

Vice Chair Kindred called the regular meeting of the School Board of District #726 to order on the 13th day of March, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Jason Kindred, Lori Molus, Connie Robinson, Mark Swanson

Members absent: Aaron Jurek, Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
 Joe Prom, Director of Business Services
 Student Representative Ryan Sommerdorf

Public Comments: None

REPORTS

Superintendent Malone:

- Calendar Committee Meeting
- High School Digital Registration
- Nutrislice Online Food Service Menu
- MCA Testing
- MMR Improvement Plan

Clerk Swanson: Activities Committee Meeting

Student Representative: Spring Fling, Blood Drive

Motion by Mark Swanson, seconded by Lori Molus to approve the **agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE FEBRUARY 6, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,354,008.07

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2016-17	February	2016-17	Remaining	%	%
Fund	Budget	2017	Year-to-Date	Budget	Spent	Spent to Date
General	28,129,106	2,234,951	16,288,121	11,840,985	57.90%	58.45%
Food Service	1,311,899	56,238	737,800	574,099	56.24%	56.57%
Community Service	1,060,086	87,129	609,297	450,789	57.48%	54.81%
Debt Service	3,490,757	2,990,879	6,480,847	(2,990,090)	185.66%	99.91%
	\$33,991,848	\$5,369,197	\$24,116,065	\$9,875,783	70.95%	55.24%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Michael	New	Special Education Teacher/Long-Term Sub	MS	1 FTE	BEA	Stacy Meyer	3/13/17	\$15,938.49 (MA7 @ \$287.18 per day x 55.5 days)
Bement, Brittney	New	Paraprofessional - Long-Term Substitute	PS	4.75 hrs x 4 days per week	Multi-Unit	Rebecca Lardy	2/21/17	\$15.94 per hour
Borst, Steve	New	Baseball Coach, Jr. High	MS	Seasonal	BEA - Schedule C	Dominic Squires	4/3/17	\$2,036 per season
Fox, Lukas	New	Boys Lacrosse - JV Coach	HS	Seasonal	BEA - Schedule C	n/a	4/3/17	\$2,523 per season
Hansen, Rikke	New	Paraprofessional	IS	3.75	Multi-Unit	n/a	3/13/17	\$15.94 per hour
Henrich, Avis	New	Playground Supervisor	PS	Add .5 hr to current schedule	n/a	n/a	2/28/17	Use current wage
Johnson, Kelsey	New	Counseling Intern, 9th Grade	HS	Various	n/a	n/a	May, 2017	\$7,500
Landsverk, Karen	New	Enrichment Club Coordinator	IS	Seasonal	BEA - Schedule C	n/a	1/2/17	\$1,019 per school year
Lardy, Rebecca	Resignation	Paraprofessional - Long-Term Substitute	PS	4.75 hrs x 4 days per week	Multi-Unit	Laura Garding	1/18/17	\$15.94 per hour
Lardy, Rebecca	New	Paraprofessional	PS	6.5 hrs x 3 days per week	MultiUnit	Amanda Wilhelm	1/20/17	\$15.94 per hour
Monson, Kathy	New	Enrichment Club Coordinator	IS	Seasonal	BEA - Schedule C	n/a	1/2/17	\$1,019 per school year
Norman, Sara	New	Enrichment Club Coordinator	MS	Seasonal	BEA - Schedule C	n/a	1/2/17	\$1,528.50 per school year
Smith, Alicia	New	Paraprofessional	IS	6.5	Multi-Unit	n/a	2/27/17	\$15.94 per hour
Sorenson, Kate	New	Camp Opportunity Lead	PS	Various	Camp Opportunity	Cheyenne Springer	2/9/17	\$11.00 per hour

Spindler, Stacy	New	Enrichment Club Coordinator	IS	Seasonal	BEA - Schedule C	n/a	1/2/17	\$1,019 per school year
Stolarczyk, Rebecca	New	Girls Lacrosse - JV Coach	HS	Seasonal	BEA - Schedule C	Kelsie Bursch	4/3/17	\$2,523 per season
VanVoorhis, Paul	New	Lacrosse Coach, Head Boys	HS	Seasonal	BEA - Schedule C	n/a	4/3/17	\$3,595 per season
Wieber, Holly	New	Enrichment Club Coordinator	MS	Seasonal	BEA - Schedule C	n/a	1/2/17	\$1,528.50 per school year

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker PTSA	\$500	HS Wellness Center / Mental Health Support
Short Elliot Hendrickson	\$250	Robotics
TJ Potter Trucking, Inc.	\$250	Robotics

FY18 INTEGRATION REVENUE WORKSHEET, *on file at District Office*

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF A TEACHING CONTRACT OF A PROBATIONARY TEACHER, *on file at District Office*

Dr. Malone updated the school board on the Strategic Input Process and Planning.

The meeting was **adjourned** at 6:46 p.m.

 Aaron Jurek, Chair

 Mark Swanson, Clerk

Recorder: Angela Oswald