Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of November, 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

<u>CITIZEN COMMENTS</u>: Moved to End of Agenda

PRESENTATION: Nat Boyer, Intermediate School Principal: Priority Standards

REPORTS/UPDATES:

• School Board Student Representative

Superintendent

• Committee Meetings: Finance, Activities,

Motion by Connie Robinson, seconded by Ryan Hubbard, to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE OCTOBER 7, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2024-25				2024-25	Remaining	%
Fund	Budget		October 2024	,	Year-to-Date	Budget	Spent
General	41,661,884		3,794,371		10,476,173	31,185,711	25.15%
Food Service	2,578,924		259,386		372,623	2,206,301	14.45%
Community Service	1,934,483		147,481		468,247	1,466,236	24.21%
Debt Service	 3,818,538	-			252,769	3,565,769	6.62%
	\$ 49,993,829	\$	4,201,238	\$	11,569,812	\$ 38,424,017	23.14%

DISBURSEMENTS – in the amount of \$2,846,426.72

PERSONNEL

Name	Status	Job Title	Location	Effective
Ely-Kotaska, Sheila	Resignation	Student Services Information Secretary	District Office	6/24/24
Enerson, Mitchell	New	Weight Room Supervisor	HS	10/9/24
Frank, Kamille	New	Special Education Paraprofessional	MS	10/8/24
Geiger, Sarita	End of Assignment	Special Education Paraprofessional	PS	10/4/24

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Jarvi, Curt	Resignation	Mid-Day Route	Bus Garage	10/8/24
Johnson, Patricia	Increase in Hours	Breakfast Server	PS	10/14/24
Kipka, Payton	New	Special Education Paraprofessional	PS	11/11/24
Klingbeil, Bonnie	Increase in Hours	Camp Opportunity Lead	Camp Opportunity	10/24/24
Klingbeil, Bonnie	Resignation	Cashier	HS	10/23/24
Kollman, Steve	End of Assignment	Second Grade Teacher	PS	10/27/24
Laemmle, Hannah	New	Second Grade Teacher	PS	10/31/24
Marholz, Jeff	Resignation	AM/PM Bus Driver	Bus Garage	10/31/24
Nelson, Jesse	New	AM/PM Bus Driver	Bus Garage	10/21/24
Pikala, Stephen	New	Transportation Paraprofessional	Bus Garage	10/28/24
Renslow, Janine	Resignation	Special Education Paraprofessional	HS	10/14/24
Roger, Kerline	New	Food Service Assistant	MS	10/21/24
Rogers, Courtney	New	Special Education Paraprofessional	PS	10/10/24
Rother, Denise	Additional Assignment	Mid-Day Route	Bus Garage	10/23/24
Schroepfer, Debra	Increase in Hours	Transportation Paraprofessional	Bus Garage	10/10/24
Schrupp, Stephenee	New	Asst. Gymnastics Coach	HS/MS	11/11/24
Siebert, Carol	Resignation	First Grade Teacher	PS	11/1/24
Stach, Barbara	Change in Position	Breakfast Cashier (was Breakfast Server)	PS	10/9/24
Thompson, Christine	Change in Position	Lunch Cashier (was Lunch Server)	HS	10/24/24
Tuvman, Christina	New	Special Education Paraprofessional	MS	11/5/24
Vee, Adam	New	Head Girls Lacrosse Coach	HS	3/31/25
Vee, Melissa	New	Asst. Girls Lacrosse Coach	HS	03/31/25
Vogt, Tyler	New	7th Grade Football Coach	MS	8/26/24

VARSITY/JR. VARSITY MSHSL HOCKEY COOPERATIVE AGREEMENT, as presented

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MSHSL FOUNDATION, as presented

RESOLUTION ESTABLISHING COMBINED POLLING PLACES, as presented

<u>2024-2025 CONTRACT W/ NETWORK ADMINISTRATOR</u>, as presented Motion carried unanimously.

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

DONOR	GIFT DESCRIPTION	AMOUNT
Becker Football Boosters	Hudl	\$2,500.00
Becker Football Boosters	Funding for Additional Coach	\$2,431.00
Becker Lions	Building Better Bulldogs Program	\$2,000.00
Becker Youth Wrestling	New Mats	\$48,740.0 0
BYA Gymnastics	Equipment Purchase	\$4,593.00
Clear Lake Lions	Building Better Bulldogs Program	\$500.00
Clear Lake Lions	NHS	\$1,000.00
Coborns	MORE School Rewards: Primary School	\$718.26
Richard Harshman	Camera equipment for HS Class	
Santiago Lions Club	NHS	\$500.00

Motion carried unanimously.

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

610: Field Trips

612.1: Development of Parent and Family Engagement Policies for Title 1 Programs

Motion carried unanimously.

A *First Reading* was held on the following policies. A second reading will be held at the December school board meeting:

513: Student Promotion, Retention, And Program Design523: Animals in School Buildings and on School Grounds

<u>CITIZEN COMMENT</u>: Dr. Shannon Essler-Petty

The meeting was *adjourned* at 6:58 p.m.

Aaron Jurek, Chair	
Pete Weismann, Clerk	

Recorder: Angela Oswald