

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 10th day of October, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson (attending remotely), Mark Swanson

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

Members absent: Ross Demant

Public Comments: None

REPORTS

Superintendent Malone:

- Congratulations to the Educational Support Staff Nominees: Bill Thoma (Middle School), Dewey Sommerdorf, Tami Woodard, Jesse O'Neill (High School) and Gary Gaebel (Intermediate School)
- Welcome New Student Representatives: Ryan Sommerdorf & Kami Ziebarth
- October 1 Enrollment
- Support Our Students Grant
- Becker Innovates

Student Representatives:

- Homecoming
- Fundraising for Randy Shaver Cancer Foundation
- Halloween Week Planning

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

CONSENT AGENDA

MINUTES FROM THE SEPTEMBER 12, 2016 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE SEPTEMBER 14, 2016 SCHOOL BOARD WORKSHOP

FINANCIAL REPORT

EXPENDITURES	2016-17		2016-17	Remaining	%	Prior Year
	Budget	September 2016	Year-to-Date	Budget	Spent	%
General	28,129,106	2,183,461	4,188,222	23,940,884	14.89%	8.03%
Food Service	1,311,899	62,337	105,185	1,206,714	8.02%	2.78%

Community Service	1,060,086	78,449	181,680	878,406	17.14%	10.39%
Debt Service	3,448,757	-	455,879	2,992,878	13.22%	14.03%
				14.52		
	\$33,949,848	\$2,324,247	\$4,930,966	\$29,018,882	%	8.52%

DISBURSEMENTS – in the amount of \$362,028.74

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Agnew, Gabrielle	New	Paraprofessional	PS	4 Days @ 3 Hrs, 20 Min Per Day	MultiUnit	n/a	9/27/16	\$11.00 Per Hr
Ashander, Anne	New	Paraprofessional	PS	3.25 Hrs Per Day @ 3 Days	MultiUnit	n/a	9/13/16	\$11.00 Per Hr
Bender, Katrina	New	Lead Cook	IS	6.5 Hrs Per Day	MultiUnit	Janet Robley	9/13/16	\$16.78 Per Hour @ 3.5 Hrs, \$15.73 Per Hour @ 3 Hrs
Blom, Denise	New	Playground Supervisor	PS	2.5 Hrs Daily	n/a	Rick Speer	9/19/16	\$11.00 Per Hr
BoBo, Bonnie	New	Bus Driver	Trans	2 Routes Per Day	Transportation	Joe McDonough	9/6/16	\$37.30 Per Route
Bordson, Gretchen	New	Musical Vocal/Orchestrar Director	HS	Season	BEA - Schedule C	Renee Fletcher	9/19/16	\$2,971 Per Season
Brake, Scott	New	8th Grade Girls Basketball Coach	MS	Season	BEA - Schedule C	Reyan Robinson	10/31/16	\$2,242 Per Season
Changamire, Arnold	Resignation	9th Grade Girls Basketball Coach	HS	Season	BEA - Schedule C	n/a	9/29/16	n/a
Condon, Barb	New	Bus Driver	Trans	Mid-Day Route	Transportation	n/a	9/19/16	\$49.50 Per Route
Connolly, Amanda	New	Playground Paraprofessional	IS	3 Hrs Daily	MultiUnit	n/a	10/6/16	\$15.82 Per Hr
Ely-Kotaska, Sheila	New	Admin. Asst. to Curriculum & Instruction	DO	8 Hrs Daily x 213 Days	MultiUnit	Dawn Gulczynski	10/10/16	\$17.80 Per Hr
Gudmundson, Scott	New	JV Girls Basketball Coach	HS	Season	BEA - Schedule C	Brianna Mastey	11/14/16	\$3,371 Per Season
Handeland, Kim	New	Paraprofessional	PS	6.5 Hrs Per Day	MultiUnit	Trista Paulson	9/28/16	\$15.82 Per Hr
Hartkopf, Alysha	New	Paraprofessional	PS	4 Days @ 3 Hrs, 20 Min Per Day	MultiUnit	n/a	9/26/16	\$15.82 Per Hr
Hartkopf, Alysha	New	SR Paraprofessional	PS	3.25 Hrs Per Day	MultiUnit	Laura Garding	9/26/16	\$15.82 Per Hr
Hook, Lori	New	Bus Driver	Trans	2 Routes Per Day	Transportation	Fred Bainbridge	9/1/16	\$37.30 Per Route

Lardy, Rebecca	New	ECSE Paraprofessional	PS	4 Hrs, 45 Min Per Day	MultiUnit	Laura Garding	9/26/16	\$15.82 Per Hr
Lemire, Jeanne	New	Van Paraprofessional	Trans	1.25 Hrs Per Day	MultiUnit	Lynn Jensen	9/9/16	\$24.64 Per Hr
Lynch, Greg	New	Musical Asst. Director / A/V Coord.	HS	Season	BEA - Schedule C	n/a	9/12/16	\$2,036 Per Season
Monroe, Loren	New	Playground Paraprofessional	IS	3 Hrs Daily	MultiUnit	n/a	9/26/16	\$15.82 Per Hr
Nelson, Jennifer	Resignation	Server	IS	2.25 Hrs Per Day	n/a	n/a	9/6/16	n/a
Nelson, Jennifer	New	Asst. Cook	PS	6.25 Hrs Per Day	MultiUnit	Katrina Bender	9/19/16	\$14.55 Per Hr
Oelmann, Brandon	New	Server	MS	2.25 Hrs Daily	n/a	JaWanda Soyring	9/26/16	\$11.00 Per Hr
Paulson, Trista	Resignation	Paraprofessional	PS	6.5 Hrs Per Day	MultiUnit	n/a	9/27/16	n/a
Schwinn, Edeza	New	Server	IS	2.42 Hrs Daily	n/a	Christi Maksimenko	9/19/16	\$11.00 Per Hr
Squires, Dominic	New	7th Grade Girls Basketball Coach	MS	Season	BEA - Schedule C	Steve Whittaker	10/31/16	\$2,036 Per Season
Wipper, Karen	New	Playground Supervisor	PS	2 Hrs Per Day	n/a	Sharon Klisch	9/26/16	\$11.00 Per Hr

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anderson, John & Margaret	\$20	Robotics
Bock, Marliss	\$10	Robotics
Dylan's Hope Foundation	\$2,500	HS Wellness Center
PTSA	\$250	One Book, One School Event
PTSA	\$250	MS Office Supplies
Rice Area Sportsmen	\$638	Community Ed "Life in the Past Lane"
Speer, Rick	\$300	MS PBIS

2016-17 FUNDRAISERS, as presented

RESOLUTION RELATING TO GENERAL OBLIGATION CROSSOVER BONDS, SERIES 2016A, on file at District Office **REFUNDING**

2016-17 / 2017-18 CONTRACT WITH LOCAL 284, as presented (on file at District Office)

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the Proposed MMR Improvement Plan**, as presented. Motion carried unanimously (on file at District Office).

The School Board **Reviewed the Final 2016-17 Superintendent Goals**. No action taken.

The school board continued to **Refine Goals for the 2017-18 School Year**. The 2017-18 Goals will be brought back in policy form at the November School Board Meeting.

The meeting **adjourned** at 7:14.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald