

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of May, 2019 at 6:30 p.m. in the Teaching & Learning Center.

**Roll Call.**

**Members present:** Aaron Jurek, Ryan Obermoller, Connie Robinson, Mark Swanson

**Members absent:** Jason Kindred, Lori Molus

**Others present:** Dr. Stephen Malone, Superintendent  
Kevin Januszewski, Director of Business Services

**Citizen Comments:** Tracy Adams

Dr. Glonski & Mark Graham gave a presentation to the school board on Social and Emotional Behavior Teaching at the Intermediate School.

**REPORTS**

**Superintendent Malone:**

- Mental Health and Emotional Support Services
- Big Dog Challenge Celebration
- National Teacher Day
- Graduation
- MCA Test Compliance Monitoring
- FY20 Budget Reduction Revisions

**Ryan Obermoller:** Activities Committee Meeting Update

Motion by Mark Swanson, seconded by Ryan Obermoller to **Approve the Consent Agenda**, as presented:

Motion carried unanimously.

**CONSENT AGENDA**

**MINUTES FROM THE APRIL 1, 2019 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

EXPENDITURES						Prior Year
	2018-19		2018-19	Remaining	%	%
Fund	Budget	April 2019	Year-to-Date	Budget	Spent	Spent to Date
General	33,162,293	2,867,092	24,804,379	8,357,914	74.80%	75.53%
Food Service	1,464,860	113,380	974,087	490,773	66.50%	75.53%
Community Service	1,417,180	136,056	1,074,251	342,929	75.80%	72.49%
Debt Service	3,557,569	-	3,552,318	5,251	99.85%	99.91%
	<b>\$39,601,902</b>	<b>\$3,116,528</b>	<b>\$30,405,036</b>	<b>\$9,196,866</b>	<b>76.78%</b>	<b>77.72%</b>

**DISBURSEMENTS** – in the amount of \$2,605,442.86

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Agnew, Cindy	End of Assignment	Enrichment Coordinator	MS	Season	BEA - Schedule C	n/a	End of Current School Year	n/a
Boos, Joalah	Resignation	Yearbook Advisor	HS	Season	BEA - Schedule C	n/a	End of Current School Year	n/a
Cota, Erin	End of Assignment	Lunchroom Supervisor	HS	1.75 Hours Per Day	n/a	n/a	2/20/2019	n/a
Cox, Jackie	Resignation	Administrative Assistant, Guidance Office	HS	8 Hours Per Day	Multi-Unit	n/a	6/14/2019	n/a
Friedrichs, Doug	Resignation	Head Coach, Boys Hockey	HS	Season	BEA - Schedule C	n/a	4/12/2019	n/a
Glomski, Christine	Resignation	Principal	IS	1 FTE	Administrator	n/a	6/30/2019	n/a
Graham, Mark	Resignation	Assistant Principal	IS	1 FTE	Administrator	n/a	6/30/2019	n/a
Luethmers, David	New	Night Custodian	IS/PS	8 Hours Per Day	Multi-Unit	Michael Haberman	3/28/2019	Use Current Wage
Nelson, Jennifer	Resignation	Assistant Cook	PS	n/a	Multi-Unit	n/a	4/5/2019	n/a
Nelson, Jennifer	New	Lead Cook / Assistant Cook	MS	6.5 Hours Per Day	Multi-Unit	Robin Gibbons	4/8/2019	\$17.18 Per Hour
O'Neill, Jesse	Resignation	Student Council Advisor	HS	Season	BEA - Schedule C	n/a	End of Current School Year	n/a
Peterson, Kelly	New	Assistant Cook	Floating	6.25 Hours Per Day	Multi-Unit	Jennifer Nelson	4/29/2019	\$14.95 Per Hour
Peterson, Kelly	Resignation	Server	PS/MS	n/a	Multi-Unit	n/a	4/26/19	n/a

Pilarski, Anita	Resignation	Paraprofessional	PS	n/a	Multi-Unit	n/a	5/10/19	n/a
Pishney, Jessica	End of Assignment	Paraprofessional, Technology	IS	2.5 Hours Per Day	NonUnion	n/a	End of Current School Year	n/a
Shreeve, Paige	New	Yearbook Advisor	HS	Season	BEA - Schedule C	Joalah Boos	7/1/19	Step 8 @ \$5,190 Per Season
Slack, Jenna	New	Special Education Teacher	HS	.5 FTE	BEA	Ryan Szymanski	8/19/2019	BA Lane / Step 6 @ .5 = \$23,759
Thorpe, Mary	New	Playground Supervisor	IS	20 Minutes Per Day	Multi-Unit	Loren Monroe	4/8/2019	Use Current Wage
Verway, Natalie	New	Night Custodian	HS	4 Hours Per day	Multi-Unit	n/a	5/6/19	\$16.21 Per Hour
Vogl, Craig	Resignation	Summer Marching Band Director	HS	Season	BEA - Schedule C	n/a	3/27/19	n/a
Webster, Jesseca	New	Paraprofessional, Technology	Technology Office	8 Hours Per Day	Multi-Unit	Joalah Boos	8/26/2019	Step 1 @ \$16.41 Per Hour

**REDUCTION IN FORCE**, as presented

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Becker Drama Boosters	\$633	MS Musical Expenses
Becker Lions	\$1,000	Robotics
Becker Youth Basketball	\$500.00	Fitness Room Supervision
Becker Youth Softball	\$500.00	Fitness Room Supervision
Bloomington Chapter #307, Order of the Eastern Star	\$150.00	Scholarship Money for 3rd Grade Students to Purchase New Books
Clear Lake Lions	\$1,800.00	Safety Camp

Clear Lake Lions	\$400.00	Fitness Room Supervision
Clear Lake Lions	\$5,000.00	Robotics
Darter Plastics	\$1,000.00	Robotics
Fishbach, Mike & Kris	\$200.00	Robotics
Great River Energy	\$500.00	Robotics
Knights of Columbus	\$700.00	Robotics
Liberty Paper	\$1,000.00	Robotics
Monticello Rod & Gun Club	\$500.00	Archery Team
Real Cool Synchrony	\$1,200.00	Unpaid Meal Balances for 8 Families
Santiago Lions	\$1,000.00	Robotics
Sherburne State Bank	\$250.00	Robotics
Wells Fargo	\$1,000.00	School Store Startup Costs

**2020-2021 SCHOOL YEAR CALENDAR**, as presented

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

<b>701</b>	Revised	<b>Establishment and Adoption of School District Budget</b>
<b>702</b>	Revised	<b>Accounting</b>
<b>703</b>	Revised	<b>Audit</b>
<b>705</b>	Revised	<b>Investments</b>

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

School Board Chair Jurek **Appointed Ryan Obermoller and Mark Swanson to the Principal Interview Committee.** Connie Robinson will serve as alternate.

The School Board discussed **Renewing Two Referenda which were approved in 2009 and expiring in 2020:**

- a. Capital Projects Referendum (1.834% of Net Tax Capacity) generates annual revenue of \$494,215. Kevin and I are recommending that this referendum be renewed at the same dollar amount resulting in no tax increases.
- b. Operating Referendum @ \$.75 per day per pupil

A resolution will be presented at the next regular school board meeting.

The School Board ***Assigned Top Ideas from Each of the Stakeholder Categories to the District Exit Outcomes.*** The School Board will continue next month with a discussion on developing goals.

The meeting was **adjourned** at 7:37 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald