Vice Chair Robinson called the regular meeting of the School Board of District #726 to order on the 14th day of October, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson

Members absent: Aaron Jurek

Others present: Jeremy Schmidt, Superintendent

Citizen Comments: PBIS Presentation by Chantel Boyer and Ted Aleckson

REPORTS

Superintendent Schmidt:

- Congratulations to Girls Tennis Team for Qualifying for State!
- October 1 Enrollment Counts
- Meet & Confer with BEA
- Levy Renewal Information on Website

Vice Chair Robinson: TRAK Committee Meeting Update

Motion by Jason Kindred, seconded by Ryan Obermoller, to Approve the Agenda as amended:

Remove 19-20 Fundraisers from consent agenda to regular agenda for discussion.

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE SEPTEMBER 9, 2019 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2019-20		2019-20	Remaining	%	%
Fund	Budget	September 2019	Year-to-Date	Budget	Spent	Spent to Date
General	34,110,854	3,257,310	4,911,100	29,199,754	14.40%	15.07%
Food Service Community	1,474,468	85,784	99,400	1,375,068	6.74%	5.93%
Service	1,400,466	121,562	265,197	1,135,269	18.94%	17.67%
Debt Service	3,428,903	-	342,751	3,086,152	10.00%	11.69%
	\$40,414,691	\$3,464,656	\$5,618,448	\$34,796,243	13.90%	14.50%

<u>DISBURSEMENTS</u> – in the amount of \$2,365,059.39 **<u>PERSONNEL</u>**

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

	ī	1		ı	ī	· · · · · · · · · · · · · · · · · · ·		1
Aho, Matt	New	Co-Head Wrestling Coach	HS	Season	BEA - Schedule C	n/a	11/18/19	\$4,971 Season
Battin, Jessica	Resignation	Server	IS	2 Hours, 30 Minutes Per Day	NonUnion	n/a	10/7/19	n/a
Battin, Jessica	New Assignment Change	Freeplay Supervisor	IS	3 Hours Per day	MultiUnit	Sandra Jundt	10/8/2019	\$16.41 Per Hour
Bernstrom, Patrick	New	Field House Supervisor	Field House	Varies	n/a	Mason Seeley	10/21/19	\$12.00 Per Hour
Berthiaume, Kelsey	Assignment Change	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	9/13/19	Use Current Wage
Bondhus, Melissa	New	Spanish Teacher	HS	.50 FTE	BEA	Melissa Baker	8/26/19	BA / Step 1 @ .5: \$20,380
Handeland, Kim	Assignment Change	Paraprofessional	IS	5 Hours Per Day	MultiUnit	Hannah McBride	10/7/19	Use Current Wage
Handeland, Kim	Assignment Change	Administrative Assistant	IS	1.25 Hours Per Day	MultiUnit	Hannah McBride	10/7/19	\$16.41 Per Hour
Handeland, Kim	Resignation	Paraprofessional	SR	3.25 Hours Per Day	MultiUnit	n/a	10/4/2019	n/a
Handeland, Kim	New	Paraprofessional	SR	3.25 Hours Per Day	MultiUnit	Kelsey Berthiaume	9/23/19 - 10/4/19	Use Current Wage
Handeland, Kim	Resignation	Freeplay Supervisor	IS	3 Hours Per Day	MultiUnit	n/a	9/20/2019	n/a
Hed, Brody	Resignation	Freeplay Supervisor	IS	3.25 Hours Per Day	MultiUnit	n/a	10/4/2019	n/a
Hed, Brody	Assignment Change	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	10/7/2019	Use Current Wage
Herrman, Karissa	New	Softball Coach	MS	Season	BEA - Schedule C	Brianna Totzke	3/30/2020	\$2,240 Per Season
Jarvi, Curt	New	Van Driver	Bus Garage	2 Routes Per Day	Transportation	Harry Wells	9/16/2019	\$15.40 Per Hour

	1			1	1		1	1
Johnson, Amy	New	Server	IS	2.5 Hours Per Day	NonUnion	Jessica Battin	10/14/2019	\$13.75 Per Hour
Johnson, Lisa	Resignation	Server	PS	2 Hours, 40 Minutes Per Day	NonUnion	n/a	9/26/2019	n/a
Jundt, Sandra	Resignation	Freeplay Supervisor	IS	3 Hours Per Day	MultiUnit	n/a	9/23/19	n/a
Keller, Desiree	Resignation	Van Paraprofessional, AM	Bus Garage	2 Hours Per Day	NonUnion	n/a	10/15/2019	n/a
Kragerud, Randy	New	9th Grade Boys Basketball Coach	HS	Season	BEA - Schedule C	Marcus McGlothan	11/11/19	\$3,708 Season
Laurence, Nathan	Additional Assignment	Freeplay Supervisor	IS	2 Hours, 25 Minutes Per Day	MultiUnit	Kim Handeland	9/23/2019	Use Current Wage
McBride, Hannah	Assignment Change	Administrative Assistant	IS	8 Hours Per Day	MultiUnit	Heidi Severson	10/2/19	Use Current Wage
Parrish, Stefani	End of Assignment	Server	HS	2 Hours, 25 Minutes Per Day	NonUnion	n/a	End of 18-19 School Year	n/a
Peterson, Kelly	Additional Assignment	Van Paraprofessional, PM	Bus Garage	1 Hour Per Day	MultiUnit	n/a	9/9/2019	\$16.41 Per Hour
Pursley, Eileen	Resignation	Paraprofessional	HS	7.5 Hours Per Day	MultiUnit	n/a	10/25/2019	n/a
Scheideman, Brent	New	gth Grade Football Coach	HS	Season	BEA - Schedule C	Paul Schmidt	2019-20 Season	\$2,971 per Season
Severson, Heidi	Resignation	Administrative Assistan	IS	8 Hours Per Day	MultiUnit	n/a	10/1/19	n/a
Smith, Michael	New	Assistant Principal	IS	1 FTE	Administrator	Joey Waters	9/26/19	\$103,724 Pro-Rated
Spear, Jessica	Additional Assignment	Safety Patrol	IS	1 Hour Per Day	MultiUnit	Kirsten Doucette	9/3/19	Use Current Wage
Spencer, Jennifer	New	Paraprofessional, Temporary	PS	6.5 Hours Per Day	NonUnion	n/a	9/16/19	\$14.00 Per Hour

St. Pierre, Charles	New	Custodian	HS	4 Hours Per Day	MultiUnit	Natalie Verwey	10/14/19	\$16.41 Per Hour
St. Pierre, Erika	New	Server	IS	2.5 Hours Per Day	NonUnion	Stephanie Parrish	9/16/19	\$13.75 Per Hour
Starry, Joni	Increase in Hours	Paraprofessional, Media	IS	1 Hour	MultiUnit	n/a	9/3/2019	Use Current Wage
Tschida, Riley	New	School Nurse	PS	7 Hours Per Day	MultiUnit	Mary Weaver	9/11/19	\$17.38 Per Hour
VanVoorhis, JoDee	New (Increase in Hours)	Paraprofessional	MS	7 Hours Per Day (was 6.5)	MultiUnit	n/a	10/14/2019	Use Current Wage
Verwey, Natalie	Resignation	Custodian	HS	4 Hours Per Day	MultiUnit	n/a	9/18/2019	n/a
Villeneuve, Shari	New	Paraprofessional	ECSE	3.75 Hours Per Day x 3 Days Per Week	NonUnion	Kelsey Berthiaume	9/25/2019	\$13.75 Per Hour
Zimmer, Jeff	New	Co-Head Wrestling Coach	HS	Season	BEA - Schedule C	n/a	11/18/2019	\$4,971 Season

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Dylan's Hope		
Foundation	\$25,000.00	Mental Health Programs

MSHSL FOUNDATION RESOLUTION, as presented

MSHSL APPLICATION FOR COOPERATIVE SPONSORSHIP, as presented

Motion by Mark Swanson, seconded by Lori Molus, to **Approve the 19-20 Fundraisers**, as presented. Motion carried unanimously.

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the Following Policy Recommendation**:

223 Revised Strategic Goals

Motion carried unanimously.

A First Reading was held on the following policies:

- 414 Revised Mandated Reporting
- 524 Revised Internet Acceptable Use and Safety

A **Second Reading** will be held at the November school board meeting.

Superintendent Schmidt **Reviewed his Proposed 2019-20 goals**. A timeline for achieving the goals will be added and brought back to the school board next month for approval.

The meeting was **adjourned** at 7:32 p.m.

Connie Robinson, Vice Chair

Mark Swanson, Clerk

Recorder:

Angela Oswald