

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 11th day of July, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Mark Swanson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services

Members absent: Ross Demant, Bryan Olson

Public Comments: None

REPORTS

School Board Members:

Aaron Jurek: Classified Negotiations Update for Local 284

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

CONSENT AGENDA

MINUTES FROM THE JUNE 8, 2016 SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,975,680.82

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FT E	Group	Replac ing	Effectiv e	Wage
Baird, Dan	New	Head Girls Basketball Coach	HS	Season	BEA - Schedule C	Paul Lindsay	11/14/16	\$5,318 per season
Boos, Joalah	Additional Assignment	Technology Paraprofessional	DO	0.5	Multi	n/a	9/6/16	Use Current Wage
Cotton, Amy	Additional Assignment	ECSE Teacher	PS	.11 FTE	BEA	n/a	8/29/16	Use Current Wage
Donley, Jacquelyn	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage
Doucette, Kirstin	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage

Fladebo, Bonnie	Summer Assignment	ESY Teacher	PS	3.25 hours per day x 17 days	n/a	n/a	6/20/16	\$30.00 per hour
Gustafson, Traci	New	Early Childhood Literacy Interventionist	PS	6.5 hours per day	n/a	n/a	8/29/16	\$15.82 per hour
Heinen, Beverly	New	Art Specialist K-5	PS/IS	0.33	BEA	n/a	8/29/16	BA, Step 3 \$13,582.14 (@.33)
Hillesheim, Stephanie	Additional Assignment	Technology Paraprofessional	DO	0.5	Multi	n/a	9/6/16	Use Current Wage
Hoffarth, Jocelyn	New	Special Education Teacher	HS	1 FTE	BEA	Tiffany Flesner	8/29/16	MA, Step 5 \$49,107
Jensen, Liza	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage
Kellogg, Sara	New	Special Education Teacher	PS	1 FTE	BEA	Graham Newman	8/29/16	BA60, Step 7 \$52,266
Kuseske, Michelle	New	Social Studies Teacher	HS	.67 FTE	BEA	n/a	11/3/16	BA, Step 1 \$25,861.33 (@.67)
Langer, Sharon	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage
McGinty, Brianna	New	Spanish Teacher	HS	.5 FTE	BEA	Fernando Gonzalez-Lesniak	1/20/17	BA, Step 1 \$19,299.50 (@.5)
Meyer, Stacy	Summer Assignment	ESY Teacher	PS	3.25 hours per day x 17 days	n/a	n/a	6/20/16	\$27.50 per hour
Miller, Jason	New	Assistant Principal	MS	1 FTE	BAA	Chantel Boyer	7/1/16	\$96,536 annual
Moon, Theo	Additional Assignment	ECSE Teacher	PS	.11 FTE	BEA	n/a	8/29/16	Use Current Wage
Puckett, Lorie	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage
Ramola, Megan	Additional Assignment	Technology Paraprofessional	DO	0.5	Multi	n/a	9/6/16	Use Current Wage

Skelton, Carrie	Summer Assignment	ESY Paraprofessional	PS	2.5 hours per day x 15 days	n/a	n/a	6/20/16	Use Current Wage
Starry, Joni	Resignation	Paraprofessional	IS	0.5	Multi	n/a	6/10/16	n/a
Starry, Joni	Additional Assignment	Technology Paraprofessional	DO	0.5	Multi	n/a	9/6/16	Use Current Wage
Trudeau, Karen	Resignation	Special Education Teacher	HS	1 FTE	BEA	n/a	End of 15-16 School Year	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Alcoa Foundation	\$25,000	Robotics Team
Becker PTSA	\$100	Safety Camp
Becker PTSA	\$500	Community Education Summer Program Scholarships
MASSP	\$100	HS Wellness Center
Township of Becker	\$750	Safety Camp

ANNUAL WELLNESS REPORT, *on file at District Office*

16-17 FEE SCHEDULE, *on file at District Office`*

LONG-TERM FACILITY MAINTENANCE REVENUE APPLICATION, *on file at District Office*

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

- 102** *Revised* **Equal Educational Opportunity**
- 401** *Revised* **Equal Employment Opportunity**
- 413** *Revised* **Harassment and Violence**

Motion carried unanimously (*on file at District Office, Website*).

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

- 402** *Revised* **Disability Nondiscrimination**
- 414** *Revised* **Mandated Reporting of Child Neglect or Physical or Sexual Abuse**
- 415** *Revised* **Mandated Reporting of Maltreatment of Vulnerable Adults**

A second reading will be held at the next regular school board meeting on August 1, 2016.

A board workshop date for **Governance Education** will be discussed at the August 1, 2016 school board meeting.

Motion by Mark Swanson, seconded by Lori Molus to **Approve a Request from the Clear Lake City Council for Clear Lake to Join Becker School District.** Motion carried unanimously (*on file at District Office*).

The school board continued to discuss preliminary goals for the **2017-18 School Year.**

The meeting **adjourned** at 7:14 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald