

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of April, 2018 at 6:40 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson

Members absent: Mark Swanson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student School Board Rep Blake Paulson

Public Comments: None

Chair Jurek appointed Jason Kindred as Acting Clerk.

REPORTS

Superintendent Malone:

- HS Program Design Committee
- New Positions for FY19 General Fund Budget
- Online Hybrid Physical Education Class Offered Fall, 2018

Board Member Robinson: TRAK Committee Meeting, Building Committee Meeting

Board Member Olson: Activities Committee Meeting

Student School Board Representative Blake Paulson: AAA Session (College & Career Readiness), End of Year Activities, Upcoming Testing, Graduation Committee Meeting

Motion by Bryan Olson, seconded by Jason Kindred, to **Approve the Consent Agenda as amended:** Move personnel report to regular agenda for discussion. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE MARCH 6, 2018 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,730,955.01

FINANCIAL REPORT

EXPENDITURES

Fund	2017-18		2017-18		%	Prior Year
	Budget	March 2018	Year-to-Date	Remaining Budget		% Spent to Date
General	30,235,784	2,835,346	20,976,124	9,259,660	69.38%	64.20%
Food Service	1,410,949	120,610	954,503	456,446	67.65%	67.70%

Community Service	1,169,344	76,090	770,619	398,725	65.90%	60.45%
Debt Service	3,507,163	-	3,504,162	3,001	99.91%	99.95%
	\$36,323,240	\$3,032,046	\$26,205,408	\$10,117,832	72.15%	62.34%

GIFTS

Donor Name	Description of Gift	Purpose of Gift
ASD - School Mall Fundraiser	\$914.41	PS Author Visit
Callahan, Nan & Dennis	\$50.00	Robotics
Clear Lake Lions	\$1,000.00	Girls Lacrosse Uniforms
Darter Plastics, Inc.	\$1,000.00	Robotics
General Mills	14 Used Office Desk Chairs	HS Staff Rooms
LLC for Century Link	\$30.00	PS Playground Equipment
Santiago Lions	\$1,000.00	Robotics
Zinda, Charlotte	\$30.00	PS Classroom Materials

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF PROBATIONARY TEACHERS: *Benjamin Conniff, Tina Holty, Cally Simanski, Justin Walburn (on file at District Office)*

RESIGNATION AGREEMENT: *Paul Gosch (on file at District Office)*

Motion by Bryan Olson, seconded by Connie Robinson, to **Approve the Personnel Recommendations:**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Beaudry, Regina	New	Special Education Teacher	PS	1 FTE	BEA	n/a	8/27/18	TBD
Harmoning, Jen	Resignation	Head Gymnastics Coach	HS	Season	BEA - Schedule C	n/a	3/13/18	n/a
Lommel, Samantha	New	Paraprofessional	PS	6.5 Hrs Per Day	MultiUnit	n/a	4/3/18	Use Current Wage
Meyer, Sharon	Resignation / Retirement	6th Grade Teacher	MS	1 FTE	BEA	n/a	6/7/18	n/a
Prom, Joe	Resignation	Director of Business Services	District Office		Individual	n/a	6/30/18	n/a

Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred to **Approve the Director of Business Services Personnel Recommendation:**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Januszewski, Kevin	New	Director of Business Services	District Office	Year-Round	Individual	Joe Prom	7/2/18	\$108,000 Annual

The following voted in favor thereof: Aaron Jurek, Jason Kindred, Bryan Olson and the following voted against the same: Lori Molus and Connie Robinson. Motion carried.

Motion by Jason Kindred, seconded by Connie Robinson to **Approve the Revised FY18 Budget**, as presented. Motion carried unanimously (on file at District Office).

Motion by Jason Kindred, seconded by Connie Robinson to **Approve the Preliminary FY19 Budget**, as presented. Motion carried unanimously (on file at District Office).

Motion by Bryan Olson, seconded by Lori Molus to **Approve a Lease-Purchase Financing and Certificates of Participation, Series 2018A; Authorizing the Issuance, Determining the Form and Details, Ratifying the Award of the Sale, and Authorizing the Execution, Delivery, and Registration**. Motion carried unanimously (on file at District Office).

Board Members **Completed the Pairwise Ranking** of the top ideas in the strategic planning process.

The meeting was **adjourned** at 7:44 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald