

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of February, 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

CITIZEN COMMENTS: Joe Fisher, Tonja Hanson, Luke MacDonald

PRESENTATION: Becker Primary School Piano Academy, by *Ruthanne Eldred (introduced by Principal Dale Christensen)*

REPORTS/UPDATES:

- Student Representatives
- Superintendent
- Committees: Curriculum, Activities, ECFE, BEA Negotiations

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 8, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24	2023-24		Remaining	%
	Budget	January 2024	Year-to-Date	Budget	Spent
General	39,144,118	3,307,446	19,636,142	19,507,976	50.16%
Food Service	2,471,330	199,721	1,363,359	1,107,971	55.17%
Community Service	1,750,471	137,183	914,412	836,059	52.24%
Debt Service	3,820,887	3,494,439	3,813,383	7,504	99.80%
	<u>\$ 47,186,806</u>	<u>\$ 7,138,789</u>	<u>\$ 25,727,296</u>	<u>\$ 21,459,510</u>	<u>54.52%</u>

DISBURSEMENTS – in the amount of \$6,490,744.37

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Barringer, Ann	Resignation	AlaCarte Cashier	HS	2.5 Hours Per Day	NonUnion	n/a	01/26/24	n/a
Brown, Deborah	New	Food Service Worker	MS	3 Hours Per Day	MultiUnit	S. Lagergren	01/29/24	\$15.50 Per Hour
Lagergren, Susan	Change in Assignment	Cashier (was Server)	HS (was MS)	2.5 Hours Per Day (was 3 Hours Per Day)	NonUnion (was MultiUnit)	A. Barringer	1/26/24	\$15.25 Per Hour

Lagergren, Susan	Resignation	Server	MS	3 Hours Per Day	MultiUnit	n/a	1/25/24	n/a
Leabch, Rebecca	New	Camp Opportunity Lead	PS	5.5 Hours Per Day	Community Education	n/a	1/30/24	\$16.35 Per Hour
Leabch, Rebecca	Resignation	Camp Opportunity Lead	PS	5.5 Hours Per Day	Community Education	n/a	01/31/24	n/a
Mapel, Dan	New	AM/PM Van Floater	Bus Garage	3.5 Hours Per Day	Transportation	n/a	02/05/24	\$17.44 Per Hour
Mehr, Haley	Extracurricular Assignment	7th Grade Softball Coach	MS	Seasonal	BEA - Schedule C	E. Utecht	04/02/24	\$2,285 Per Season
Nawrocki-Melchior, Nicole	Change in Assignment	Transportation Paraprofessional	Bus Garage	1.5 Hours Per Day (was 1 Hour Per Day)	NonUnion	n/a	1/16/24	Use Current Wage
Niedfeldt, Tyler	Resignation	Head Baseball Coach	HS	Seasonal	BEA - Schedule C	n/a	1/24/24	n/a
Pederson, Brady	New	4th Grade Teacher	IS	1 FTE	BEA	K. Colberg	1/9/24	BA Lane, Step 1: \$42,723 Prorated
Seiler, Patrick	New	Custodian	HS	8 Hours Per Day	MultiUnit	E. Knudsen	2/12/24	Step 5: \$20.46 Per Hour
Utecht, Emily	Resignation	Softball Coach	MS	Seasonal	BEA - Schedule C	n/a	12/29/23	n/a
Wilke, Doug	Resignation	Van Driver	Bus Garage	3.62 Hours Per Day	Transportation	n/a	2/1/24	n/a
Zachmann, Miranda	New	Bus Driver	Bus Garage	3.5 Hours Per Day	Transportation	R. Kasper	1/18/24	\$39.00 Per Route

AIPAC ANNUAL COMPLIANCE, as presented

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

Motion carried unanimously.

Motion by Connie Robinson, seconded by Corey Stanger, to *Accept the Following Gifts*:

DONOR	PROGRAM	AMOUNT
Byers, Y	GSA	\$25.00
BYSA Girls Basketball	Girls Basketball	\$2,032.00
Clear Lake Lions	ECFE	\$5,000.00

Liberty Paper	Playgrounds	\$20,000.00
Liberty Paper	Playgrounds	\$2,500.00

Motion carried unanimously.

Superintendent Schmidt *Presented the Following Policies for Review Only* (there have been no changes to these policies since their adoption):

512: School-Sponsored Student Publication and Activities

531: Pledge of Allegiance

566: Student Extended Trip

Motion by Troy Berning, seconded by Ryan Hubbard, to *Amend the Current School Year Calendar* to reflect the following change:

- *Change March 7, 2024 from an early out to no school for elementary students only.*

Motion carried unanimously.

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

The meeting was *adjourned* at 7:38 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald