

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of June, 2018 at 6:36 p.m. in the Teaching & Learning Center.

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

**Members absent:** Jason Kindred, Mark Swanson

**Others present:** Dr. Stephen Malone, Superintendent

Public Comments: None

**REPORTS**

Superintendent Malone:

- Congratulations on an Excellent School Year
- 2<sup>nd</sup> Annual "Becker Innovates" Celebration
- 2017-18 School Board Goals Status Report

Director Olson: Construction Committee Update

Chair Jurek: Transportation Negotiations Update

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

**CONSENT AGENDA**

**MINUTES FROM THE MAY 7, 2018 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$1,629,407.85

**FINANCIAL REPORT**

Fund	2017-18		2017-18		%	Prior Year
	Budget	May 2018	Year-to-Date	Remaining Budget		% Spent to Date
General	31,193,515	2,432,753	25,992,415	5,201,100	83.33%	80.92%
Food Service	1,452,313	128,094	1,224,988	227,325	84.35%	85.18%
Community Service	1,223,067	107,675	994,335	228,732	81.30%	75.68%
Debt Service	3,507,163	-	3,504,162	3,001	99.91%	99.95%
	<b>\$37,376,058</b>	<b>\$2,668,522</b>	<b>\$31,715,900</b>	<b>\$5,660,158</b>	<b>84.86%</b>	<b>82.81%</b>

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

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Crowley, Nick	New	Head Coach, Boys Soccer	HS	Seasonal	BEA - Schedule C	Alex Jurek	8/12/18	\$4,940 Per Season
Doom, Andrea	New	Asst. Coach, Dance Team	HS	Seasonal	BEA - Schedule C	n/a	11/22/18	\$2,240 Per Season
Drayna, Dawn	New	Math Interventionist	MS	.5 FTE	BEA	n/a	8/27/18	Use Same x .5 FTE
Egbert, Max	Resignation	Jr. High Coach, Boys Basketball	MS	Seasonal	BEA - Schedule C	n/a	5/11/18	n/a
Emig, Launa	End of Assignment	Server	MS	2 Hours, 20 Minutes Per Day	NonUnion	n/a	5/1/18	n/a
Fischer-Danzeisen, Nadia	New	Head Coach, Dance Team	HS	Seasonal	BEA - Schedule C	Julie Baloun	10/22/18	\$3,428 Per Season
Gallus, Darlene	Resignation	Health Assistant	MS	7 Hours Per Day	Multi-Unit	n/a	6/11/18	n/a
Gruber, Brenda	New	Payroll Specialist	DO	8 Hours Per Day	District Office	n/a	6/1/18	\$21.45 Per Hour
Holthaus, Brenda	Resignation	Yearbook Advisor	IS	Annual	BEA - Schedule C	n/a	5/17/18	n/a
Johnson, Hillary	Resignation	Math Teacher	HS	1 FTE	BEA	n/a	End of 17-18 School Year	n/a
Johnson, Phillip	New	Math Teacher	HS	1 FTE	BEA	Hillary Johnson	8/27/18	MA60 Lane / Step 7 \$60,159 Annually
Knudsen, Brett	New	Math Teacher	HS	1 FTE	BEA	Cally Simanski	8/27/18	BA Lane / Step 3 \$42,506 Annually
McCall, Kayla	New	Head Coach, Gymnastics	HS	Seasonal	BEA - Schedule C	Jennifer Harmoning	11/12/18	\$5,301 Per Season
Miller, Margi	Resignation	Yearbook Advisor	IS	Annual	BEA - Schedule C	n/a	5/16/18	n/a

Nygaard, Lisa	New	3rd Grade Teacher	IS	1 FTE	BEA	Stacy Spindler	8/27/18	BA Lane / Step 2 \$41,186 Annually
Paggen, Lindsey	New	Health Assistant	IS	7 Hours Per Day	Multi-Unit	Ann O'Neil	8/6/18	\$16.06 Per Hour
Sapp, Jennifer	Resignation	1st Grade Teacher	PS	1 FTE	BEA	n/a	6/7/18	n/a
Schuster, Mary	New	Technology Asst.	All Locations	8 Hours Per Day	Multi-Unit	Joni Starry	9/4/18	\$16.06 Per Hour
Totzke, Breanna	New	English/Language Arts Teacher	MS	1 FTE	BEA	Sharon Meyer	8/27/18	BA Lane / Step 4 \$43,828 Annually

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$400.00	Purchase 1500 American Flags to be Given Out at the Freedom Days Parade by EC Staff & Families
Mike & Linda Fiterman Family Foundation	\$500.00	Robotics
Liberty Paper	\$500.00	Becker Innovates Celebration

**2018-19 MINNESOTA STATE HIGH SCHOOL LEAGUE MEMBERSHIP**, on file at District Office

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

- 217 *Review* Delegation to the Superintendent
- 220 *Revised* Board Job Description
- 221 *Revised* Macro Governance
- 222 *Review* Board-Superintendent Relationship
- 302 *Revised* Superintendent

A second reading will be held at the July 2018 regular school board meeting.

The school board will discuss governance education goals at the next regular school board meeting.

The meeting was **adjourned** at 7:07 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald