

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 11th day of March, 2019 at 6:34 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson

Members absent: None

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

REPORTS

Superintendent Malone:

- Calendar Committee Meeting on April 10
- Collaboration with City of Becker
- Big Dog Challenge
- MCA / NWEA Testing
- Congratulations to Girls Basketball Team for Making it to State Competition

Director Obermoller: Activities Committee Meeting

Chair Jurek: ECCE Advisory Committee Meeting

Motion by Jason Kindred, seconded by Ryan Obermoller to **Approve the Consent Agenda, as amended:**

- *Remove "Decline Abatement Request" from Consent Agenda for discussion.*
- *Remove Resolution Relating to the Termination and Nonrenewal of Teaching Contracts from Consent Agenda in order to take roll call vote.*

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE FEBRUARY 4, 2019 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE FEBRUARY 20, 2019 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2018-19		2018-19	Remaining	%	%
Fund	Budget	February 2019	Year-to-Date	Budget	Spent	Spent to Date
General	32,306,350	3,196,045	19,084,353	13,221,997	59.07%	61.54%
Food Service	1,456,644	178,899	746,736	709,908	51.26%	59.70%

Community Service	1,256,117	117,932	833,110	423,007	66.32%	60.56%
Debt Service	3,557,569	-	3,469,337	88,232	97.52%	99.91%
	<u>\$38,576,680</u>	<u>\$3,492,876</u>	<u>\$24,133,537</u>	<u>\$14,443,143</u>	<u>62.56%</u>	<u>65.14%</u>

DISBURSEMENTS – in the amount of \$2,409,829.47

NOTICE OF REDUCTION IN FORCE PLACING EMPLOYEES ON LAYOFF

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Crowley, Jon	New	Field House Supervisor	MS	Varied	n/a	n/a	1/25/2019	\$12.00 Per Hour
Fox, Lance	New	Homebound Instructor	MS	Varied	BEA	n/a	3/12/19	\$30.00 Per Hour
Gibbons, Robin	New	Ala Carte Lead	HS	6.75 Hrs Per Day	MultiUnit	Cheryl Latham	3/18/19	\$23.79 Per Hour
Johnson, Phil	Resignation	Math Teacher	HS	1 FTE	BEA	n/a	End of 18-19 School Year	n/a
Kealy, Madison	New	Track and Field Coach	MS	Season	BEA Schedule C	Callie Simanski	3/11/2019	\$2,240 Per Season
Knudsen, Brett	New	Baseball Coach	HS	Season	BEA Schedule C	Ryan Szymanski	3/18/2019	\$2,775 Per Season
Larson, Sandra	Rehire	Art Teacher	PS/IS	.25 FTE	BEA	n/a	8/22/2017	Use Current Step / Lane
Latham, Cheryl	Resignation	Ala Carte Lead	HS	6.75 Hrs Per Day	MultiUnit	n/a	2/22/2019	n/a
Lundeen, Anicca	New	Girls Lacrosse Coach	HS	Season	BEA Schedule C	Hugh Hovde	4/1/2019	\$3,955 Per Season
Lundeen, Mike	New	Asst. Girls Lacrosse Coach	HS	Season	BEA Schedule C	Rebecca Stolarczyk	4/1/2019	\$2,275 Per Season

Nelson, Matthew	New	Field House Supervisor	MS	Varied	n/a	n/a	2/1/19	\$12.00 Per Hour
Quernemoen, Gretchyn	New	Boys Tennis Coach (Spring 2019 Season Only)	MS	Season	BEA Schedule C	Alyssa Stevens	3/25/2019	\$2,240 Per Season
Reichle, Brett	New	Asst. Boys Lacrosse Coach	HS	Season	BEA Schedule C	Lukas Fox	4/1/2019	\$2,775 Per Season
Schuster, Todd	New	Baseball Coach	MS	Season	BEA Schedule C	Justin Thorn	4/1/2019	\$2,240 Per Season
Stubbs, Cathy	New	Lunchroom Supervisor	HS	1.75 Hrs Per Day	NonUnion	Erin Cota	2/18/2019	\$13.50 Per Hour
Szymanski, Ryan	New	JV Baseball Coach	HS	Season	BEA Schedule C	Matt Eigen	3/18/2019	\$2,775 Per Season
Welle, Taylor	New	Counseling Internship	HS	Varied	n/a	Kathry Jespersion	8/1/2019	\$10,000 Stipend

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$700.00	Dance Team
Clear Lake Lions	\$1,000.00	Prom Committee (Offset Prom Costs for Students)
Darter Plastics	\$1,000.00	Robotics
Destination Vacation	\$250.00	Robotics
Potter Trucking	\$200.00	Prom Committee (Offset Prom Costs for Students)
The Eddy Family Foundation	\$2,000.00	General Education Purposes

APPLICATION FOR DISSOLUTION OF COOPERATIVE SPONSORSHIP

ESTABLISH CENTRAL MN CREDIT UNION AS A DISTRICT DEPOSITORY

Motion by Ryan Obermoller, seconded by Jason Kindred to **Approve the 2019-2020, 2020-2021 and 2021-2022 Superintendent Contract with Jeremy Schmidt.** Motion carried unanimously.

Aaron Jurek and Connie Robinson were **Appointed to the High School Principal Interview Committee.** Interviews will take place on March 25, 2019.

Motion by Mark Swanson, seconded by Jason Kindred to **Approve FY19 Revised Budgets, as presented.** Motion carried unanimously.

Motion by Jason Kindred, seconded by Lori Molus, to **Approve the Preliminary FY20 Budgets,** with reductions of \$75,000 from the general fund. Motion carried unanimously.

Motion by Mark Swanson, seconded by Jason Kindred to **Decline the Abatement Request.** Motion carried unanimously.

Motion by Jason Kindred, seconded by Ryan Obermoller, to **Approve a Resolution Relating to the Termination and Nonrenewal of Teaching Contracts.** Upon roll call vote, motion carried unanimously.

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

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald