Chair Jurek called the regular meeting of the School Board of District #726 to order on the 8th day of April, 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: "PBIS," by Brandon Papenfuss, Assistant Principal

REPORTS/UPDATES:

- Student Representatives
- Superintendent
- Committee Meeting Updates: TRAK, Policy, Activities

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

CONSENT AGENDA

MINUTES FROM THE MARCH 4, 2024 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

| Fund | 2023-24 Budget | March 2024 | 2023-24 Year-to-Date | Remaining Budget | % Spent |
|---|---|---|---|---|---|
| General | 39,144,118 | 2,861,521 | 25,641,672 | 13,502,446 | 65.51% |
| Food Service | 2,471,330 | 204,081 | 1,796,284 | 675,046 | 72.68% |
| Community Service | 1,750,471 | 130,548 | 1,184,469 | 566,002 | 67.67% |
| Debt Service | 3,820,887 | - | 3,813,383 | 7,504 | 99.80% |
| | $ 47,186,806 | $ 3,196,150 | $ 32,435,808 | $ 14,750,998 | 68.74% |

DISBURSEMENTS – in the amount of $2,733,924.01

PERSONNEL

| Name | Status | Job Title | Location | Effective |
|---|---|---|---|---|
| Barthel, Emily | New | Special Education (EBD) Teacher | PS | 8/26/24 |
| Bjorlin, Jenny | Resignation | AM/PM/Mid-Day Bus Driver | Bus Garage | 2/23/24 |
| Blommel, James | Extracurricular Assignment | 7th Grade Baseball Coach | MS | 4/1/24 |

| | | | | |
|---|---|---|---|---|
| Bruska, Justine | Resignation | Camp Opportunity Lead Staff | Camp Opportunity | 03/13/24 |
| Cable, Erla | Resignation | Special Education Teacher | HS | 6/5/24 |
| Dodds, Patricia | Resignation | AM/PM/Mid-Day Bus Driver | Bus Garage | 03/12/24 |
| Free, James | New | AM/PM Bus Driver | Bus Garage | 03/04/24 |
| Frerich, Justin | Resignation | Tech Director - AV | MS | 3/10/24 |
| Gunderson, Brittany | Change in Assignment | Special Education (SLD) Teacher (was DCD) | HS | 08/26/24 |
| Hansen, Jennifer | Change in Assignment (Building) | Custodian | MS/HS (was PS) | 03/18/24 |
| Heimerl, Dayna | Extracurricular Assignment | Track & Field Coach | MS | 4/2/24 |
| Hook, Lori | Change in Assignment (Increase in Hours) | Mid-Day Bus Driver | Bus Garage | 2/26/24 |
| Kral, Jesse | Extracurricular Assignment | 8th Grade Baseball Coach | MS | 4/2/24 |
| McDermond, Cassie | Resignation | Food Service Worker | IS | 4/5/24 |
| McDermond, Cassie | New Assignment | Camp Opportunity Lead Staff | Camp Opportunity | 4/9/24 |
| Olson, Dan | Resignation | Golf Coach | MS | 2/22/24 |
| Olson, Dan | Extracurricular Assignment | Head Golf Coach | HS | 3/18/24 |
| Radunz, Nicolas | Extracurricular Assignment | AM Weight Room Supervisor | HS | 4/2/24 |
| Risberg, Amanda | New | School Readiness Teacher | PS / Early Childhood | 3/20/24 |
| Schreifels, Kelly | Resignation | 6th Grade ELA Teacher | MS | 06/06/24 |
| Semmer, Katie | Additional Assignment | Mid-Day Bus Driver | Bus Garage | 4/2/24 |
| Slimmer, Regina | Change in Assignment | Special Education (DCD) Teacher (was SLD) | PS | 8/26/24 |
| Springer, Courtney | Resignation | Special Education Paraprofessional | IS | 4/26/24 |

| | | | | |
|---|---|---|---|---|
| Squires, Dominic | Extracurricular Assignment | PM Weight Room Supervisor | HS | 4/2/24 |
| Stenberg, Michael | Extracurricular Assignment | Golf Coach | MS | 4/1/24 |
| Struffert, Katelynn | Resignation | Camp Opportunity Assistant | Camp Opportunity | 4/1/24 |
| Tapper, Kimberly | Resignation | Early Childhood Special Education Teacher | PS | 3/20/24 |
| Thomas, Angela | Additional Assignment | Mid-Day Bus Driver | Bus Garage | 2/26/24 |
| Thomas, Tammy | Resignation | AM/PM/Mid-Day Bus Driver | Bus Garage | 5/30/24 |
| Vealetzek, Jess | Resignation | Head Volleyball Coach | High School | 3/26/24 |

BEA CONTRACT: 2023-2024, 2024-2025, *as presented*

Motion carried unanimously.

Motion by Corey Stanger, seconded by Ryan Hubbard, to *Accept the Following Gifts*:

| DONOR | PROGRAM | AMOUNT |
|---|---|---|
| Becker Lions | Middle School | $600.00 |
| Becker Lions | ECFE Playground | $1,000.00 |
| Becker Lions | DECA | $500.00 |
| Becker PTSA | Intermediate Art Show | $250.00 |
| Byers, Y | GSA | $25.00 |
| Connexus Energy | Scholarships | $2,000.00 |
| Duelm Lions | ECFE Playground | $500.00 |
| Gene Haas Foundation | Robotics | $2,500.00 |

Motion carried unanimously.

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

526 Hazing Prohibition

A second reading will be held at the May school board meeting.
Superintendent Schmidt discussed a potential change to the *23-24 School Year Calendar* which will be discussed at the May school board meeting. There was no action taken.

Motion by Troy Berning, seconded by Pete Weismann, to *Approve the Amended 24-25 School Year Calendar*, indicating grading days. There is no change for students or families. Motion carried unanimously.

The meeting was *adjourned* at 6:56 p.m.

Superintendent Schmidt and School Board Members were provided a tour of the Early Education Center following the regular school board meeting.

_____
Aaron Jurek, Chair

_____
Pete Weismann, Clerk

Recorder: Angela Oswald