

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of February, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

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

Members absent: None

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

REPORTS

Superintendent Malone:

- Radon Testing Results
- Academic Goals Update
- School in Session on Presidents Day (Snow Makeup Day)

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 7, 2018 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES

	2018-19		2018-19	Remaining	%	Prior Year
		January				
Fund	Budget	2019	Year-to-Date	Budget	Spent	Spent to Date
General	32,306,350	2,327,510	15,888,308	16,418,042	49.18%	52.54%
Food Service	1,456,644	63,797	567,837	888,807	38.98%	50.41%
Community					56.94	
Service	1,256,117	105,242	715,178	540,939	%	51.93%
Debt Service	3,557,569	3,053,504	3,469,337	88,232	97.52%	99.25%
	<u>\$38,576,680</u>	<u>\$5,550,053</u>	<u>\$20,640,661</u>	<u>\$17,936,019</u>	<u>53.51%</u>	<u>56.95%</u>

DISBURSEMENTS – in the amount of \$4,914,062.39

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Fluck, Katie	New	Paraprofessional - Play Practice and Performance Through 3/12/19	HS	Varies	MultiUnit	n/a	1/15/19	Use Current Wage
Johnson, Sondra	New	School Nurse	HS	3.5	MultiUnit	n/a	1/14/19	Use Current Wage
Monroe, Lauren	Resignation	Paraprofessional	IS	6 Hours, 50 Minutes Per Day	MultiUnit	n/a	1/11/19	n/a
Niskanen, Russ	New	AM/PM Van Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	1/11/19	\$15.25 Per Hour
Stolarczyk, Rebecca	Resignation	Asst. Coach, JV Girls Lacrosse	HS	Season	BEA - Schedule C	n/a	1/3/19	n/a
Vanvoorhis, Jodee	New	Paraprofessional - Play Practice and Performance Through 3/12/19	HS	Varies	MultiUnit	n/a	1/15/19	Use Current Wage
Wells, Harry	New	AM/PM Van Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	1/11/19	\$15.25 Per Hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
ASD - School Mall	\$1,104.60	Author Visit
Becker Robotics Booster Club	\$4,000.00	Robotics
Haller Realy (Steve Anthony & Trista Rusher)	\$500.00	Archery Team
Liberty Paper	\$1,650.00	Archery Team
Luth-AR	\$500.00	Robotics
Rusin, Melinda	\$500.00	Watch D.O.G.S Program
TJ Potter Trucking	\$250.00	Robotics
Zinda, Charlotte	\$50.00	Author Visit

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

The School Board **Reviewed the Strategic Planning Process.** The outline provided will proceed as presented.

Kevin Januszewski, Director of Building Services, provided an **Overview of School Finance for Minnesota Public Schools.**

Jason Kindred, School Board Director, provided an **Update on the Superintendent Search**:

- Interview Teams are Being Formed
- School Board Members Must Grade Applicants by Feb 11
- Search Committee Meets on Feb 12
- Superintendent Interviews on Feb 20

The meeting was **adjourned** at 7:38 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald