

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of April, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: Ryan Obermoller

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

The Robotics Team provided an update on their program.

REPORTS

Superintendent Malone:

- Legislation Pertaining to Winter Weather Closures
- Governor’s Revised Budget Proposal

Chair Jurek: ECFE Advisory Committee Meeting Update

School Board Student Representative Syndey Stommes: Robotics, Speech, Blood Drive, ACT Testing, Prom Planning

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

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE MARCH 11, 2019 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES	2018-19		2018-19		%	Prior Year
	Budget	March 2019	Year-to-Date	Remaining Budget		% Spent to Date
General	33,162,293	2,852,934	21,937,287	11,225,006	66.15%	69.60%
Food Service	1,464,860	113,971	860,707	604,153	58.76%	66.73%
Community Service	1,417,180	105,085	938,195	478,985	66.20%	68.15%
Debt Service	3,557,569	82,981	3,552,318	5,251	99.85%	99.91%
	\$39,601,902	\$3,154,971	\$27,288,508	\$12,313,394	68.91%	72.36%

DISBURSEMENTS – in the amount of \$916,756.23

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacig	Effective	Wage
Fitzpatrick, Michelle	Resignation	Secretary	HS	8 Hours Per Day	Multi Unit	n/a	End of 18-19 School Year	n/a
Foss, Bev	Resignation	Paraprofessiona l	MS	7.5 Hours Per Day	Multi Unit	n/a	End of 18-19 School Year	n/a
Gibbons, Robin	Resignation	Asst. Cook / Lead Cook	MS	6.25 Hours Per Day	Multi Unit	n/a	3/15/19	n/a
Haag, Kurt	New	Math Teacher	HS	1 FTE	BEA	Phil Johnson	8/19/19	BA Lane / Step 5 \$46,165 Annually
Haberman, Michael	End of Assignment	Custodian	IS/PS	8 Hours Per Day	Multi Unit	n/a	3/8/19	n/a
Kreft, David	New	Principal	HS	1 FTE	Administration	Rick Toso	7/1/19	\$133,025.49 Annually
Lorentz, Nancy	Leave of Absence - Amended	Media Specialist	HS	.7 FTE	BEA	n/a	8/26/19	*See Note
Otto, Josh	New	Business Education Teacher	HS	1 FTE	BEA	Gretchen Pearce	8/26/19	MA Lane / Step 10 \$60,508 Annually
Schaefer, Sarah	New	Speech Language Pathologist	IS/PS	Additional .5 FTE	BEA	n/a	8/26/19	Use Current

*Note: Rescission of her Extended Leave of Absence and approval to participate in the TRA Part-Time Teaching Program on at .3 FTE. Employee will pay the purchasable salary portion for both Employee and Employer TRA Contributions

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Education Assn.	\$500.00	Robotics
Burau Homes	\$250.00	Robotics
Destination Vacation	\$250.00	Robotics
Long Haul Trucking	\$1,000.00	Robotics
Manufacturing Partners, Inc.	\$500.00	Robotics
Monticello Agency	\$250.00	Robotics

Sherburne State Bank	\$500.00	Robotics
Tiller Corp.	\$1,000.00	Robotics

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF A PROBATIONARY TEACHER

Proposed FY20 General Fund Budget Adjustments were discussed. No action was taken. The board concurred that this was an administrative issue.

Dr. Malone reviewed the progress of the **Strategic Planning Process**. No action was taken.

Dr. Malone and Kevin Januszewski reviewed **Two Referenda That Will Expire After FY20**. No action was taken. This will be recommended for approval at the May, 2019 school board meeting.

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

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald