

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 13th day of November, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson

Members absent: None

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

Public Comments: None

REPORTS

Superintendent Malone:

- Veteran's Day Programs
- Becker Innovates
- School Climate Survey
- Lease Purchase Financing Resolution

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

CONSENT AGENDA

MINUTES FROM THE OCTOBER 9, 2017 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE OCTOBER 16, 2017 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2017-18		2017-18	Remaining	%	Prior Year
		October				%
Fund	Budget	2017	Year-to-Date	Budget	Spent	Spent to Date
General	30,235,784	2,633,668	7,217,128	23,018,656	23.87%	23.68%
Food Service	1,410,949	68,302	227,608	1,183,341	16.13%	24.64%
Community Service	1,169,344	94,552	273,550	895,794	23.39%	25.50%
Debt Service	3,507,163	-	460,864	3,046,299	13.14%	13.22%
					22.52	
	\$36,323,240	\$2,796,522	\$8,179,150	\$28,144,090	%	22.71%

DISBURSEMENTS – in the amount of \$2,541,701.94

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Adair, Nyla	New	Cashier - AlaCarte	MS	2.25 Hours	NonUnion	Kamille Garding	10/12/17	\$11.25 Per Hour
Anderson, Ann	Retirement	Paraprofessional	IS	6.5	Multi-Unit	n/a	12/1/17	n/a
Beaudry, Regina	Resignation	Paraprofessional	PS	6.5 Hours	Multi-Unit	n/a	12/21/17	n/a
Berthiaume, Kelsey	New	Paraprofessional (SR/EC)	PS	3.25 Hours x 3 Days Per Week	Multi-Unit	Anne Mountain	9/25/17	Use Current Wage
Egbert, Max	New	Jr. High Boys Basketball Coach	MS	Season	BEA - Schedule C	Dominic Squires	10/30/17	\$2,240 Per Season
Gaebel, Michael	New	Night Custodian	IS	8 Hours	Multi-Unit	Doug Wilke	10/16/17	\$16.06 Per Hour
Hartfiel, Jason	New	Asst. Boys Hockey Coach	HS	Season	BEA - Schedule C	Mark Fredericks	11/13/17	\$3,708 Per Season
Holty, Tina	New	Homebound Instructor	Student Home	1 Hour	BEA	n/a	10/9/17	\$25.00 Per Hour
Knudsen, Nicole	New	Camp Opportunity Asst.	PS/IS	3 Hours Per Day	Camp Opportunity	n/a	9/6/17	\$13.25 Per Hour
Kolbinger, Jacquelyn	New	Night Lead Custodian	PS	8 Hours	Multi-Unit	Abby Lindberg	10/26/17	Use Current Wage + Lead Pay
Marholz, Jeff	New	A.M./P.M. Bus Floater	Bus Garage	3.5 Hours	Transportation	n/a	10/31/17	\$37.39 Per Route
Meillier, Sheena	New	Jr. High Gymnastics Coach	MS	Season	BEA - Schedule C	Autumn Robinson	11/13/17	\$2,240 Per Season
Moeller, Tara	Resignation	Van Driver	Bus Garage	3 Hours	Transportation	n/a	10/20/17	n/a
Morris, Angela	New	Paraprofessional	PS	5.25 Hours	Multi-Unit	Amanda Wilhelm	10/2/17	\$16.06 Per Hour

Neuman, Andrew	New	Asst. Boys Basketball Coach	HS	Season	BEA - Schedule C	Nate Doimer	11/20/17	\$3,708 Per Season
Paulson, Lindsay	Resignation	Paraprofessional	PS	6.5 Hours	Multi-Unit	n/a	12/21/17	n/a
Robinson, Connie	New	Substitute Bus Driver	Bus Garage	1 Hr, 45 Min	n/a	n/a	11/7/17	\$40.00 Per Hour
Salzer, Luke	New	MS Wrestling Coach	MS	Season	BEA - Schedule C	Matt O'Neill	11/13/17	\$2,240 Per Season
Stevens, Alyssa	New	.15 DAPE	HS	1.0 FTE	BEA	Matt Aho	9/27/17	Use Current Wage
VanBruggen, Kari	New	Paraprofessional (Van)	Bus Garage	4 Hours Approx.	Multi-Unit	n/a	9/13/17	\$16.06 Per Hour
Wieme, Jennifer	New	Lunchroom Supervisor	HS	1.75 Hours	NonUnion	n/a	10/23/17	\$11.25 Per Hour
Wilhelm, Amanda	New	Paraprofessional (SPED)	PS	6.5 Hours	Multi-Unit	Ann Anderson	9/5/17	Use Current Wage
Wilken, Jason	New	MS Girls Basketball Coach	MS	Season	BEA - Schedule C	Dominic Squires	1/2/17	\$2,466 Per Season

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker PTSA	\$3,000	PBIS "Kindness & Courage" Initiative: Building-wide field trip to attend the movie: "Wonder."
Becker Youth Basketball Assoc.	\$1,200	Provide Basketball Game Passes to Increase Attendance
HDL Hardware Distributors	Cabinet Handles / Hinges	Complete Woodworking Projects
Jurek Construction	\$500	Robotics
Palmer Township	\$500.00	Girls Soccer Program

Palmer Township	\$300.00	Robotics
Rick Speer	\$425	7th Grade Courage Retreat, Advisory Program Activities

2018-2020 INDIVIDUAL CONTRACTS (on file at District Office):

Dave Niemi, Director of Activities

Michelle Peacock, Director of Community Education

Sumre Robinson, Network Administrator

Motion by Bryan Olson, seconded by Jason Kindred to **Approve a Resolution Establishing a Combined Polling Place for Certain Multiple Precincts and Designating Hours During Which the Polling Place will Remain Open for Voting for School District Elections not Held on the Day of a Statewide Election.**

Motion carried unanimously.

Motion by Lori Molus, seconded by Bryan Olson, to **Approve the Fiscal Year 2017 Financial Audit**, as presented (on file at District Office).

A First Reading was held on the following policy:

223 Revised STRATEGIC GOALS

A second reading will be held at the December 4 school board meeting.

The meeting was **adjourned** at 7:20 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald