

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of December, 2018 at 6:37 p.m. in the Teaching & Learning Center

**Roll Call.**

**Members present:** Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson

**Members absent:** Jason Kindred, Mark Swanson

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

**Public Comments:** None

**REPORTS**

Superintendent Malone:

- MSBA Leadership Conference, Jan 11-12
- High School Principal Vacancy Process

Director Bryan Olson: Activities Committee Meeting Update, Advisory (Curriculum) Committee Meeting Update

Motion by Bryan Olson, seconded by Connie Robinson, to **Approve the Consent Agenda as Presented:**

**MINUTES FROM THE NOVEMBER 13, 2018 REGULAR SCHOOL BOARD MEETING**

**MINUTES FROM THE NOVEMBER 27, 2018 SPECIAL SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

2018-19		2018-19	Remaining	%	Prior Year %
November					
Budget	2018	Year-to-Date	Budget	Spent	Spent to Date
32,306,350	2,667,317	10,683,251	21,623,099	33.07%	34.97%
1,456,644	85,759	387,249	1,069,395	26.59%	32.10%
1,256,117	137,392	492,076	764,041	39.17%	35.37%
3,557,569	-	415,833	3,141,736	11.69%	13.14%
<b>\$38,576,680</b>	<b>\$2,890,468</b>	<b>\$11,978,410</b>	<b>\$26,598,270</b>	<b>31.05%</b>	<b>32.77%</b>

**DISBURSEMENTS** – in the amount of \$1,286,945.61

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Baker, Melissa	New	Spanish Teacher	HS	.76 FTE	BEA	Brianna McGinty	12/3/2018	\$19,726.
Baune, Jason	Resignation	7th Grade Football Coach	MS	Seasonal	BEA - Schedule C	n/a	11/12/2018	n/a
Boos, Joalah	Resignation	Technology Paraprofessional	HS	8	Multi Unit	n/a	11/26/2018	n/a
Goenner, Breann	New	Paraprofessional	PS	5.25 Hrs Per Day	Multi Unit	Samantha Lommel	11/9/2018	\$16.21 Per Hour
Lorentz-Berg, Nancy	Leave of Absence	Media Specialist	HS	1 FTE	BEA	n/a	8/26/2019	n/a
Glothan, Marqus	New	9th Grade Boys Basketball	HS	Seasonal	BEA - Schedule C	Brian Kuseske	11/19/2018	3363 Per Season
Hillaway, Dana	New	Technology Paraprofessional	PS/IS	8	Multi Unit	Stephanie Hillesheim	11/28/2018	\$17.49 Per Hour
Seavert, Ryan	New	JV Boys Basketball	HS	Seasonal	BEA - Schedule C	Andrew Neuman	11/19/2018	\$1,854 Per Season
Wandersee, Ali	New	Server	IS	2.5 Hrs Per Day	n/a	Gunnar Fedderson	11/12/2018	\$13.50 Per Hour

### GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anonymous	\$5,788.00	Girls Soccer Program - Uniforms
Becker Lions Club	\$500.00	PS Milk Scholarships
Clear Lake Lions Club	\$8,000.00	All Buildings - Student Supplies
Coborns	\$318.61	PS Wheels Week Equipment
LifeTouch	\$470.00	PS WatchDogs Program
Machesky, Cathleen	\$100.00	PS Author Visit

### WORLD'S BEST WORKFORCE REPORT, as presented

Motion carried unanimously.

Motion by Connie Robinson, seconded by Bryan Olson to **Approve Fiscal Year 2018 Financial Audit**, as presented. Motion carried unanimously.

Truth and Taxation information was presented by Kevin Januszewski, Director of Business Services. Motion by Bryan Olson, seconded by Lori Molus to **Approve Payable 2019 Levy in the Amount of \$10,502,780**. Motion carried unanimously.

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

**224    Revised            School Board Member Representation on Hiring Committees**

Motion carried unanimously.

Motion by Lori Molus, seconded by Connie Robinson to **Approve Staff Stakeholder Groups for Superintendent Search**, as presented. Motion carried unanimously.

Chair Aaron Jurek **Recognized Bryan Olson's Years of Service** to the Becker Public School District.

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

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder:     Angela Oswald