

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of December, 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: None

REPORTS/UPDATES:

- School Board Student Representatives
- Superintendent
- Committee Meetings: TRAK, Curriculum, Activities

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

CONSENT AGENDA

MINUTES FROM THE AUGUST 15, 2024 SPECIAL SCHOOL BOARD MEETING
MINUTES FROM THE SEPTEMBER 9, 2024 REGULAR SCHOOL BOARD MEETING
MINUTES FROM THE SEPTEMBER 25, 2024 SPECIAL SCHOOL BOARD MEETING
MINUTES FROM THE OCTOBER 7, 2024 REGULAR SCHOOL BOARD MEETING (revised)
MINUTES FROM THE NOVEMBER 4, 2024 REGULAR SCHOOL BOARD MEETING
MINUTES FROM THE NOVEMBER 13, 2024 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2024-25		2024-25		%
	Budget	November 2024	Year-to-Date	Remaining Budget	
General	41,661,884	3,945,087	14,421,260	27,240,624	34.61%
Food Service	2,578,924	258,666	631,289	1,947,635	24.48%
Community Service	1,934,483	196,516	664,763	1,269,720	34.36%
Debt Service	3,818,538	-	252,769	3,565,769	6.62%
	\$ 49,993,829	\$ 4,400,269	\$ 15,970,081	\$ 34,023,748	31.94%

DISBURSEMENTS – in the amount of \$2,864,826.81

PERSONNEL

Name	Status	Job Title	Location	Effective
Baker, Mathias	New	Wrestling Coach	MS	11/18/24

Farber, Michelle	Resignation	Special Education Paraprofessional	HS	11/29/24
Grommersch, Jaydon	New	Asst. Wrestling Coach	HS	11/18/24
Johnson, Patricia	Resignation	Breakfast Server	PS	1/3/25
Knutson, Chantel	Change in Assignment	Day Lead Custodian (was Night Lead Custodian)	PS	11/26/24
Knutson, Barbara	New	Assistant Cook	IS	12/2/24
Kuklok, Payton	New	Speech & Language Teacher	IS/MS	1/2/25 Estimated
Krogstad, Emily	Extracurricular Assignment	Head Speech Coach	HS	01/02/25
Kydd, Gloria	Resignation	Special Education Paraprofessional	MS	12/2/24
Lindberg, Abby	Change in Assignment	Night Custodian	PS	1/2/25
Mazza, Nicole	New	Special Education Paraprofessional	MS	12/2/25
Metzger, Jeramey	New	Special Education Paraprofessional	HS	10/30/24
Nieman, Amanda	New	First Grade Teacher	PS	11/13/24
Niedfeldt, Tyler	Resignation	Boys Basketball Coach	MS	11/7/24
Schulz, Jacqueline	Long-Term Substitute	Art Teacher	MS	12/9/24 - 1/24/25
Stewart, Gregory	New	Night Custodian	MS	12/6/24

WORLD'S BEST WORKFORCE REPORT SUMMARY, as presented

Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to *Approve a Resolution Accepting Donations:*

DONOR	GIFT DESCRIPTION	AMOUNT
Becker Lions	Becker Watchdog Program	\$1,500.00
Becker Lions	Custodial Fees (<i>from clinic last Spring</i>)	\$129.00
Becker Lions	Baseball Uniform Order	\$949.85
Becker Lions	Baseball Turf Project	\$3,645.33
Becker Lions	Two Audiometers	\$2,460.00
Clear Lake Lions	Becker Watchdog Program	\$2,500.00
Clearway Energy	SWPBIS program	\$5,000.00
Liberty Paper	Becker Watchdog Program	\$2,000.00
Luther St. Cloud Honda	High School Band Program	\$400.00

Motion carried unanimously.

Motion by Connie Robinson, seconded by Ryan Hubbard, to *Accept the FY24 Financial Audit*, as presented. Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Troy Berning, to *Truth in Taxation/Payable 2025 Levy in the Amount of \$12,451,581.00*. Motion carried unanimously.

Motion by Troy Berning, seconded by Pete Weismann, to *Approve January 6, 2025 as the School Board Organizational Meeting* date. Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to *Approve a Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election-Related Duties*. Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve the Following Policy Reviews*:

- 513: Student Promotion, Retention, and Program Design (*Use MSBA's replacing our current policies 550 Student Acceleration and 556 Early Admissions*)
- 523: Service Animals in Schools (*provided by Kennedy & Graven*) with Approval Request Forms (*Bringing a Visiting Animal to School for Educational Purposes and Bringing a Therapy Dog to School*)

Motion carried unanimously.

The meeting was *adjourned* at 7:27 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald