New	Band Teacher	HS	1 FTE	BEA	C. Vogl	Fall 2023	BA45, Step 6?
Heimerl, Dayna	Resignation	Girls Track and Field Co-Coach	MS	Seasonal	BEA - Schedule C	n/a	4/3/23	n/a
Ihrke, Josh	Resignation	Head Boys Basketball Coach	HS	Seasonal	BEA	n/a	4/2/23	n/a
Kiminski, Matt	Resignation	Music Vocal Director	MS	1 FTE	BEA	n/a	6/30/23	n/a
Lovold, Kristi	New	Music Teacher, Long-Term Substitute	PS	1 FTE	BEA	C. Hogenson	3/15/23	MA60 Lane, Step 13: \$432.44 Per Day
Lynch, Jessica	Resignation	Special Education (DCD) Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
Miller, Ashley	Re-Hire in Same Position	Special Education Teacher	MS	1 FTE	BEA	n/a	Fall 2023	Use Current Wage
Norberg, Riley	New	Camp Opportunity Assistant	Camp Opportunity	6-7 Hours Per Day	Community Education	n/a	5/8/23	\$14.41 Per Hour
Peterson, Carmen	New	Special Education (EBD) Teacher	HS	1 FTE	BEA	S. Seguin	Fall 2023	MA45 Lane, Step 13: \$76,122 Annually
Riebel, Trenton	New	9th Grade Football Coach	HS	Seasonal	BEA - Schedule C	J. Werner	8/14/23	\$3,032 Per Season
Strasser, Shelby	New	English Teacher	HS	1 FTE	BEA	P. Shreeve	Fall 2023	BA Lane, Step 6: \$49,806 Annually

Vekved, Mariah	Resignation	Health Assistant	HS	7 Hours Per Day	MultiUnit	n/a	5/5/23	n/a
Vogl, Craig	Resignation	Band Teacher	HS	1 FTE	BEA	n/a	6/5/23	n/a
Walburn, Justin	New	Art Teacher	MS	1 FTE	BEA	n/a	Fall 2023	BA Lane, Step 7: \$51,222 Annually
Weber, Amanda	New	Special Education (DCD) Teacher	HS	1 FTE	BEA	J. Hoffarth	Fall 2023	BA Lane, Step 13: \$61,046 Annually
Whittaker, Steve	New	Golf Coach	MS	Seasonal	BEA - Schedule C	n/a	4/11/23	\$1,800 Per Season
Wilke, Katie	Resignation	Camp Opportunity Lead	Camp Opportunity	3 Hours Per Day (Hired at 35-38 Hours Per Week)	Community Education	n/a	5/3/23	n/a
Zahler, Stacy	Resignation	Camp Opportunity Lead	Camp Opportunity	3 Hours Per Day	Community Education	n/a	04/24/23	n/a

RESOLUTION: UNREQUESTED LEAVE OF ABSENCE, on file at District Office

DECA PROGRAM, as presented

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

DONOR	PROGRAM	GIFT
Aroplax Corporation	Robotics	\$500.00
Chris & Jennifer Harmoning	Gymnastics	\$3,200.00
Clear Lake Lions	Swimming & Diving	\$750.00
Clear Lake Lions	Girls Basketball	\$1,000.00
Clearwater Travel Plaza	Robotics	\$100.00
Connexus Energy	Scholarships	\$2,000.00
Jennings Well Drilling Inc	Robotics	\$200.00
Protolabs Foundation	Robotics	\$1,000.00
T. J Potter Trucking	Robotics	\$500.00
Yolanda Denson-Byers	GSA	\$25.00

Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Revised 2022-2023 Budget, as presented.* Motion carried unanimously.

Motion by Troy Berning, seconded by Connie Robinson, to *Approve the Proposed 2023–2024 Budget*. Motion carried unanimously.

The School Board *Reviewed* the following policies. There was no action taken (formatting & reference changes only).

- 420 Students & Employees with Sexually Transmitted Infections & Diseases & Certain Other Communicable Diseases & Infectious Conditions

A First Reading was held on the following policies. A second reading will be held at the next regular school board meeting.

- 417 Chemical Use and Abuse
- 418 Drug Free Workplace Drug Free Schools
- 722 Public Data Access Requests

Motion by Pete Weismann, seconded by Corey Stanger, to *Approve the Following Policy Recommendations*:

- 410 Family & Medical Leave Policy
- 416 Drug & Alcohol Testing
- 536 Special Dietary Needs

Motion carried unanimously.

The meeting was *adjourned* at 8:07 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald