

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 11th day of September, 2023 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: *Proposed 2024 Band/Choir Overnight Trip, by Gretchen Bordson*

REPORTS:

STUDENT REPRESENTATIVES

SUPERINTENDENT

COMMITTEES: *Facilities, Negotiations with BEA and 284*

SUMMARY OF CLOSED SESSION FROM AUGUST 7, 2023 REGULAR SCHOOL BOARD MEETING:

A school board may close a meeting to evaluate the performance of an individual who is subject to its authority.

Motion by Troy Berning, seconded by Connie Robinson to *Approve the Consent Agenda* as presented:

CONSENT AGENDA

MINUTES FROM THE AUGUST 7, 2023 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2023-24	August 2023	2023-24	Remaining	%
	Budget		Year-to-Date	Budget	Spent
General	39,144,118	1,407,664	2,206,085	36,938,033	5.64%
Food Service	2,471,330	367,696	378,572	2,092,758	15.32%
Community Service	1,750,471	132,552	180,247	1,570,224	10.30%
Debt Service	3,820,887	-	318,944	3,501,943	8.35%
	\$ 47,186,806	\$ 1,907,912	\$ 3,083,848	\$ 44,102,958	6.54%

DISBURSEMENTS – in the amount of \$4,512,968.34

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
------	--------	-----------	----------	-----------------	-------	-----------	-----------	------

Aaseby, Sarah	Extracurricular Assignment	Volleyball Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	n/a	9/6/23	\$2,285 Per Season
Aeshliman, Melissa	Change in Assignment	School Readiness Teacher (was SW/ECSE Para)	EC	3.75 Hours Per Day	BEA	A. Hartkopf	8/28/23	\$26.70 Per Hour
Aeshliman, Melissa	Resignation	Special Education Paraprofessional	PS/EC	3.5 Hours Per Day	Multi Unit	n/a	08/11/23	n/a
Bass, Sarah	New	Special Education Paraprofessional	IS	6.75 Hours Per Day	Multi Unit	n/a	9/5/23	Step 5: \$20.30 Per Hour
Blad, Ben	Reassignment to New Building	Custodian	IS (was Middle School)	8 Hours Per day	Multi Unit	n/a	8/31/23	Use Current Wage
Chapman, Trisha	New	Special Education Paraprofessional	MS	7 Hours Per Day	Multi Unit	M. Diemert	9/5/23	Step 1: \$17.34 Per Hour
Cotton, Amy	New	ECFE Child Educator	EC	2-2.5 Hours Per Week	BEA	N. Stenberg	9/26/23	Step 20: \$36 Per Hour
Deppa, Lacey	New	Special Education Paraprofessional	PS	6.75 Hours Per Day	Multi Unit	B. Goenner	9/5/23	Step 1: \$17.34 Per Hour
Diemert, Madison	Resignation	Special Education Paraprofessional	MS	7 Hours Per Day	Multi Unit	n/a	6/6/23	n/a
Doss, Josh	Extracurricular Assignment	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	C. Nuest	11/20/23	\$3,782 Per Season
Doss, Josh	Extracurricular Assignment	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	D. Gohman	8/28/23	\$2,285 Per Season
Frerich, Justin	Extracurricular Assignment	Musical Asst. Director, AV Sound & Lights	HS	Seasonal	BEA - Schedule C	G. Lynch	8/28/23	\$3,334 Per Season
Frerich, Justin	Extracurricular Assignment	PAC Coordinator	HS	Seasonal	BEA - Schedule C	G. Lynch	8/21/23	\$5,039 Per Season
Gaebel, Gary	Resignation	Day Lead Custodian	IS	8 Hours Per Day	Multi Unit	n/a	9/1/23	n/a
Goenner, Breann	Resignation	Special Education Paraprofessional	PS	6.75 Hours Per Day	Multi Unit	n/a	8/21/23	n/a

Grems, Cheryl	New	Food Service Worker	IS	2.5 Hours Per day	Non Union	K. Czarnetzki	9/7/23	\$15.25 Per Hour
Hansen, Jennifer	Increase in Hours	Custodian	IS	6 Hours Per Day (was 4 Hours Per Day)	Multi Unit	n/a	9/18/23	Use Current Wage
Hartkopf, Alysha	Resignation	Early Childhood Teacher & Paraprofessional	EC	Varied	BEA	n/a	8/4/23	n/a
Hayes, Michelle	New	Human Resources Coordinator	District Office	8 Hours Per Day	District Office	D. Koubsky	9/18/23	Step 8: \$33.07 Per Hour
Hed, Curtis	Extracurricular Assignment	Musical Asst. Director, Set Builder	HS	Seasonal	BEA - Schedule C	G. Lynch	8/28/23	\$3,334 Per Season
Henderson, ReNita	Extracurricular Assignment	Volleyball Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	C. Martell	9/5/23	\$2,285 Per Season
Lawrance, Abigail	Change in Assignment	Special Education Paraprofessional	PS (was EC)	6.75 Hours Per Day	Multi Unit	B. Goenner	9/5/23	Use Current Wage
Martell, Corey	Extracurricular Assignment	Volleyball Coach, 8th Grade	MS	Seasonal	BEA - Schedule C	n/a	9/6/23	\$2,285 Per Season
Martin, Kristin	Additional Assignment	Breakfast Cashier	HS	1 Hour Per Day	Multi Unit	n/a	9/5/23	Use Current Wage
Marx, Kyanna	Extracurricular Assignment	Volleyball Coach, 8th Grade	MS	Seasonal	BEA - Schedule C	n/a	09/06/23	\$2,285 Per Season
Meyer, Kayela	Resignation	Food Service Worker	PS	2.75 Hours Per Day	Non Union	n/a	8/8/23	n/a
Muellner, Brad	Extracurricular Assignment	Football Coach, 7th Grade	MS	Seasonal	BEA - Schedule C	M. Kuschel	8/28/23	\$2,285 Per Season
Nitsch, Heidi	New	Administrative Assistant	PS	8 Hours Per day	Multi Unit	K. Berthiaume	09/05/23	Step 5: \$21.08 Per Hour
Olson, Jennifer	New	Special Education Paraprofessional	HS	7 Hours Per Day	Multi Unit	N. Crowley	9/5/23	Step 1: \$17.34 Per Hour
Olson, Paul	Extracurricular Assignment	Boys Soccer Coach	MS	Seasonal	BEA - Schedule C	J. Crowley	8/28/23	\$2,285 Per Season

Pritzl, Dawn	Resignation	Special Education Paraprofessional	HS	7 Hours Per Day	Multi Unit	n/a	08/27/23	n/a
Rosenow, Jessica	Resignation	AlaCarte Cashier	HS	2.25 Hours Per Day	Non Union	n/a	8/14/23	n/a
Rothstein, Abbey	Resignation	JV Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	n/a	8/8/23	n/a
Saterbak, Nancy	New	Food Service Worker	MS	2.5 Hours Per Day	Non Union	S. Mohler	9/5/23	\$15.25 Per Hour
Shutrop, Tiffany	New	Camp Opportunity Lead	Camp Opportunity	8 Hours Per Day, M-TH	Community Education	n/a	9/11/23	\$16.35 Per Hour
Thiel, Elizabeth	New	Custodian	IS	4 Hours Per Day	Multi Unit	n/a	9/18/23	Step 5: \$20.46 Per Hour
Wenz, Rachel	New	Special Education Paraprofessional	IS	6.75 Hours Per Day	Multi Unit	n/a	9/18/23	Step 6: \$21.04 Per Hour
Weyer, Diane	Change in Assignment	AlaCarte Cashier (was Food Service Worker)	MS	3.25 Hours Per Day	Multi Unit	J. Fast	08/08/23	\$16.75 Per Hour
Weyer, Diane	Resignation	Food Service Worker	MS	2.5 Hours Per Day	Non Union	n/a	8/8/23	n/a
Wilke, Deb	Change in Assignment	Due Process Assistant (was Special Education Paraprofessional)	District Office	8 Hours Per Day	Multi Unit	n/a	8/28/23	Step 4: \$20.34 Per Hour
Wilke, Deb	Resignation	Special Education Paraprofessional	IS	6.75 Hours Per Day	Multi Unit	n/a	8/18/23	n/a

OVERNIGHT BAND/CHOIR TRIP: *March 22 – 25, 2024*

TRUTH-IN-TAXATION HEARING: *December 4, 2023, 6:30 PM*

Motion carried unanimously.

Motion by Corey Stanger, seconded by Pete Weismann, to *Accept the Following Gifts:*

DONOR	PROGRAM	GIFT DESCRIPTION	AMOUNT
US Marines	B3 Leadership Team	Books/Breakfast	\$500.00
Y. Denson-Byers	GSA		\$25.00
Majestic Creations	Girls Soccer	Fundraising	\$65.03

Central MN Builders Assoc.	HS Industrial Ed Dept	Purchase New Tools	\$2,024.00
----------------------------	-----------------------	--------------------	------------

Motion carried unanimously.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve a Transfer of \$10,000 to Early Childhood Screening from the General Fund* (retroactive to June 30). Motion carried unanimously.

Motion by Ryan Hubbard, seconded by Connie Robinson, to *Approve the Following Policy Recommendations*, per 2023 Minnesota Legislative Changes:

- 406 *Public and Personal Data*
- 423 *Employee-Student Relationships*
- 427 *Workload Limits*

Motion carried unanimously.

A *First Reading* was held on the following policies:

- 421.1 *Retirement Policy*
- 450 *District-Sponsored Workshops, Conferences, Meeting & Memberships*
- 460 *Temporary Duty Assignment for Work-Related Injuries*

A second reading will be held at the next regular school board meeting.

Motion by Troy Berning, seconded by Ryan Hubbard, to *Approve MSBA Delegate Assembly Resolutions*, as presented. Motion carried unanimously.

Motion by Corey Stanger, seconded by Connie Robinson, to *Approve the Maximum Preliminary Levy 2023 Payable 2024*. Motion carried unanimously.

The meeting was *adjourned* at 7:05 p.m.

Aaron Jurek, Chair

Pete Weismann, Clerk

Recorder: Angela Oswald