Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 3rd day of February, 2025 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

PRESENTATION: TRAK (Together Reaching Area Kids), presented by Principals Chantel Boyer & Dale Christensen and Assistant Principal Brian Baloun

REPORTS:

- Student Board Representatives
- Superintendent
- Committee Meetings: Community Education, Activities, ECFE, Facilities

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE JANUARY 3, 2025 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2024-25 Budget	Jan-25	2024-25 Year-to-Date	Remaining Budget	% Spent
General	41,661,884	3,899,184	22,161,406	19,500,478	53.19%
Food Service	2,578,924	193,850	1,033,783	1,545,141	40.09%
Community Service	1,934,483	156,593	972,175	962,308	50.26%
Debt Service	3,818,538	3,558,264	3,811,033	7,505	99.80%
	$ 49,993,829	$ 7,807,891	$ 27,978,397	$ 22,015,432	55.96%

DISBURSEMENTS – in the amount of $6,025,835.02

PERSONNEL

Name	Status	Job Title	Location	Effective
Craig, Bruce	New	AM/PM Bus Floater	Bus Garage	2/3/25
Drury, Joseph	Change in Assignment	Camp Opportunity Lead (was Assistant)	Camp Opportunity	1/6/25
Fladebo, Alyssa	Change in Assignment	Behavior Interventionist - Long Term Substitute (was Special Education Teacher)	IS	2/10/25
Graning, Brayden	New	Asst. Golf Coach	HS	4/17/25
Higdon, Roger	Additional Assignment	Mid-Day Bus Driver (also AM/PM)	Bus Garage	2/3/25

Knutson, Barbara	Resignation	Asst. Cook	IS	1/8/25
Mapel, Daniel	Resignation	AM/PM Bus Driver	Bus Garage	1/24/25
Nitsch, Heidi	Change in Assignment	Administrative Assistant to the Principal	IS (was PS)	2/3/25
Rother, Denise	Resignation	Mid-Day Bus Driver (also AM/PM)	Bus Garage	01/31/25
Schulz, Jackie	New	Special Education Teacher, Long-Term Substitute	IS	2/6/25
Struffert, Katelynn	Resignation	Camp Opportunity Lead	Camp Opportunity	2/12/25
Thomas, Bailey	Change in Assignment	Administrative Assistant	PS (was IS)	2/3/25
Zierden, Brenda	Resignation	Social Studies Teacher	HS	6/4/25

AIPAC ANNUAL COMPLIANCE, *as presented*

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE, *as presented*

SUPERINTENDENT CONTRACT: 25-26, 26-27, 27-28, *as presented*

Motion by Pete Weimann, seconded by Corey Stanger, to *Approve a Resolution Accepting the Following Donations*:

DONOR	GIFT DESCRIPTION	AMOUNT
Arvig School Site-Based Partnership Foundation	High School Site-Base	$102.00
Clear Lake Lions	ECFE	$2,500.00
National Football League Foundation	Football Program	$5,000.00

Upon roll call vote, motion carried unanimously.

A *First Reading was held on the Proposed 2025 – 2026 School Year Calendar*. A Second Reading will be held at the March school board meeting.

The meeting was adjourned at 6:56 p.m.

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Aaron Jurek, Chair

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Pete Weismann, Clerk

Recorder: Angela Oswald