

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of August, 2018 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
Kevin Januszewski, Director of Business Services
Jean Duffy, Assistant Superintendent of Curriculum & Instruction

Public Comments: None

REPORTS

Superintendent Malone:

- 2018-19 School Year Kickoff
- Fund Balance Policy

Directors Olson/Robinson: Construction Meeting Update

Director Robinson: TRAK Meeting Update

Chair Jurek: Local 284 Negotiations Meeting Update

Motion by Mark Swanson, seconded by Bryan Olson, to **Approve the Consent Agenda as Presented.** *Motion carried unanimously.*

CONSENT AGENDA

MINUTES FROM THE JULY 2, 2018 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

			2018-19	Remaining	%	Prior Year
	2018-19		2018-19			
Fund	Budget	July 2018	Year-to-Date	Budget	Spent	% Spent to Date
General	32,056,350	915,026	915,026	31,141,324	2.85%	4.56%
Food Service	1,456,644	11,162	11,162	1,445,482	0.77%	1.36%
Community Service	1,256,117	27,267	27,267	1,228,850	2.17%	2.45%
Debt Service	3,557,569	-	-	3,557,569	0.00%	12.12%
	\$38,326,680	\$953,456	\$953,456	\$37,373,224	2.49%	5.10%

DISBURSEMENTS – in the amount of \$2,008,749.49

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Kaitlind	New	Special Education Teacher	IS	.5 FTE	BEA	n/a	8/27/2018	BA Lane / Step 1 @ .5 \$19,931.50
Anderson, Sarah	New	Speech Language Teacher	IS	.5 FTE	BEA	n/a	8/27/2018	MA Lane / Step 1 @ .5 \$22,096
Bemboom, Corinne	New	Kindergarten Teacher	PS	1 FTE	BEA	n/a	8/27/2018	BA Lane / Step 5 \$45,149
Gervasi, Heather	New	Paraprofessional	PS	3.25 Hrs Per Day x 3 Days Per Week	Multi-Unit	Rebecca Lardy	8/28/2018	Step 1
Jespersion, Kathryn	New	Counselor	HS	.5 FTE	BEA	n/a	8/27/2018	MA Lane / Step 1 @ .5 \$22,096
Kensy, Molly	New	Yearbook Advisor	IS	Yearly	BEA - Schedule C	Brenda Holthaus	8/27/2018	\$2,240 Yearly
Kitoaka Kristin	New	Paraprofessional	PS	3.25 Hrs Per Day x 5 Days Per Week	Multi-Unit	n/a	8/28/2018	Step 1
Knudsen, Nicole	Resignation	Camp Opportunity	PS	n/a	Camp Opportunity	n/a	7/19/2018	n/a
Lardy, Rebecca	New	Paraprofessional	PS	3.5 Hrs Per Day x 3 Days Per Week	Multi-Unit	n/a	9/12/2018	Use Current Wage
Listul, Barb	Resignation	Lunchroom Supervisor	PS	2 Hrs Per Day	Non-Union	n/a	7/30/2018	n/a
Norlin, Jessica	New	Bus Driver Floater	Bus Garage	3.5 Hrs Per Day	Transportation	Jeff Marholz	8/1/2018	\$37.58 Per Route
Rooney, Daniel	New	Jr. High Wrestling Coach	MS	Seasonal	BEA - Schedule C	Matt Eigen	11/19/2018	\$2,240 per Season
Rooney, Daniel	Resignation	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	6/28/2018	n/a
Schuster, Todd	New	Jr. High Football Coach	MS	Seasonal	BEA - Schedule C	Jason Baune	8/27/2018	\$2,240 per Season
Szymanski, Lindsay	Resignation	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	7/19/2018	n/a
Wenzel, Abby	New	Social Studies Teacher	HS	.72 FTE	BEA	Gretchen Pearce	8/27/2018	MA Lane / Step 1 @ .72 \$31,818.24

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$2,000.00	Community Education Safety Camp
Rice Area Sportsmen	\$424.76	Community Education "Life on the Past Lane" Class

AUTHORIZE MDE IDENTIFIED OFFICIAL WITH DESIGNATED AUTHORITY (IOWA)

LEASE AGREEMENT FOR TECHNOLOGY EQUIPMENT

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

2018-2020 LOCAL 284 MULTI-UNIT CONTRACT

Motion by Mark Swanson, seconded by Lori Molus to ***Approve the Following Policy Recommendations:***

102	Revised	Equal Educational Opportunity
205	Revised	Open / Closed Meetings

Motion carried unanimously.

A ***First Reading*** was held on the following policies:

401	Revised	Equal Employment Opportunity
413	Revised	Harassment and Violence
419	Revised	Tobacco-Free Environment

A Second Reading will be held at the next regular school board meeting.

Motion by Lori Molus, seconded by Bryan Olson, to ***Approve a Resolution Converting Voter Approved Referendum Authority to a Board Approved Referendum Authority.*** Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson, and the following voted against the same: Mark Swanson

The School Board reviewed the Board Goals for FY20. A ***First Reading for Policy 223 Strategic Goals*** will be on the next school board agenda.

An ***Overview of our District's Mental Health Resources and Staff*** will be provided by Jean Duffy, Assistant Superintendent of Curriculum & Instruction

The School Board entered into a closed session to discuss labor negotiations strategy.

The meeting was **adjourned** at 7:16 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald