

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 11th day of September, 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  
 Director of Business Services Joe Prom

Public Comments: None

*Chair Jurek appointed Jason Kindred as Acting Clerk.*

**REPORTS**

**Superintendent Malone:**

- Successful Fall Staff Development
- 2<sup>nd</sup> Annual Big Dog Challenge
- Site-Based Team Orientation
- Stakeholder Involvement Venues
- Dr. Malone’s “Super Talk” Videos
- MDE Releases Final Test Results from Last Spring

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

**CONSENT AGENDA**

**MINUTES FROM THE AUGUST 7, 2017 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

EXPENDITURES	2017-18		2017-18		Remaining	%	Prior Year
	Budget	August 2017	Year-to-Date	Budget			Spent
General	30,235,784	415,107	1,626,521	28,609,263	5.38%	7.34%	
Food Service	1,410,949	8,245	18,945	1,392,004	1.34%	3.50%	
Community Service	1,169,344	75,054	96,999	1,072,345	8.30%	10.32%	
Debt Service	3,507,163	-	424,979	3,082,184	12.12%	13.22%	
	<u>\$36,323,240</u>	<u>\$498,406</u>	<u>\$2,167,444</u>	<u>\$34,155,796</u>	<u>5.97%</u>	<u>5.49%</u>	

**DISBURSEMENTS** – in the amount of \$2,226,811.08

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aaseby, Sarah	New	Paraprofessional	IS	20 Min Per Day	Multi-Unit	n/a	9/7/17	Use Current Wage
Ackland, George	Resignation	Van Driver	Bus Garage	n/a	Transportation	n/a	8/20/17	n/a
Barth, Kimberly	New	ECFE Teacher	PS	Varied Hours	BEA	Amy Cotton	8/28/17	\$30.00 Per Hour
Berthiaume, Kelsey	New	Camp Opportunity Lead	PS/IS	Varied Hours	Camp Opportunity	Sandy Larson	8/21/17	\$14.75 Per Hour
Berthiaume, Kelsey	New	Paraprofessional	EC/SR	3.25 Hrs Per Day / 2 Days Per Week	Multi-Unit	n/a	8/29/17	\$16.06 Per Hour
Blad, Stacy	Resignation	Server	IS	n/a	NonUnion	n/a	8/30/17	n/a
Borgstrom, Jason	New	Director of Technology	District Office	Per Contract	Individual	Ryan Cox	9/11/17	\$78,000 Annual (ProRated)
Cobb, Brady	New	Coach, Asst. Football	HS	Season	BEA - Schedule C	n/a	8/14/17	\$3,057 Per Season
Deppa, Deb	Resignation	Server	MS	n/a	NonUnion	n/a	8/4/17	n/a
Gervasi, Heather	New	Paraprofessional	EC	3.25 Hrs Per Day	Multi-Unit	n/a	8/29/17	\$16.06 Per Hour
Gunderson, Deb	New	Paraprofessional	IS	20 Min Per Day	Multi-Unit	n/a	9/7/17	Use Current Wage
Hartkopf, Alysha	New	Paraprofessional	EC/SR	3.25 Hrs Per Day / 2 Days Per Week	Multi-Unit	n/a	8/29/17	\$16.06 Per Hour
Hemze, Crystal	New	Server/Cashier	PS	35 Min Per Day	Multi-Unit	n/a	9/5/17	Use Current Wage
Henry, Lynnea	New	Server	MS	2.25 Hrs Per Day	NonUnion	Linda Peterson	9/5/17	\$11.25 Per Hour

Johnson, Erlinda	New	Asst. Cook	Floating	6.25 Hrs Per Day	Multi-Unit	Jean Schmidt	9/5/17	\$14.77 Per Hour
Johnson, Erlinda	Resignation	Server/Dishwasher	IS	n/a	NonUnion	n/a	8/8/17	n/a
Knutson, Erin	New	Server/Dishwasher	HS	2 Hrs, 25 Min Per Day	NonUnion	Sue Ackland	9/7/17	\$11.25 Per Hour
Larson, Sandra	New	Art Teacher	PS/IS	.5 FTE	BEA	n/a	8/28/17	\$22,500 (BA Lane / Step 6 @ .5)
Martin, Kristin	New	Server	IS	.5 Hrs Per Day	Multi-Unit	n/a	9/5/17	\$13.72 Per Hour
McBride, Hannah	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	8/31/17	\$16.06 Per Hour
McCall, Kayla	New	Coach, Asst. Gymnastics	HS	Season	BEA - Schedule C	Kelly McCall	11/13/17	\$3,371 Per Season
Monroe, Loren	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	Deb Gunderson	8/31/17	Use Current Wage
Monroe, Loren	New	Paraprofessional	IS	20 Min Per Day	Multi-Unit	n/a	8/31/17	Use Current Wage
Monroe, Loren	Resignation	Playground Paraprofessional	IS	n/a	Multi-Unit	n/a	8/22/17	Use Current Wage
Oelmann, Brandon	Resignation	Server	MS	n/a	NonUnion	n/a	8/7/17	n/a
Peterson, Kelly	Resignation	Lunchroom Supervisor	PS	n/a	NonUnion	n/a	8/8/17	n/a
Peterson, Kelly	New	Server	IS	2.5 Hrs Per Day	NonUnion	Kristin Martin	9/5/17	\$11.25 Per Hour
Pishney, Jessica	New	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	9/5/17	Step 3/\$43.47 Per Route
Schleif, Mary Jane	New	Server	HS	2 Hrs, 25 Min Per Day	NonUnion	Tami Woodard	9/5/17	\$11.25 Per Hour

Schreder, Leah	Resignation	Special Education Teacher	HS	n/a	BEA	n/a	8/7/17	n/a
Stevens, Alyssa	New	DAPE Teacher	HS	.15 FTE	BEA	n/a	8/28/17	Use Current Wage
Stortz, Megan	New	Camp Opportunity Lead	PS/IS	3 Hrs Per Day	Camp Opportunity	n/a	9/6/17	\$14.25 Per Hour
Stortz, Megan	New	Lunchroom Supervisor	HS	1.75 Hrs Per Day	NonUnion	n/a	9/5/17	\$11.25 Per Hour
Szymanski, Lindsay	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	11/1/17	\$16.06
Thorpe, Mary	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	Alicia Smith	8/31/17	Use Current Wage
VanBruggen, Kari	New	Server	MS	2 Hrs, 25 Min Per Day	NonUnion	Brandon Oelmann	9/5/17	\$11.25 Per Hour
VanGeest, Tamara	New	Cashier	IS	2.5 Hrs Per Day	Multi-Unit	Janice Barthel	9/5/17	\$14.77 Per Hour
VanGeest, Tamara	New	Cashier (Breakfast)	IS	1 Hr Per Day	Multi-Unit	Janice Barthel	9/5/17	\$14.77 Per Hour
Wilhelm, Amanda	Resignation	Paraprofessional	PS	n/a	Multi-Unit	n/a	8/28/17	n/a
Wilke, Deb	New	Camp Opportunity Lead	PS/IS	2.5 Hrs Per Day / 2 days Per Week	Camp Opportunity	n/a	8/28/17	\$14.25 Per Hour
Woodard, Tami	Resignation	Server	HS	n/a	Multi-Unit	n/a	8/4/17	n/a
Woodard, Tami	New	Asst. Cook	HS	3.25 Hrs Per Day	Multi-Unit	n/a	9/5/17	\$14.77 Per Hour

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions Gambling Account	\$500	E-Books for HS Library
Clear Lake Lions Gambling Account	\$750	B3 Student Leadership Program
Clear Lake Lions Gambling Account	\$1,255	STEM Programming

Red Robin - The Kula Foundation

\$7.37

Field Trip Scholarship

**SET PUBLIC HEARING DATE FOR FY17 BUDGET AND PAYABLE 18 LEVY:**

*December 4, 2017*

**17-19 BEA AGREEMENT**, *Located on Website, District Office*

**19-21 BEA AGREEMENT**, *Located on Website, District Office*

Motion by Jason Kindred, seconded by Bryan Olson to **Approve the Maximum Preliminary Certification**, as presented. Motion carried unanimously (*on file at District Office*).

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

**523**    *New*    **Service Animals**

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

Motion by Bryan Olson, seconded by Connie Robinson, to **Approve the Following Policy Recommendations**:

<b>524</b>	<i>Revised</i>	<b>Internet Use</b>
<b>707</b>	<i>Revised</i>	<b>Transportation of Public School Students</b>
<b>905</b>	<i>Revised</i>	<b>Advertising</b>

Motion carried unanimously (*located on website, District Office*).

The School District has **Consulted and Contracted with the Center of Applied Research and Educational Improvement (CAREI)**, regarding improving school climate. The School District will be administering the New Jersey Climate Survey in the near future.

The school board supports the following **2017-18 Superintendent Goal**, as presented by Dr. Malone:

- Reduce chronic absences by 30% in the school district in comparison to the previous school year.

The following **2018-19 Goals** were discussed and will be presented for final approval at the October board meeting:

- Grades 1-8, 10 and 11 will increase achievement by a positive Z Score in reading and math comparing the actual to expected growth as determined by testing in the Fall of 2017 for NWEA to the Spring of 2018 and Spring of 2017 to Spring of 2018 for MCA.
- Implement a sustainable mental health delivery model in each school.

The School Board **Entered into a Closed Session** to Discuss the Job Performance of the Superintendent.

The meeting was **adjourned** at 7:38 p.m.

---

Aaron Jurek, Chair

---

Jason Kindred, Acting Clerk

Recorder: Angela Oswald