

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of August, 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:** Jeremy Schmidt, Superintendent

**Citizen Comments:** None

**REPORTS**

**Superintendent Schmidt:**

- Finalizing Back to School Agenda
- September and October Meeting Dates
- Radiological Evacuation Plan Drill
- Sherburne County Collaboration

**Mark Swanson:** Individual Contract Negotiations

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

**CONSENT AGENDA**

**MINUTES FROM THE JULY 1, 2019 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

July 2019						
EXPENDITURES						Prior Year
	2019-20		2019-20	Remaining	%	%
Fund	Budget	July 2019	Year-to-Date	Budget	Spent	Spent to Date
General	34,110,854	927,770	927,770	33,183,084	2.72%	2.85%
Food Service	1,474,468	714	714	1,473,754	0.05%	0.77%
Community Service	1,400,466	36,205	36,205	1,364,261	2.59%	2.17%
Debt Service	3,428,903	342,751	342,751	3,086,152	10.00%	0.00%
	<b>\$40,414,691</b>	<b>\$1,307,440</b>	<b>\$1,307,440</b>	<b>\$39,107,251</b>	<b>3.24%</b>	<b>84.86%</b>

**DISBURSEMENTS** – in the amount of \$2,660,082.17

**PERSONNEL**

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aleckson, Ted	New	Assistant Principal	MS	1 FTE	Administrator	Chantel Boyer	8/1/19	\$105,738
Anderson, Minda	New	Asst. Superintendent of Curriculum & Instruction	DO	1 FTE	Individual	Jean Duffy	8/5/19	\$115,000
Barthel, Dan	New	Business Education Teacher	HS	.5 FTE	BEA	Marilyn Miller	8/26/19	BA Lane / Step 1: \$20,380
Blomgren, Nancy	Resignation	BASC Senior Citizen Program Assistant	DO	1.5 Hours Per Day	n/a	n/a	7/8/19	n/a
Jensen, Liza	New	Camp Opportunity Lead	PS / IS	Varies	Camp Opportunity	n/a	8/19/19	\$15.11 Per Hour
Kittok, Felicia	LOA	Food Service Director	DO	Full Time	Individual	n/a	10/21/19 - 1/3/2020	n/a
Nelson, Anne	New	Parent Educator	ECFE	5 Hours Per Day x 1 Day Per Week	BEA	n/a	8/26/19	\$26.50 Per Hour
Pudlick, Malinda	New	Special Education Teacher	IS	1 FTE	BEA	Ryan Szymanski	8/26/19	BA Lane / Step 8: \$50,221
Robak, Trista	New	Small Wonders Preschool Instructor	Early Childhood	3.75 Hours Per Day x 2 Days Per Week	BEA	n/a	8/26/19	\$26.50 Per Hour
Rooney, Daniel	End of Assignment	Special Education Teacher	PS	1 FTE	BEA	n/a	End of 2018-19 School Year	n/a
Rooney, Daniel	New	Special Education Teacher	PS	1 FTE	BEA	Daniel Rooney	8/26/19	BA15 / Step 2: \$43,297
Schmidt, Nicole	Resignation	School Nurse	MS	7 Hours Per Day	Multi-Group	n/a	7/26/19	n/a
Soupir, Anna	New	Camp Opportunity Asst.	PS / IS	Varies	Camp Opportunity	n/a	7/22/19	\$14.09 Per Hour
Stafford, Kayla	New (Transfer)	Second Grade Teacher	PS	1 FTE	BEA	Nathan Bucher	8/26/19	Use Current Wage

Stubbs, Cathy	Resignation	Lunchroom Supervisor	HS	1.75 Hours Per Day	Non-Union	n/a	7/29/19	n/a
Sullivan, Brittany	New	Parent Educator	Early Childhood	2.5 Hours Per Day x 1 Day Per Week	BEA	n/a	8/26/19	\$26.50 Per Hour
Waters, Joey	New	Assistant Principal	IS	1 FTE	Administrator	Mark Graham	7/22/2019	\$103,729.00
Welinski, Roseanne	New	Kindergarten Teacher	PS	1 FTE	BEA	Kayla Stafford	8/26/19	BA Lane / Step 4: \$44,814
Woodard, Tamara	New (Transfer)	Administrative Assistant to the Assistant Principal	HS	8 Hours Per Day	Multi-Group	Kendra Orrock	8/26/19	Use Current Wage

### GIFTS

Donor Name	Description of Gift	Purpose of Gift
Coborns	\$738.89	MS Field Trips, Scholarships, Other Individual Items
PTSA	\$499.00	2nd Grade Mystery Science Membership

### DESIGNATION OF IOWA: *Superintendent Jeremy Schmidt*

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

<b>419</b>	<b>Revised</b>	<b>Tobacco Free Environment</b>
<b>603</b>	<b>Revised</b>	<b>Curriculum Development</b>
<b>616</b>	<b>Revised</b>	<b>School District Accountability</b>
<b>618</b>	<b>Revised</b>	<b>Assessment of Achievement</b>

A second reading will be held at the next regular school board meeting.

The School Board discussed **Annual School Board Governance Topics**. Aaron Chair Jurek recommended holding a work session for election planning. Superintendent Schmidt will poll board members for dates.

The School Board **Reviewed a Draft of 2020-2021 Board Goals**. This will be presented again next month.

The meeting was **adjourned** at 7:19 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald