

Acting Vice Chair Robinson called the organizational meeting of the School Board of District #726 to order on the 9th day of January, 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

Newly elected school board members Troy Berning, Ryan Hubbard, Aaron Jurek, Corey Stanger, Pete Weismann took the *Oath of Office*.

### ELECTION OF OFFICERS

Troy Berning nominated *Aaron Jurek as Chair*. There were no other nominations. Nomination was affirmed unanimously.

*Chair Jurek took over presiding the meeting.*

Pete Weismann nominated *Connie Robinson as Vice Chair*. There were no other nominations. Nomination was affirmed unanimously.

Troy Berning nominated *Pete Weismann as Clerk*. There were no other nominations. Nomination was affirmed unanimously.

Corey Stanger nominated *Ryan Hubbard as Treasurer*. There were no other nominations. Nomination was affirmed unanimously.

CITIZEN COMMENTS: None

PRESENTATION: MEETING SOCIAL AND EMOTIONAL NEEDS, *presented by Nat Boyer, Intermediate School Principal*

REPORTS: Student Board Representatives, Superintendent Schmidt, Policy & SNWSEC Committee Meeting Updates

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES, *on file at District Office*

Motion by Connie Robinson, seconded by Corey Stanger, to Approve the Consent Agenda as amended:

- Move July 3 school board meeting to July 10.

Motion carried unanimously.

### CONSENT AGENDA

#### MINUTES FROM THE DECEMBER 5, 2022 REGULAR SCHOOL BOARD MEETING

#### FINANCIAL REPORT

##### EXPENDITURES

|         | 2022-23    |               | 2022-23      | Remaining  | %      |
|---------|------------|---------------|--------------|------------|--------|
| Fund    | Budget     | December 2022 | Year-to-Date | Budget     | Spent  |
| General | 37,190,159 | 3,473,173     | 14,935,975   | 22,254,184 | 40.16% |

|                   |               |              |               |               |        |
|-------------------|---------------|--------------|---------------|---------------|--------|
| Food Service      | 1,766,912     | 205,003      | 735,446       | 1,031,466     | 41.62% |
| Community Service | 1,643,530     | 151,101      | 738,996       | 904,534       | 44.96% |
| Debt Service      | 3,820,440     | -            | 381,095       | 3,439,345     | 9.98%  |
|                   | \$ 44,421,041 | \$ 3,829,277 | \$ 16,791,512 | \$ 27,629,529 | 37.80% |

DISBURSEMENTS – in the amount of \$3,706,418.68

PERSONNEL

| Name               | Status                   | Job Title                          | Location         | Hrs Per Day/FTE                                    | Group            | Replacing   | Effective | Wage               |
|--------------------|--------------------------|------------------------------------|------------------|----------------------------------------------------|------------------|-------------|-----------|--------------------|
| Arrigoni, Ruth     | Resignation              | Food Service Worker                | PS               | 2.75 Hours Per Day                                 | MultiUnit        | n/a         | 10/6/22   | n/a                |
| Blomquist, Carolyn | Resignation              | Bus Driver                         | Bus Garage       | 3.5 Hours Per Day                                  | Transportation   | n/a         | 01/18/23  | n/a                |
| Czarnetzki, Kay    | New                      | Food Service Worker                | IS               | 2.5 Hours Per day                                  | NonUnion         | S. Blad     | 12/06/22  | \$15.00 Per Hour   |
| Enerson, Mitchell  | New                      | Weight Room Supervisor             | HS               | Seasonal (1.5 Hours Per Day)                       | BEA - Schedule C | n/a         | 12/5/22   | \$1,250 Per Season |
| Handel, Toni       | New Assignment           | Special Education Paraprofessional | PS               | 6.75 Hours Per Day                                 | MultiUnit        | A. Lawrance | 12/20/22  | \$20.30 Per Hour   |
| Handel, Toni       | Reduction in Hours       | Camp Opportunity Lead              | Camp Opportunity | 3 Hours Per Week (was 40)                          | Community Ed     | n/a         | 12/19/22  | n/a                |
| Hodges, Stacy      | Additional Position      | Lead Staff                         | Camp Opportunity | 3 Hours Per Day, M/W                               | Community Ed     | n/a         | 1/9/23    | \$16.03 Per Hour   |
| Imholte, Kristin   | Resignation              | Paraprofessional                   | EC               | M/W/F: 6.5 Hours Per Day, T/TH: 6.75 Hours Per Day | MultiUnit        | n/a         | 11/21/22  | n/a                |
| Kaiawe, Bonnie     | Revised Resignation Date | Custodian                          | MS               | 8 Hours Per Day                                    | MultiUnit        | n/a         | 12/8/22   | n/a                |
| Klimmek, Russ      | New                      | Boys Basketball Coach              | MS               | Seasonal                                           | BEA - Schedule C | C. Nuest    | 1/3/23    | \$2,285 Per Season |
| Knutson, Chantel   | Change in Assignment     | Night Lead Custodian               | PS               | 8 Hours Per Day                                    | MultiUnit        | G. Lindbom  | 12/28/22  | \$18.74 Per Hour   |

|                   |                          |                                    |            |                    |                  |                  |            |                    |
|-------------------|--------------------------|------------------------------------|------------|--------------------|------------------|------------------|------------|--------------------|
| Knutson, Chantel  | Resignation              | Night Custodian                    | PS         | 8 Hours Per Day    | MultiUnit        | n/a              | 12/27/22   | \$18.24 Per Hour   |
| Lindbom, Greg     | New                      | Night Lead Custodian               | PS         | 8 Hours Per Day    | MultiUnit        | Jackie Kolbinger | 12/19/22   | \$20.96 Per Hour   |
| Lindbom, Greg     | Resignation              | Night Lead Custodian               | PS         | 8 Hours Per Day    | MultiUnit        | Jackie Kolbinger | 12/20/22   | n/a                |
| Lindbom, Greg     | Change in Assignment     | Night Custodian                    | MS         | 8 Hours Per Day    | MultiUnit        | B. Kaiawe        | 12/21/22   | \$20.46 Per Hour   |
| Martin, Kristin   | Resignation              | Food Service Worker                | IS         | 3 Hours Per Day    | MultiUnit        | n/a              | 10/3/2022  |                    |
| Olson, Dan        | ExtraCurricular Position | Golf Coach                         | MS         | Seasonal           | BEA - Schedule C | Lance Fox        | 04/03/23   | \$2,516 Per Season |
| Ostrander, Allie  | ExtraCurricular Position | JV Golf Coach                      | HS         | Seasonal           | BEA - Schedule C | Dan Olson        | 03/20/23   | \$2,645 Per Season |
| Peterson, Heather | New                      | Special Education Paraprofessional | IS         | 6.75 Hours Per Day | MultiUnit        | n/a              | 12/9/22    | \$17.34 Per Hour   |
| Pishney, Jessica  | Resignation              | Special Education Paraprofessional | MS         | 4 Hours Per Day    | MultiUnit        | n/a              | 12/9/22    | n/a                |
| Schuster, Todd    | ExtraCurricular Position | Boys Basketball Coach              | MS         | Seasonal           | BEA - Schedule C | S. Rose          | 01/03/2023 | \$2,285 Per Season |
| Seiler, Daniel    | New                      | AM/PM Bus Driver                   | Bus Garage | 3.5 Hours Per Day  | Transportation   | Rhonda Metzger   | 12/12/2022 | \$38.81 Per Route  |
| Wilke, Doug       | New                      | AM/PM Van Driver                   | Bus Garage | 3 Hours Per Day    | Transportation   | K. Wipper        | 12/5/22    | \$15.74 Per Hour   |

ANNUAL AGENDA, as presented

DESIGNATE 2023 OFFICIAL DEPOSITORIES - Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust

DESIGNATE 2023 AUDITOR – Bergan KDV, Ltd.

DESIGNATE 2023 LEGAL COUNSEL – Kennedy & Graven

DESIGNATE OFFICIAL NEWSPAPER – Patriot News

DESIGNATE OFFICIAL 2023 SCHOOL BOARD MEETING DATES: *First Monday of each month, with the following exceptions: July 10 and September 11*

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

AUTHORIZE DIRECTOR OF TRANSPORTATION TO SCHEDULE ROUTES, ESTABLISH BUS STOPS AND DISCRETION IN CONTROL AND DISCIPLINE OF SCHOOL CHILDREN WITH SCHOOL DISTRICT ADMINISTRATION PER MN STATE STATUTE 123B.88

INDOOR AIR QUALITY PLAN, *as presented*

RESOLUTION ESTABLISHING COMBINED POLLING PLACES, *as presented*

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO ENTER INTO / SIGN CONTRACTS

Motion by Troy Berning, seconded by Connie Robinson, to *Accept the Following Gifts:*

|                          |            |                                |
|--------------------------|------------|--------------------------------|
| Becker Drama Boosters    | \$3,147.60 | Fall Musical                   |
| Becker Football Boosters | \$2,500    | Software Program to Film Games |
| Clear Lake Lions Club    | \$700      | IS Math Matters Competition    |
| Liberty Diversified      | \$500      | Dance Team                     |
| Santiago Lions           | \$500      | Dance Team                     |

Upon roll call vote, motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weismann, to *Approve the 2023-2024 School Year Calendar*, as presented. Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Reviews* of the following policies:

|       |                                                 |
|-------|-------------------------------------------------|
| 102   | Equal Educational Opportunity                   |
| 202   | School Board Officers                           |
| 203   | Operation of the School Board – Governing Board |
| 203-1 | School Board Procedures: Rules of Order         |
| 203-6 | Consent Agendas                                 |

Motion carried unanimously.

Motion by Pete Weismann, seconded by Troy Berning, to *Approve the Following Policy Recommendations:*

|       |                                           |
|-------|-------------------------------------------|
| 201   | Legal Status of the School Board          |
| 203-2 | Order of the Regular School Board Meeting |
| 223   | Strategic Goals                           |
| 534   | School Meals                              |

Motion carried unanimously.

The meeting was adjourned at 7:23 p.m.

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Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald