

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of October, 2017 at 6:30 p.m. in the Teaching & Learning Center.

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

Members absent: Jason Kindred

Others present: Dr. Stephen Malone, Superintendent
Student Representative Blake Paulson

Public Comments: None

Board Member Connie Robinson was presented with the MSBA Leadership Development Certificate for completing Phase I, II and III MSBA Trainings.

REPORTS

Superintendent Malone:

- Trust Edge Leadership Institute, attended by School Board Members Bryan Olson and Connie Robinson
- Welcome Blake Paulson, School Board Student Representative
- PK-12 October 1 Enrollment
- Big Dog Challenge Update
- Preliminary Plan Providing Instructional Space

Board Member Robinson: Trust Edge Seminar Update (attended with Board Member Olson)

Student Representative Blake Paulson: Homecoming Week, New Trimester Schedule

Motion by Mark Swanson, seconded by Lori Molus, to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE SEPTEMBER 11, 2017 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2017-18		2017-18	Remaining	%	%
Fund	Budget	September 2017	Year-to-Date	Budget	Spent	Spent to Date
General	30,235,784	2,372,834	4,394,447	25,841,337	14.53%	15.35%

Food Service	1,410,949	52,882	86,357	1,324,592	6.12%	8.30%
Community Service	1,169,344	71,346	175,230	994,114	14.99%	17.27%
Debt Service	3,507,163	-	460,864	3,046,299	13.14%	13.22%
	<u>\$36,323,240</u>	<u>\$2,497,062</u>	<u>\$5,116,898</u>	<u>\$31,206,342</u>	<u>14.09%</u>	<u>14.92%</u>

DISBURSEMENTS – in the amount of \$1,071.180.79

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Benoit, Stephanie	New	Freeplay Supervisor	Intermediate School	3 Hrs Per Day	Multi Unit	Loren Monroe	9/22/17	\$16.06 Per Hour
Blad, Stacey	New	Van Route, AM/PM	Bus Garage	4 Hrs Per Day	Transportation	George Ackland	9/13/17	Use Current Wage
Blomquist, Carolyn	New	Mid-Day Bus Para	Bus Garage	2 Hrs Per Day	Non Union	n/a	9/18/17	\$11.25 Per Hour
Garding, Kamille	New	AlaCarte Cashier	Middle School	2 Hrs, 25 Min Per day	Non Union	Sandra Ernst	9/6/17	\$11.25 Per Hour
Garding, Kamille	Resignation	AlaCarte Cashier	Middle School	2 Hrs, 25 Min Per Day	Non Union	n/a	9/22/17	n/a
Griffin, dale	Resignation	Night Custodian	High School	8 Hrs Per Day	Multi Unit	n/a	9/19/17	n/a
Hamacher, Lynn	New	Mid-Day Bus Driver	Bus Garage	1 Hr, 45 Min Per Day	Transportation	Tammy Thomas	9/25/17	Use Current Wage
Hemmelgam, Stephanie	New	Girls Soccer Coach	Middle School	Season	BEA - Schedule C	n/a	9/18/17	\$1,454 Per Season
Hillesheim, Stephanie	Resignation	Technology Asst.	Intermediate School	8 Hrs Per Day	Multi Unit	n/a	10/17/17	n/a
Holty, Tina	New	Special Education Teacher	Middle School	.5 FTE	BEA	Dawn Drayna	8/28/17	\$21,663 (MA / Step 1 @ .5)
Marholz, Jeff	New	Van Driver	Bus Garage	3.5 Hrs Per Day	Transportation	John Babler	9/13/17	\$15.17 Per Hour

Nichols, Melissa	New	District Public Relations	District Office	Annual	BEA - Schedule C	n/a	9/25/17	\$1,476 Annually
Norlin, Jessica	New	Van Driver	Bus Garage	4 Hrs Per Day	Transportation	n/a	9/13/17	\$15.17 Per Hour
Schleif, Mary Jane	New	Paraprofessional, Van	Bus Garage	3.5 Hrs Per Day	Multi Unit	n/a	9/13/17	\$16.06 Per Hour
Szymanski, Ryan	New	Special Education Teacher	High School	1 FTE	BEA	Leah Schreder	8/28/17	BA15 / Step 2 \$41,001
Thomas, Tammy	New	Mid-Day Bus Driver	Bus Garage	1 Hr, 45 Min Per Day	Transportation	n/a	9/13/17	Use Current Wage
Wilke, Doug	New	Night Custodian	High School	8 Hrs Per Day	Multi Unit	Dale Griffin	11/2/17	Use Current Wage

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Eddy Foundation	\$1,000	Educational Programs
MN Limited - Big Lake	\$150	Walk-a-Thon Fundraiser

2017-2018 FUNDRAISERS, as presented (on file at District Office)

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

523 New Service Animals

Motion carried unanimously (located on website).

The school board **Finalized Goals for the 2018-19 School Year**. They will be placed on the November school board agenda as a First Reading under Policy 223 Strategic Goals.

Connie Robinson was **Appointed TRAK School Board Representative**.

Motion by Mark Swanson, seconded by Lori Molus, to **Call a Special Meeting on Monday, October 16**, 6:15 p.m. in the District Office Board Room to act on proposing discharge of an employee under the veterans act. Motion carried unanimously.

The meeting was **adjourned** at 7:22 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald