

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 7th day of January, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: Lori Molus

Others present: Dr. Stephen Malone, Superintendent
Kevin Januszewski, Director of Business Services
Student School Board Representative Sydney Stommes

ELECTION OF OFFICERS

Motion to nominate Aaron Jurek as Chair by Mark Swanson, seconded by Jason Kindred. Motion carried unanimously.

Motion to nominate Connie Robinson to Vice Chair by Jason Kindred, seconded by Ryan Obermoller. Motion carried unanimously.

Motion to nominate Lori Molus as Treasurer and Mark Swanson as Clerk by Ryan Obermoller, seconded by Mark Swanson. Motion carried unanimously.

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

REPORTS

Superintendent Malone:

- MSBA Leadership Conference

School Board Representative:

- Clerk Swanson: MSBA Delegate Assembly

Student School Board Representative Sydney Stommes:

- Blood Drive
- Intervention Days
- Parent Teacher Conferences

Motion by Jason Kindred, seconded by Connie Robinson, to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 3, 2018 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2018-19		2018-19	Remaining	%	%
Fund	Budget	December 2018	Year-to-Date	Budget	Spent	Spent to Date
General	32,306,350	2,877,547	13,560,798	18,745,552	41.98%	43.94%
Food Service	1,456,644	116,791	504,040	952,604	34.60%	40.99%
Community Service	1,256,117	117,860	609,936	646,181	48.56%	44.14%
Debt Service	3,557,569	-	415,833	3,141,736	11.69%	13.14%
				39.12		
	\$38,576,680	\$3,112,198	\$15,090,608	\$23,486,072	%	40.85%

DISBURSEMENTS – in the amount of \$2,109,477.46

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bachler, Judy	New	Paraprofessional	HS	6.5 Hours Per Day	MultiUnit	Jessica Warzecha	1/2/2019	Use Current Wage
Blomgren, Nancy	New	BASC Senior Citizen Program Assistant	DO	1.5 Hours Per Day	n/a	n/a	2/1/2019	\$13.00 Per Hour
Craft, Rachael	New	Playground Supervisor	IS	3 Hours Per Day	MultiUnit	Kathi Aho	11/26/2018	\$16.21 Per Hour
Dockendorf, Miriah	New	C-Squad Softball Co-Coach	HS	Seasonal	BEA Schedule C	n/a	3/11/2019	\$1,387.50 Per Season
Eigen, Matt	New	Asst. Baseball Coach	HS	Seasonal	BEA Schedule C	Steve Hill	3/18/2019	\$3,060 Per Season
Heimerl, Dayna	New	Paraprofessional	HS	4 Hours Per Day	MultiUnit	Judy Bachler	1/3/2019	\$16.21 Per Hour
Heimerl, Dayna	New	Paraprofessional	HS	1 Hour, 10 Minutes Per Day	MultiUnit	n/a	1/3/2019	\$16.21 Per Hour for 2nd Trimester Only
Keller, Desiree	New	A.M. Van Paraprofessional	Bus Garage	2 Hours Per Day	NonUnion	Kari VanBruggen	12/17/2018	\$13.50 Per Hour
Pishney, Jessica	New	Paraprofessional	IS	2.5 Hours Per Day	NonUnion	n/a	11/29/2018	\$13.50 Per Hour

Pizza, AJ	New	JV Boys Basketball	HS	Seasonal	BEA - Schedule C	Andrew Neuman	11/19/2018	\$1,854 Per Season
Schulz, Jackie	New	Homebound Instructor	tbd	Varies	BEA	n/a	12/19/2018	\$25.00 Per Hour
Totzke, Breanna	New	Softball Coach	MS	Seasonal	BEA Schedule C	Scott Brake	3/25/2019	\$2,240 Per Season
Vogt, Adrienne	New	Camp Opportunity Lead Staff	Camp Opp	Varies	Camp Opp	n/a	12/21/2018	\$14.75 Per Hour
Warzecha, Jessica	Resignation	Paraprofessional	HS	6.5 Hours Per Day	MultiUnit	n/a	12/21/2018	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Drama Boosters	\$730.00	High School Musical
BHS Band Boosters	\$194.76	BHS Food Pantry
Clear Lake Lions	\$1,000.00	Archery Team
Clear Lake Lions	\$1,000.00	Robotics Team
Dahlheimer Beverage	\$1,500.00	Robotics Team
Erich J Kanne Memorial Fund	\$500.00	Archery Team
JD's Stop & Wash	\$500.00	Archery Team
LPI	\$500.00	Robotics Team
Santiago Lions Club, Inc.	\$1,000.00	Archery Team
Sherburne State Bank	\$500.00	Archery Team

2019 ANNUAL AGENDA, as presented

DESIGNATE 2019 OFFICIAL DEPOSITORIES - Sherburne State Bank, Minnesota
School District Liquid Assets Fund, and PMA/MN Trust

DESIGNATE 2019 AUDITOR – Bergan KDV, Ltd.

DESIGNATE 2019 LEGAL COUNSEL – Kennedy & Graven

DESIGNATE 2019 OFFICIAL NEWSPAPER – Citizen Tribune

DESIGNATE 2019 OFFICIAL SCHOOL BOARD MEETING DATES: *First Monday of each month at 6:30 p.m. with the following exceptions:*

- March 11 (March 4 is during Spring break)
- September 9 (September 2 is a holiday)
- October 14 (Superintendent at Fall MASA Conference on October 7)

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS.

Greg Vandal, Search Consultant provided an **Update on the Superintendent Search.**

The meeting was **adjourned** at 7:18 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald