

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 8th day of October, 2018 at 6:30 p.m. in the Teaching & Learning Center

Roll Call.

Members present: Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson

Members absent: Jason Kindred

Others present: Dr. Stephen Malone, Superintendent
Sydney Stommes, Student School Board Representative

Public Comments: None

REPORTS

Superintendent Malone:

- Orientation for School Board Member Filers
- Welcome Sydney Stommes, 2018-19 Student School Board Representative
- Oct 1 Enrollment Graph
- Big Dog Challenge
- Hiring Protocol Update
- School Community Parks & Fields

Student Rep: Homecoming, WeScare Hunger on Halloween, Trick or Treat for Food Shelf, Cancer Fundraiser, Blood Drive

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

CONSENT AGENDA

MINUTES FROM THE SEPTEMBER 10, 2018 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE SEPTEMBER 17, 2018 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2018-19		2018-19 Year-to-Date	Remaining Budget	% Spent	Prior Year
	Budget	September 2018				% Spent to Date
General	32,056,350	3,155,712	4,831,402	27,224,948	15.07%	16.58%
Food Service	1,456,644	55,166	86,444	1,370,200	5.93%	11.82%
Community Service	1,256,117	167,833	221,948	1,034,169	17.67%	16.27%
Debt Service	3,557,569	23,319	415,833	3,141,736	11.69%	13.14%

<u>\$38,326,680</u>	<u>\$3,402,030</u>	<u>\$5,555,628</u>	<u>\$32,771,052</u>	<u>14.50%</u>	<u>16.06%</u>
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DISBURSEMENTS – in the amount of \$2,257,715.25

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aaseby, Sarah	Resignation	Morning Supervisor	IS	20 Minutes Per Day	n/a	n/a	10/19/2018	n/a
Anderson, Kaitlind	New	Special Education Teacher	IS	.5 FTE	BEA	n/a	9/24/2018	Use Current Wage @ 1 FTE
Anderson, Larry	New	Bus Driver / Floater	Bus Garage	2 Route Per Day	Transportation	Jessica Norlin	9/14/2018	\$40.60 Per Route
Fish, Al	New	Van Driver	Bus Garage	2 Routes Per Day	Transportation	Jessica Norlin	9/19/2018	\$15.25 Per Hour
Frandsen, Tara	New	Paraprofessional	MS	7.5 Hours Per Day	MultiUnit	n/a	9/4/2018	Use Current Wage
Galles, Johanna	New	ECFE Teacher	PS	Varies	BEA	Kim Barth	9/19/2018	\$25.00 Per Hour
Handeland, Kim	Resignation	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	n/a	10/1/2018	n/a
Handeland, Kim	New	Paraprofessional, Playground	IS	3 Hours Per Day	MultiUnit	Jaime Klatt	10/2/2018	Use Current Wage
Hillesheim, Stephanie	Resignation	Technology Paraprofessional	IS/PS	8 Hours Per Day	MultiUnit	n/a	10/15/2018	n/a
Hosier, Denise	New	Paraprofessional	MS	7 Hours Per Day	MultiUnit	n/a	10/9/2018	Use Current Wage
Kitoaka, Kristin	New	Paraprofessional	PS	3.25 Hours Per Day x 3 Days Per Week	MultiUnit	n/a	9/12/2018	Use Current Wage
Kaehler, Paige	New	Camp Opportunity Coordinator	IS/PS	40 Hours Per Week	Individual	Camie Ihrke	10/1/2019	\$46,000 Annually (Prorated)
Kasper, Shelly	New	Mid-Day Bus Route	Bus Garage	1 Hour, 45 Minutes	Transportation	Lynn Hamacher	9/12/2018	Use Current Wage
Klatt, Jaime	Resignation	Paraprofessional, Freeplay	IS	3 Hours Per day	MultiUnit	n/a	9/26/2018	n/a
Klatt, Jaime	New	Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	Denise Hosier	9/27/2018	Use Current Wage
Lindbom, Connie	Resignation	Custodian	IS/HS	8 Hrs Per Day	Multi-Unit	n/a	9/5/2018	n/a
Lindsay, Kaila	New	9th Grade Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	n/a	9/10/2018	\$1,484 Per Season
McBride, Hannah	Resignation	Paraprofessional	IS	6.5 Hours Per Day	Multi-Unit	n/a	9/28/2018	n/a
McBride, Hannah	New	Administrative Assistant	IS	4 Hours Per Day	MultiUnit	Deb Gunderson	10/1/2018	Use Current Wage
McBride, Hannah	New	Paraprofessional	IS	3 Hours, 15 Minutes Per Day	MultiUnit	Deb Gunderson	10/1/2018	Use Current Wage

Neuman, Andrew	Resignation	Asst. Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	n/a	9/7/2018	n/a
Niedfeldt, Tyler	New	Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Max Egbert	1/2/2019	\$2,240 Per Season
Offerdahl, Denise	New	Paraprofessional	IS	6.5 Hours Per Day	MultiUnit	Hannah McBride	10/2/2018	\$16.21 Per Hour
Revier, Allison	New	Paraprofessional	MS	6.5 Hours Per Day	Multi-Unit	n/a	9/19/2018	\$16.21 Per Hour
Seeley, Mason	New	Field House Supervisor	Field House	Varies	n/a	Greg Koubsky	10/1/2018	\$12 Per Hour
Spoden, Kimberly	New	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	Jen Thomas	9/19/2018	\$43.69 Per Route
Thomas, Jen	Resignation	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	9/21/2018	n/a
Timm, Megan	New	Asst. Dance Team Coach	HS	Seasonal	BEA - Schedule C	Andrea Doom	10/15/2018	\$2,240 Per Season
VanBruggen, Kari	New	Paraprofessional, Van	Bus Garage	1.5 Hours Per Day	MultiUnit	n/a	9/14/2018	Use Current Wage

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Pebble Creek	\$142.00	Student Needs (Clothing, boots, etc.)
Dylan's Hope Foundation	\$14,000.00	Salaries for Mental Health Employees

18-19 FUNDRAISERS, as presented

MSHSL FOUNDATION RESOLUTION, as presented

Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **Approve the Following Policy Recommendation:**

223 Revised **Strategic Goals**

Motion carried.

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

504 Revised **Student Dress and Appearance**

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

Motion by Bryan Olson, seconded by Mark Swanson, to **Reschedule the November school board meeting to the 13th**. Motion carried unanimously.

Motion by Bryan Olson, seconded by Connie Robinson, to **Appoint Connie Robinson to the Student Transportation Safety Committee**. Motion carried unanimously.

Dr. Malone presented his ***Letter of Resignation*** to the school board, effective June 30, 2019.

Dr. Malone provided a ***Process and Possible Timeline of Selecting a Superintendent*** to the school board. The school board formed a superintendent search committee consisting of Bryan Olson, Connie Robinson and Mark Swanson. This committee shall find three consultants to interview.

Motion by Mark Swanson, seconded by Connie Robinson, to ***Schedule a Special Meeting for Nov 5 at 6:30 p.m. to Interview Superintendent Search Consultants***. Motion carried unanimously.

Motion by Mark Swanson, seconded by Bryan Olson, to ***Approve the 2018-19 Superintendent Goals***, as amended. Motion carried unanimously.

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

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald