

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 13th day of November, 2018 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 Kevin Januszewski
Sydney Stommes, Student School Board Representative

Public Comments: Michelle Johnson: *Inclusion of confederate flags under "objectionable emblems" in the proposed Student Dress & Appearance policy 504. I am for the banning of confederate flags.*
Emma Kolbinger: *Banning of the confederate flag in Becker Schools*
Micah Roetman: *The banning of hate symbols that perpetuate and represent ideologies of bigotry and racism within our society and school, in particular the confederate flag.*
Emma Tweten: *Banning of the confederate flag on school campus.*

Jean Duffy, Assistant Superintendent of Curriculum provided an overview of Dyslexia.

REPORTS

Superintendent Malone:

- Leadership Training at MSBA
- Veteran's Day Programs
- Becker Innovates

Director Bryan Olson: Activities Committee Update

Director Connie Robinson: Food Service Committee Update

Student Representative: NHS: WeScare Food Shelf Drive, Guest Speaker, Veterans Day Program, Blood Drive

Motion by Jason Kindred, seconded by Bryan Olson, to **Approve the Consent Agenda as Presented:**

MINUTES FROM THE OCTOBER 8, 2018 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE NOVEMBER 5, 2018 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2018-19		2018-19		Remaining Budget	%	Prior Year %
	Budget	October 2018	Year-to-Date	Spent			
General	32,306,350	2,942,442	8,015,934	24,290,416	24.81%	26.01%	
Food Service	1,456,644	215,046	301,490	1,155,154	20.70%	22.46%	
Community Service	1,256,117	132,736	354,684	901,433	28.24%	25.57%	
Debt Service	3,557,569	-	415,833	3,141,736	11.69%	13.14%	
	\$38,576,680	\$3,290,224	\$9,087,942	\$29,488,738	23.56%	24.62%	

DISBURSEMENTS – in the amount of \$2,436,613.09

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aho, Kathi	New	Paraprofessional	IS	6.5 Hrs Per day	Multi-Unit	Kim Handeland	10/12/2018	Use Current Wage
Aho, Kathi	Resignation	Playground Supervisor	IS	3 Hrs Per day	Multi-Unit	n/a	10/11/2018	n/a
Barzee, Zach	New	Asst. Boys Hockey Coach	HS	Seasonal	BEA - Schedule C	n/a	12/11/2018	\$3,708 Per Season
Blad, Arlene	New	Lunchroom Supervisor	HS	1 Hr, 45 Min Per Day	NonUnion	Megan Louis	11/5/2018	\$13.50 Per Hour
Geiger, Sara	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	10/15/2018	\$16.21 Per Hour
Haberman, Michael	New	Custodian	IS/PS	8 Hrs Per Day	Multi-Unit	Connie Lindbom	10/24/2018	\$16.21 Per Hour
Hovde, Hugh	Resignation	Girls Varsity La Crosse Coach	HS	Seasonal	BEA - Schedule C	n/a	10/28/2018	n/a
Ihrke, Camie	Resignation	Camp Opportunity Coordinator	IS/PS	1 FTE	Individual	n/a	1/3/2019	n/a
Kuseske, Michelle	New	Homebound Teacher	HS	Varies	BEA	n/a	10/10/2018	\$25.00 Per Hour
Lommel, Samantha	New	Paraprofessional	PS	6.5 Hrs Per day	Multi-Unit	n/a	10/31/2018	Use Current Wage
Louis, Megan	Resignation	Lunchroom Supervisor	HS	1 Hr, 45 Min Per Day	NonUnion	n/a	11/2/2018	n/a
Meillier, Sheena	New	Asst. Gymnastics Coach	HS	Seasonal	BEA - Schedule C	Kayla Kalinowski	12/11/2018	\$3,708 Per Season
Niedfeldt, Tyler	New	Jr. High Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Scott Brake	2/1/2019	\$2,240 Per Season

Pudlick, Malinda	New	Special Education Teacher	MS	1 FTE	BEA	n/a	9/7/2018	BA Lane / Step 7 x 175.5 Days: \$46,086
Schuster, Todd	New	Jr. High Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Jerry Nelson	2/1/2019	\$2,240 Per Season
Tuorila, Heidi	Resignation	District School Nurse	DO	1 FTE	BEA	n/a	11/30/2018	n/a
Valento, Nicole	New	C Squad Gymnastics Coach	HS	Seasonal	BEA - Schedule C	Sheena Meillier	12/11/2018	\$2,240 Per Season
Wilken, Jason	New	Jr. High Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Max Egbert	2/1/2019	\$2,466 Per Season

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Robotics Booster Club	\$3,000.00	Robotics
Clear Lake Lions Club	\$500.00	HS B3 Leadership Group
Speer, Rick	\$400.00	IS Art Department

LEASE-PURCHASE AGREEMENT, with American Capital for One (1) 2019 *Blue Bird All American 88 Passenger School Bus*

RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 726, as follows:

- It is hereby found, determined and declared that the general election of the voters of the district held on November 6th, 2018, was in all respects duly and legally called and held.
- As specified in the attached Abstract and Return of Votes Cast, a total of 7,614 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Aaron Jurek	2,333
Ryan Obermoller	1,839
Mark Swanson	1,968
Write-In	58
- Aaron Jurek, Ryan Obermoller & Mark Swanson, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.
- The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

RESOLUTION COMBINING POLLING LOCATIONS

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

504 Revised **Student Dress and Appearance**

Motion carried.

Motion by Bryan Olson, seconded by Jason Kindred, to **Amend Student Handbooks** to reflect the newly approved model policy #504.

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

244 Revised **School Board Representation on Hiring Committees**

A Second Reading will be held at the next regular school board meeting.

Motion by Bryan Olson, seconded by Jason Kindred, to **Extend Land Lease with Option with Palmer Towers/Rvig**. Motion carried unanimously (*on file in Business Office*).

The meeting was **adjourned** at 7:46 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald