

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of May, 2024 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: Michelle Peacock, Director of Community Education & Sue Hiltner, Early Education Coordinator: Facilities Use, Early Childhood, Camp Opportunity

REPORTS/UPDATES:

- Student Representatives
- Superintendent
- Committee Meeting Updates: Policy, Activities, ECFE, Community Education, Finance, Curriculum, Project Oversight, 284 Negotiations

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

CONSENT AGENDA

MINUTES FROM THE APRIL 8, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24		2023-24		%
	Budget	April 2024	Year-to-Date	Remaining Budget	
General	39,144,118	3,053,481	28,695,153	10,448,965	73.31%
Food Service	2,471,330	187,772	1,984,056	487,274	80.28%
Community Service	1,750,471	139,915	1,324,384	426,087	75.66%
Debt Service	3,820,887	-	3,813,383	7,504	99.80%
	\$ 47,186,806	\$ 3,381,168	\$ 35,816,976	\$ 11,369,830	75.90%

DISBURSEMENTS – in the amount of 2,356,132.91

PERSONNEL

Name	Status	Job Title	Location	Effective
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Aeshliman, Melissa	Resignation	School Readiness Teacher	EC	06/05/24
Aleckson, Ted	Resignation	Assistant Principal	MS	6/30/24
Andrus, Breanna	New	AM/PM Van Driver	Bus Garage	5/1/24
Buntrock, Nancy	Change in Assignment	MTSS Lead (was 1st Grade Teacher)	MS (was PS)	8/26/24
Crowley, Jon	Resignation	Asst. Boys Basketball Coach	HS	04/04/24
Felton, Amity	Long-Term Substitute	Business Teacher	HS	04/08/24
Frerich, Justin	Extracurricular Assignment	Marching Band Director	HS	4/30/24
Geiger, Sara	New	Special Education Paraprofessional	IS/PS	4/16/24
Goenner, Breann	New Assignment	Special Education Paraprofessional	PS	4/23/24
Gruber, Shelly	Change in Assignment	Special Education (SLD) Teacher (was MTSS Lead)	MS	8/26/24
Gruber, Shelly	Resignation	MTSS Lead	MS	6/5/24
Hendrick, Hannah	New	Camp Opportunity Lead	Camp Opportunity	4/29/24
Jungels, Leah	New	Special Education Teacher	IS	8/26/24
Knick, Traci	Additional Assignment	Camp Opportunity Lead	Camp Opportunity	5/3/24
Kragerud, Jana	Change in Assignment	Special Education (SLD) Teacher - Grade 8 (was Grades 3-5)	MS	8/26/24
Kramer, Erika	New	English, Grade 6 Teacher	MS	8/26/24
Leaders, Raegan	New	Camp Opportunity Assistant	Camp Opportunity	5/6/24
Merry, Patricia	New	SR / ECFE Teacher	EEC	8/26/24
Meyer, Stacy	Resignation	Special Education Teacher	MS	6/5/24
Miller, Ashley	Change in Assignment	Special Education (DCD) Teacher (was SLD)	MS	8/26/24
Mills, Amanda	Resignation	Special Education Paraprofessional	PS	4/11/24
Mills, Stephanie	Resignation	Camp Opportunity Lead	Camp Opportunity	05/01/24
Ormeus, Jean	New	Custodian	PS/EEC	4/23/24

Pruszinske, Paula	Resignation	Reading Interventionist	IS	06/05/24
Sieg, Theresa	Resignation	AM/PM Transportation Paraprofessional	Bus Garage	5/3/24
Soenneker, Beth	Resignation	School Readiness Teacher	EC	6/5/24
Springer, Courtney	Resignation	Camp Opportunity Lead	Camp Opportunity	04/16/24
Strom, Ben	Resignation	Head Girls Soccer Coach	HS	4/12/24
Uittenbogaard, Kathryn	New	Head Volleyball Coach	HS	8/12/24
Volk, Kari	New	Camp Opportunity Lead	Camp Opportunity	6/10/24

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF PROBATIONARY TEACHERS, as presented

DISTRICT OFFICE CONTRACT: 23-24, 24-25, as presented

ACTIVITIES DIRECTOR CONTRACT: 23-24, 24-25, as presented

Motion carried unanimously.

Motion by Corey Stanger, seconded by Ryan Hubbard, to *Accept a Resolution Accepting Donations:*

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Becker, ISD 726, gratefully accepts the following donations as identified below:

DONOR	PROGRAM	AMOUNT
American Family Insurance	ECFE Playground	\$250.00
Becker Hardware	ECFE Playground	\$200.00
Becker Hardware	ECFE Playground	\$200.00
Becker Robotics Booster Club	Robotics	\$7,005.60
Becker Robotics Booster Club	Robotics	\$2,000.00
Becker Robotics Booster Club	Robotics	\$4,000.00
Byers, Y	GSA	\$25.00
Clearwater Lions Club	ECFE Playground	\$500.00

<i>GC Iron Inc</i>	<i>DECA</i>	<i>\$500.00</i>
<i>Holiday Station Store# 3598</i>	<i>ECFE Playground</i>	<i>\$100.00</i>
<i>Riebel, John</i>	<i>ECFE Playground</i>	<i>\$100.00</i>
<i>TJ Potter Trucking</i>	<i>ECFE Playground</i>	<i>\$500.00</i>

The vote on adoption of the Resolution was as follows:

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

Nay: None

Absent: None

Motion carried unanimously.

Motion by Connie, second by Troy Berning, to *Approve the Amended 23-24 School Year Calendar*:

- We will be ending the school year for elementary students in the Primary and Intermediate School on June 3.
- Science of Reading Training, will include June 4 and 5.
- June 4 and 5 will only be adjusted as non-school days for elementary for the 23-24.

Motion carried unanimously.

Motion by Pete Weismann, seconded by Ryan Hubbard, to *Approve the Following Policy Review Recommendations*:

- 607 Organization of Grade Levels
- 802 Disposition of Obsolete Equipment & Material
- 805 Waste Reduction and Recycling
- 904 Distribution of Materials on School District Property by Nonschool Persons

Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Corey Stanger, to *Approve the Second Reading on the Following Policy Recommendation*:

- 526 Hazing Prohibition

Motion carried unanimously.

Motion by Connie Robinson, seconded by Troy Berning, to *Approve the Revised 2023-2024 Budget*, as presented. Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to *Approve the Proposed 2024-2025 Budget*, as presented. Motion carried unanimously.

The meeting was *adjourned* at 7:35 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald