

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 14th day of November, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Bryan Olson (attending remotely), Mark Swanson (attending remotely)

Others present: Dr. Stephen Malone, Superintendent

Members absent: Ross Demant, Lori Molus

Public Comments: None

Chair Jurek appointed Jason Kindred as Acting Clerk, in Mark Swanson's absence.

REPORTS

Superintendent Malone:

- Veteran's Day Programs
- Middle School Full Time Licensed Therapist
- TRAK Committee Developmental Profile
- Becker Innovates – Big Dog Challenge Winners
- MMR Progress

Student Representatives:

- NHS Leadership Forum
- Blood Drive on November 18
- Veteran's Day Penny Wars
- Winter Holiday Planning

Motion by Jason Kindred, seconded by Bryan Olson, to approve the **consent agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE OCTOBER 10, 2016 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

Fund	2016-17 Budget	September 2016	2016-17 Year-to-Date	Remaining Budget	% Spent	Prior Year % Spent to Date
General	28,129,106	2,183,461	4,188,222	23,940,884	14.89%	8.03%
Food Service	1,311,899	62,337	105,185	1,206,714	8.02%	2.78%

Community Service	1,060,086	78,449	181,680	878,406	17.14%	10.39%
Debt Service	3,448,757	-	455,879	2,992,878	13.22%	14.03%
	\$33,949,848	\$2,324,247	\$4,930,966	\$29,018,882	14.52%	8.52%

DISBURSEMENTS – in the amount of \$3,297,695.51

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bergsten, Tammy	New	Lunchroom Supervisor	IS	Add .5 hrs per day	Multi	n/a	9/8/16	Current Wage
Berning, Carrie	New	Social Worker	IS	1 FTE	BEA	n/a	11/28/16	BA/Step 7 \$31,402.34 (prorated)
Berthiaume, Jan	New	Paraprofessional	HS	6.75 hrs per day	Multi	Stacie Hennen	10/28/16	\$15.94 per hour
Blom, Denise	Resignation	Playground Supervisor	PS	2.5 hrs per day	n/a	n/a	9/26/16	n/a
Bucher, Nate	Resignation	Jr. High Tennis Coach	MS	Seasonal	BEA - Schedule C	n/a	11/8/16	n/a
Dockendorf, Miriah	New	Special Education Social Worker	PS/IS/MS	1 FTE	BEA	Pat Brown	11/21/16	BA/Step 1 \$26,828.12 (prorated)
Drayna, Dawn	New	Special Education Teacher	MS	1 FTE	BEA	n/a	10/24/16	BA45/Step 2 \$34,811.33 (prorated)
Friedl, Jodi	New	Lunchroom Supervisor	PS	2 hrs per day	n/a	Kim Handeland	10/6/16	\$11.00 per hour
Good, Mary	Resignation	Lead Cook	PS	6.5 hrs per day	Multi	n/a	10/19/16	n/a
Graham, Mark	LOA	Behavior Interventionist	IS	1 FTE	BEA	n/a	10/12/16	n/a
Graham, Mark	New	Asst. Principal	IS	1 FTE	Administrator	n/a	10/12/16	\$68,210 annual (pro-rated)

Handeland, Kim	New	Playground Supervisor	IS	3 hrs per day	Multi	Shelly Kasper	10/31/16	\$15.94 per hour
Handeland, Kim	Resignation	Paraprofessional	PS	6.5 hrs per day	Multi	n/a	10/19/16	n/a
Heinen, Beverly	Resignation	Art Teacher	PS/IS	.33 FTE	n/a	n/a	1/1/17	n/a
Hennen, Stacie	Resignation	Paraprofessional	HS	6.75 hrs per day	Multi	n/a	10/27/16	n/a
Hofer, Heather	New	Behavior Interventionist	IS	1 FTE	BEA	Mark Graham	11/9/16	BA45/Step 3 \$33,316.74 (prorated)
Kasper, Rochelle	Resignation	Playground Supervisor	IS	2 hrs per day	n/a	n/a	10/21/16	n/a
Lechner-Roepke, Jody	New	Asst. Dance Team Coach	HS	Seasonal	BEA - Schedule C	n/a	10/25/16	\$1,222 season
Maksimenko, Christi	Resignation	Food Service	IS	2 hrs, 25 min per day	n/a	n/a	9/16/16	n/a
Paul, Crystal	New	Breakfast Supervisor	PS	30 min per day	Multi	Lori Pucket	11/7/16	\$14.66 per hour
Robinson, Autumn	New	Jr. High Gymnastics Coach	MS	Seasonal	BEA - Schedule C	n/a	11/14/16	\$2,036 season
Stevens, Alyssa	New	Girls Basketball Coach, 9th Grade	HS	Seasonal	BEA - Schedule C	Arnold Changamire	11/14/16	\$3,057 season
Ulwelling, Stephanie	New	Food Service	HS	2 hrs, 25 min per day	n/a	Megan Czanskowski	11/17/16	\$11.00 per hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Angell's Construction Services	\$100	HS Musical
Becker Lions	\$300	Veteran's Day Luncheon
Clear Lake Lions	\$250	Elementary School Supplies
Dylan's Hope Foundation	\$3,000	Establish Contract with Greater MN Family Services
Eddie's Auto Repair	\$150	HS Musical
Edling Farms	\$250	HS Musical
RC Fields Home Inspection	\$250	HS Musical

Sherburne State Bank	\$100	Veteran's Day Luncheon
Sherburne State Bank	\$500	HS/MS Drama
StarCor Credit Union	\$100	Veteran's Day Luncheon
Wells Fargo	\$454	Matching Gifts Program

**RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT
GENERAL ELECTION:**

BE IT RESOLVED by the School Board of Independent School District No. 726, as follows:

1. *It is hereby found, determined and declared that the general election of the voters of the district held on November 8th, 2016, was in all respects duly and legally called and held.*

2. *As specified in the attached Abstract and Return of Votes Cast, a total of 8,463 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:*

<i>Jason Kindred</i>	<i>3,438</i>
<i>Lori Molus</i>	<i>3,062</i>
<i>Connie Robinson</i>	<i>3,215</i>
<i>Write-In</i>	<i>117</i>

3. *Jason Kindred, Lori Molus and Connie Robinson, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2017.*

4. *The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.*

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

223 Revised **STRATEGIC GOALS**

A Second Reading will be held at the December, 2016 Regular School Board Meeting.

The meeting **adjourned** at 6:55.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald