

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of December, 2015 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred (arrived 6:48), Lori Molus, Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student Representative Andrea Molus

Members absent: Phil Norgaard, Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

- Increasing Specialist Time 2016-17
- Stakeholder Input Planning

Bryan Olson: Activities Committee Meeting

Student Council Representative Andrea Molus: Holiday hallway decorating, various fundraising efforts for homeless teens, planning for Snow Days and movie/game night in January

Motion by Bryan Olson, Second by Lori Molus to **Approve the 2015 Financial Audit Report.**
Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred, to **Approve the Agenda** as presented.

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM NOVEMBER 9, 2015 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

	2015-16		2015-16	Remaining	%
<u>Fund</u>	<u>Budget</u>	<u>November 2015</u>	<u>Year-to-Date</u>	<u>Budget</u>	<u>Spent</u>
General	26,946,244	2,111,366	8,892,370	18,053,874	33.00%
Food Service	1,292,629	62,114	370,611	922,018	28.67%
Community Service	953,586	74,281	303,813	649,773	31.86%
Building Construction	600,000	28,189	534,842	65,158	89.14%
Debt Service	3,451,083	-	484,041	2,967,042	14.03%
	<u>\$33,243,542</u>	<u>\$2,275,950</u>	<u>\$10,585,677</u>	<u>\$22,657,865</u>	<u>31.84%</u>

DISBURSEMENTS – in the amount of \$1,195,187.57

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Gonzalez-Lezcano, Fernando	New	Spanish Teacher	HS	1 FTE	BEA	Amber Einerwold	1/21/16	BA1 (\$19,393.77)
Wiant, Kathy	Retirement	5th Grade Teacher	MS	n/a	BEA	n/a	12/1/15	n/a
Baloun, Julie	New	Co-Head Dance Coach	HS	Season	BEA - Schedule C	Laura Anderson	10/19/15	\$2,486 per season
Fischer-Danzeisen, Nadia	New	Co-Head Dance Coach	HS	Season	BEA - Schedule C	Laura Anderson	10/19/15	\$2,368.50 per season
Lindsay, Michael	New	9th Grade Girls Basketball Coach	HS	Season	BEA - Schedule C	Reyan Robinson	11/16/15	\$3,057 per season
Maine, Maggie	New	Asst. Robotics Coach	HS	Season	BEA - Schedule C	n/a	11/19/15	\$2,036 per season
Aaseby, Sarah	New	Paraprofessional	HS	6.5 hours per day	Multi-Unit	Kirsten Doucette	12/7/15	\$15.82 per hour
Mullin, Danielle	New	Paraprofessional	HS	7 hours per day	Multi-Unit	Carrie Skelton	12/14/15	\$15.82 per hour
Sommerdorf, DeWayne	New	Paraprofessional	HS	4.5 hours per day	Multi-Unit	n/a	12/1/15	\$15.82 per hour
Czanstkowski, Megan	New	Food Server	HS	2 hours, 25 min. per day	n/a	Nancy Hannisch	11/2/15	\$9.75 per hour
Humphrey, Michael	Resignation	Asst. Boys Hockey Coach	HS	n/a	n/a	n/a	11/9/15	n/a
Nelson, Andria	Resignation	Camp Opportunity Asst.	PS/IS	n/a	n/a	n/a	11/4/15	n/a
Schroeder, Julie	End of Assignment	Night Custodian	MS	n/a	n/a	n/a	11/12/15	n/a
Springer, Courtney	New	Camp Opportunity Asst.	PS/IS	Varies	n/a	Alysha Hartkopf	11/3/15	\$9.50 per hour
Wald, Jessica	New	Cashier - AlaCarte	HS	2 hours per day	n/a	Jean Schmidt	11/2/15	\$9.75 per hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Baloun, Brent & Julie	\$100	Dance Team
Clear Lake Lions	\$1,000	Dance Team
Kasowski, Frank & Lind	\$50	Dance Team
Mid-America Festivals	\$500	Dance Team
Palmer Days	\$600	NHS

2014-15 WORLD'S BEST WORKFORCE REPORT SUMMARY, Located on Website

Motion by Bryan Olson, seconded by Jason Kindred to **Approve the Payable '16 Levy in the amount of \$9,712,083**, as presented by Joe Prom. Motion carried unanimously (*on file at District Office*).

Prior to voting on the appointment of a new school board member, there was an opportunity for public testimony relating to the qualifications of the prospective appointees. There was no testimony.

Motion by Jason Kindred, seconded by Bryan Olson to **Approve the Resolution Appointing Ross Demant as School Board Member**. Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **Approve the 2016-17 Goals**. Motion carried unanimously.

The meeting was **adjourned** at 7:50 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald