

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of December, 2017 at 6:30 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 Representative Blake Paulson

Public Comments: None

Jason Kindred was appointed Acting Clerk.

REPORTS

Superintendent Malone:

- Big Dog Challenge
- Improving School Climate
- Primary School Addition

School Board Representative:

- TRAK Committee Meeting

Student School Board Rep:

- Recycling Bin Program
- New Trimester Schedule
- Water Bottle Filling Station
- Student of the Month Appreciation

Motion by Bryan Olson, seconded by Jason Kindred, to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE NOVEMBER 13, 2017 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES	2017-18		2017-18	Remaining	%	Prior Year
	Budget	October 2017	Year-to-Date	Budget	Spent	% Spent to Date
General	30,235,784	2,633,668	7,217,128	23,018,656	23.87%	23.68%
Food Service	1,410,949	68,302	227,608	1,183,341	16.13%	24.64%
Community Service	1,169,344	94,552	273,550	895,794	23.39%	25.50%
Debt Service	3,507,163	-	460,864	3,046,299	13.14%	13.22%
	\$36,323,240	\$2,796,522	\$8,179,150	\$28,144,090	22.52%	22.71%

DISBURSEMENTS – in the amount of \$1,148,573.32

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Ahsenmacher, Laurel	New	Server	MS	2 Hrs, 20 Min Per Day	NonUnion	Anita Erickson	11/13/17	\$11.25 Per Hr
Erickson, Anita	Resignation	Server	MS	2.25 Hrs Per Day	NonUnion	n/a	10/31/17	n/a
Hillesheim, Stephanie	New	Technology Asst.	District	8 Hrs Per Day	Multi-Unit	Stephanie Hillesheim	11/20/17	\$17.03 Per Hr
Holty, Tina	New	Special Education Teacher	MS	.21 FTE	BEA	n/a	11/27/17	Use Current Wage
Hosier, Denise	New	Paraprofessional (Special Education)	MS	6.5 Hrs Per Day	Multi-Unit	n/a	11/27/17	\$16.06 Per Hr
Jundt, Sandra	New	Van Driver	Bus Garage	3.5 (Approx.)	Transportation	Jeff Marholz	11/13/17	\$15.17 Per Hr
Sachs, Kathy	Resignation	Media Asst.	IS	7.5	Multi-Unit	n/a	3/22/18	n/a
Straw, Clay	New	Night Custodian	MS	8 Hrs Per Day	Multi-Unit	Jackie Kolbinger	11/27/17	\$16.06 Per Hr
VanBruggen, Kari	New	Van Driver	Bus Garage	3.5 (Approx.)	Transportation	n/a	11/13/17	\$15.17 Per Hr

GIFTS

Donor Name	Description of Gift	Purpose of Gift
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Pounds, Justin	\$8	HS Drama Program
Vogl, Jennifer	\$50	HS Drama Program
Wesanto, Adam	\$10	HS Drama Program

Motion by Jason Kindred, seconded by Bryan Olson, to **Approve the Payable 2018 Levy in the Amount of \$9,992,798**. Motion carried unanimously.

Motion by Jason Kindred, seconded by Bryan Olson, to **Approve a Lease Purchase Agreement not to Exceed \$2,600,000 to finance the Construction of an Addition to the Primary School. Furthermore, the Superintendent or Director of Business Services and a School Board Officer are Authorized to Approve the Sale of Certificates of Participation to Fund the Project, Provided that the Interest Cost Does not Exceed 4.25%**. Motion carried unanimously (on file at District Office).

Motion by Bryan Olson, seconded by Lori Molus, to **Approve a Reimbursement Resolution Which Permits Reimbursement to the General Fund from the Certificates of Participation for Preliminary Expenses Such as Architectural, Engineering, Surveying, and Soil Testing**. Motion carried unanimously (on file at District Office).

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

223 Revised **STRATEGIC GOALS**

Motion carried unanimously (located on website).

The meeting was **adjourned** at 7:18 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Joe Prom