

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 10th day of September, 2018 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

**Members present:** Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson (attending remotely)

**Members absent:** None

**Others present:** Dr. Stephen Malone, Superintendent  
Kevin Januszewski, Director of Business Services

**Public Comments:** Ryan Obermoller, Dylan's Hope Foundation: Presented a check in the amount of \$14,000 for the Becker School District.

Kristine Gosch: Identifying and teaching students with dyslexia.

**REPORTS**

Superintendent Malone:

- 2018-19 Staff Development
- District Goals
- 2018-19 Big Dog Challenge
- Site-Based Team Annual Orientation
- Stakeholder Input
- "Super Talk"
- Test Results

Director Robinson: Building Committee Meeting Update

Chair Jurek: Administrator Negotiations Update

Chair Swanson: Parks & Recreation Meeting Update

Motion by Jason Kindred, seconded by Bryan Olson, to **Approve the Consent Agenda as Presented:** *Motion carried unanimously.*

**CONSENT AGENDA**

**MINUTES FROM THE AUGUST 6, 2018 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

2018-19 Budget	August 2018	2018-19 Year-to-Date	Remaining Budget	% Spent	Prior Year % Spent to Date
32,056,350	760,664	1,675,690	30,380,660	5.23%	7.97%
1,456,644	20,116	31,278	1,425,366	2.15%	2.75%
1,256,117	26,848	54,115	1,202,002	4.31%	9.50%

3,557,569	392,514	392,514	3,165,055	11.03%	13.14%
<u>38,326,680</u>	<u>1,200,142</u>	<u>2,153,598</u>	<u>36,173,082</u>	<u>5.62%</u>	<u>8.31%</u>

**DISBURSEMENTS** – in the amount of \$2,343,540.79

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aho, Kathi	New	Paraprofessional, Playground	IS	3 Hrs Per Day	Multi-Unit	Kim Handeland	8/27/2018	\$16.21 Per Hr
Baune, Jason	ReHire	Football Coach	MS	Season	BEA - Schedule C	Jason Baune	8/27/2018	\$2,466 Season
Benoit, Stephanie	Resignation	Paraprofessional, Playground	IS	3 Hrs Per Day	Multi-Unit	n/a	8/21/2018	n/a
Chmielewski, Baleigh	New	Paraprofessional	IS	6.5 Hrs Per day	Multi-Unit	Lyndsay Szymanski	8/27/2018	\$16.21 Per Hr
Connolly, Amanda	Resignation	Paraprofessional, Playground	IS	3 Hrs Per Day	Multi-Unit	n/a	8/8/2018	n/a
Cota, Erin	New	Lunchroom Supervisor	HS	2 Hrs Per Day	Non Union	n/a	9/7/2018	\$13.50 Per Hr
Czankowski, Megan	New	Server	HS	2.42 Hrs Per Day	Non Union	Ali Wandersee	9/4/2018	\$13.50 Per Hr
Donley, Jacquelyn	Resignation	Paraprofessional	MS	7 Hrs Per Day	Multi-Unit	n/a	8/24/2018	n/a
Doom, Andrea	Resignation	Asst. Coach, Dance Team	HS	Season	BEA - Schedule C	n/a	8/1/2018	n/a
Fast, Janelle	New	Server	MS	2.3 Hrs Per Day	Non Union	Tyler Kaufman	9/4/2018	\$13.50 Per Hr
Fluck, Katie	New	Paraprofessional	MS	7 Hrs Per Day	Multi-Unit	Jacqueline Donley		\$16.21 Per Hr
Gau, Danielle	New	Asst. Coach, JV Girls Soccer	HS	Season	BEA - Schedule C	Anne Ashander	8/13/2018	\$3,363 Season

Goenner, Breann	New	Paraprofessional	PS	6.5 Hrs Per Day Through 10/16/18	Multi-Unit	n/a	9/6/2018	\$16.21 Per Hr
Good, Mary	New	Playground Supervisor	PS	3 Hrs Per Day	Multi-Unit	Karen Wipper	9/6/2018	\$16.21 Per Hr
Gunderson, Deb	Resignation	Paraprofessional, Secretary	IS	Para 3 Hrs, 20 Min Per Day, Secretary 3.5 Hrs Per day	Multi-Unit	n/a	10/1/2018	n/a
Handeland, Kim	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	Tara Frandsen	8/27/2018	Use Current Wage
Handeland, Kim	Resignation	Paraprofessional	IS	4.5 Hrs Per Day	Multi-Unit	n/a	8/23/2018	n/a
Harms, Lacey	New	Camp Opportunity Lead	PS/IS	Various	Camp Opportunity	n/a	8/8/2018	\$14.75 Per Hr
Hill, Steve	Resignation	9th Grade Football	HS	Season	BEA - Schedule C	n/a	8/1/2018	n/a
Johnson, Dawn	New	Volleyball Coach, 9th Grade	HS	Season	BEA - Schedule C	Frances Kipka	8/13/2018	\$2,971 Season
Johnson, Sondra	New	Health Assistant	HS	4 Hrs Per Day	Multi-Unit	Nicole Schmidt	8/27/2018	\$16.21 Per Hr
Jundt, Sandra	New	Paraprofessional, Playground	IS	3 Hrs Per Day	Multi-Unit	n/a	8/27/2018	\$16.21 Per Hr
Klatt, Jaime	New	Paraprofessional, Playground	IS	3 Hrs Per Day	Multi-Unit	Amanda Connolly	9/4/2018	\$16.21 Per Hr
Klatt, Jaime	New	Camp Opportunity Lead	PS/IS	Various	Camp Opportunity	Student Worker	8/22/2018	\$14.75 Per Hr
Koubsky, Greg	Resignation	Field House Supervisor	MS	Various	Non Union	n/a	9/4/2018	n/a
Kuschel, Matt	New	Football Coach, 9th Grade	HS	Season	BEA - Schedule C	Steve Hill	8/13/2018	\$2,971 Season
Luethmers, David	New	Custodian	HS/MS	8 Hrs Per Day	Multi-Unit	n/a	8/31/2018	\$16.21 Per Hr

Maine, Maggie	Resignation	Business Education Teacher	HS	1 FTE	BEA	n/a	8/16/2018	n/a
Martell, Corey	Resignation	Volleyball Coach, 9th Grade	HS	Seasonal	BEA - Schedule C	n/a	Immediate	n/a
McBride, Hannah	New	Camp Opportunity Lead	PS/IS	Various	Camp Opportunity	n/a	8/24/2018	\$14.75 Per Hr
Nelson, Alex	New	Asst. Boys Soccer Coach	MS	Season	BEA - Schedule C	Nick Crowley	8/13/2018	\$3,363 Season
Peterson, Kelly	New	Breakfast Supervisor / Server	PS	1.08 Hrs Per Day	Multi-Unit	Suzie Anderson	9/4/2018	\$14.42 Per Hr
Puckett, Lorie	New	Camp Opportunity Lead	PS/IS	Various	Camp Opportunity	n/a	8/24/2018	\$14.75 Per Hr
Ramola, Megan	New	Volleyball Coach, 9th Grade	HS	Season	BEA - Schedule C	Corey Martell	8/20/2018	\$2,640.88 Pro-Rated
Robinson, Reyana	New	Volleyball Coach	MS	Season	BEA - Schedule C	Megan Ramola	9/4/2018	\$2,240 Season
Rusley, Betsy	New	Server	HS	2.42 Hrs Per Day	Non Union	Kevin Haskins	9/4/2018	\$13.50 Per Hr
Schmidt, Mary	New	Server	MS	2.3 Hrs Per Day	Non Union	Launa Emig	9/4/2018	\$13.50 Per Hr
Sommerdorf, DeWayne	New	Paraprofessional	HS	2 Hrs Per Day	Multi-Unit	n/a	9/4/2018	Use Current Wage
Trombley, Misty	New	Paraprofessional	PS	3.5 Hrs Per Day x 3 Days Per Week	Non Union	n/a	9/12/2018	\$13.50 Per Hr
Woodard, Tammy	New	Secretary	MS	1 Hr Per Day	Multi-Unit	n/a	8/27/2018	Use Current Wage

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$1,000.00	High School WeCare Club
Dunwoody College of Technology	\$500.00	Robotics Materials / Equipment

General Mills	45 Used Office Chairs	High School Classrooms and Office
Liberty Paper	\$1,000.00	Intermediate School Snacks, Supplies, Scholarships
Pebble Creek Women's Club	\$142.00	Intermediate School Snacks, Supplies, Scholarships

**PUBLIC HEARING DATE FOR FY19 BUDGET AND PAYABLE 19 LEVY:**  
December 3, 2018

**BAA CONTRACT JULY 1, 2018 – JUNE 30, 2021**

Motion carried unanimously.

Motion by Jason Kindred, seconded by Connie Robinson, to ***Approve the Maximum Preliminary Certification.*** Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred, to approve a ***Resolution Rescinding Prior Resolution that Converted Voter Approved Referendum Authority to a Board Approved Referendum Authority.*** Motion carried unanimously.

Motion by Lori Molus, seconded by Connie Robinson to ***Approve the Following Policy Recommendations:***

- 401 Revised Equal Employment Opportunity
- 413 Revised Harassment and Violence
- 419 Revised Tobacco-Free Environment

Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Connie Robinson, Mark Swanson, and the following voted against the same: Bryan Olson. Motion carried.

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

- 223 Revised Strategic Goals

A Second Reading will be held at the next regular school board meeting.

The School Board ***Reviewed the 2018-19 Superintendent Goals.*** This will be reviewed again at the next regular school board meeting.

The School Board entered into a closed session to ***Discuss the Superintendent's Evaluation.***

The meeting was **adjourned** at 8:40 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald