

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of July, 2017 at 6:30 p.m. in the High School Teaching & Learning Center.

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

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

Members absent: Mark Swanson

Public Comments: None

REPORTS

Dr. Malone:

- High School Principal Interviews
- Governance Education Presentation for the School Board on August 3

School Board Members:

Jason Kindred: BEA Negotiations Meeting Update

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

CONSENT AGENDA

MINUTES FROM THE JUNE 5, 2017 SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,178,124.81

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Madison	New	Jr. High Girls Tennis Co-Coach	MS	Season	BEA - Schedule C	Gretchyn Quernemoen	8/28/17	\$1,018 Per Season
Beaudry, Regina	Summer Assignment	ESY Teacher	PS	60 Hours	n/a	n/a	6/19/17	Use Current Wage
Berthiaume, Jan	Summer Assignment	ESY Paraprofessional	IS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Bjornstad, Derek	New	Asst. Football Coach	HS	Season	BEA - Schedule C	n/a	8/14/17	\$3,057 Per Season

Bjornstad, Derek	Resignation	Jr. High Football Coach	MS	Season	BEA - Schedule C	n/a	6/19/17	n/a
Conniff, Ben	Summer Assignment	ESY Teacher	PS	60 Hours	n/a	n/a	6/19/17	\$25.00 Per Hour
Crowley, Nick	New	JV Boys Soccer Coach	HS	Season	BEA - Schedule C	Dan Baird	8/14/17	\$3,057 Per Season
Donley, Jacquelyn	Summer Assignment	ESY Teacher	IS	60 Hours	n/a	n/a	6/19/17	Use Current Wage
Doran, Parker	Resignation	Night Custodian	HS/IS	8 Hrs Per Day	Multi-Unit	n/a	6/23/17	n/a
Doucette, Kirsten	Summer Assignment	ESY Paraprofessional	IS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Frost, Nicole	Summer Assignment	ESY Teacher	IS	60 Hours	n/a	n/a	6/19/17	\$25.00 Per Hour
Jensen, Liza	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Jensen, Lynn	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Karls, Holly	New	Special Education Social Worker	IS/PS	.5 FTE	BEA	Miriah Dockendorf	8/28/17	BA Lane / Step 1 at .5 \$19,299.50
Kealy, Trish	New	Head Girls Cross Country Coach	HS	Season	BEA - Schedule C	n/a	8/14/17	\$3,961 Per Season
Kealy, Trish	Resignation	Head Boys/Girls Cross Country Coach	HS	Season	BEA - Schedule C	n/a	6/8/17	n/a
Kipka, Frances	New	9th Grade Volleyball Coach	HS	Season	BEA - Schedule C	n/a	8/14/17	\$2,701 Per Season
Klug, Damien	New	Jr. High Boys Soccer Coach	MS	Season	BEA - Schedule C	Brad Novak	8/28/17	\$2,036 Per Season
Kolbinger, Bonnie	New	Asst. Girls Cross Country Coach	HS	Season	BEA - Schedule C	Corrine Steele	8/14/17	\$2,357 Per Season
Kolbinger, Mark	New	Jr. High Football Coach	MS	Season	BEA - Schedule C	Matt Eigen	8/28/17	\$2,242 Per Season
Lefebvre, Jan	Resignation	English Teacher	HS	1 FTE	BEA	n/a	End of 16-17 School Year	n/a
Logrono, Sandy	New	Asst. Principal	HS	Per Contract	Administrator	Mark Kolbinger	7/1/17	\$114,788 Annual

Martell, Corey	New	9th Grade Volleyball Coach	HS	Season	BEA - Schedule C	Brianna McGinty	8/14/17	\$2,701 Per Season
McCall, Kelly	Resignation	Asst. Gymnastics Coach	HS	Season	BEA - Schedule C	n/a	6/26/17	n/a
Meillier, Sheena	New	5th Grade Teacher	IS	1 FTE	BEA	Carol Walberg	8/28/17	BA Lane / Step 7 \$46,278
O'Neill, Matt	New	Jr. High Football Coach	MS	Season	BEA - Schedule C	Luke Fox	8/28/17	\$2,139 Per Season
Otto, Bethany	New	8th Grade Science Teacher	MS	1 FTE	BEA	Maria Hed	8/28/17	MA Lane / Step 7 \$52,266
Paulson, Lindsey	Summer Assignment	ESY Teacher	PS	60 Hours	n/a	n/a	6/19/17	Use Current Wage
Puckett, Lori	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Skelton, Carrie	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Strom, Abigail	New	7th Grade English Teacher	MS	1 FTE	BEA	Paige Shreeve	8/28/17	BA Lane / Step 1 \$38,599
Tabako, Ellen	New	Jr. High Girls Tennis Co-Coach	MS	Season	BEA - Schedule C	Gretchyn Quernemoen	8/28/17	\$1,018 Per Season
Toso, Rick	New	Interim Principal	HS	Per Contract	Administrator	Sandy Logrono	7/1/17	\$126,796 Annual
Weege, Dustin	New	Head Boys Cross Country Coach	HS	Season	BEA - Schedule C	n/a	8/14/17	\$3,771 Per Season
Weege, Dustin	Resignation	Asst. Boys Cross Country Coach	HS	Season	BEA - Schedule C	n/a	6/19/17	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$870	Dance Team
Liberty Paper	\$750	B3 Student Leadership Group
MN Deer Hunters Assoc.	\$500	Trap Shooting Team
TRAK	\$300	Dream Time White Board

ANNUAL WELLNESS REPORT, on file at District Office

17-18 FEE SCHEDULE, on file at District Office

STUDENT HANDBOOKS, on file at Schools

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

Motion by Jason Kindred, seconded by Lori Molus to **Approve the Following Policy Recommendations:**

414	<i>Revised</i>	Mandated Reporting of Child Neglect or Physical or Sexual Abuse
509	<i>Revised</i>	Enrollment of Nonresident Students

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

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

503	<i>Revised</i>	Student Attendance
533	<i>Revised</i>	Wellness
721	<i>New</i>	Uniform Grant Guidance

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

The school board continued discussion of **2018-19 School Year Goals**.

The meeting **adjourned** at 6:51 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald