

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 12th day of September, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Ross Demant, Aaron Jurek, Jason Kindred, Lori Molus, Mark Swanson (attending remotely)

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services

Members absent: Bryan Olson

Public Comments: None

REPORTS

Superintendent Malone:

- Back to School Staff Development
- 2016-17 District Goals
- Annual Orientation for Site-Based Team Members
- 2016-17 Stakeholder Venues
- SuperTalk Updates
- Test Results from Last Spring

School Board Members:

- Jason Kindred: Tentative agreement reached with Local 284.

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

CONSENT AGENDA

MINUTES FROM THE AUGUST 1, 2016 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE AUGUST 22, 2016 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
Fund	2016-17 Budget	August 2016	2016-17 Year-to-Date	Remaining Budget	% Spent	% Spent to Date
General	28,129,106	681,001	2,004,761	26,124,345	7.13%	8.03%
Food Service	1,311,899	18,949	42,848	1,269,051	3.27%	2.78%
Community Service	1,060,086	76,569	103,231	956,855	9.74%	10.39%
Debt Service	3,448,757	-	455,879	2,992,878	13.22	14.03%

					%
\$33,949,848	\$776,519	\$2,606,719	\$31,343,129	7.68%	8.52%

DISBURSEMENTS – in the amount of \$1,284,697.29

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Allen, Renee	New	Camp Opportunity Lead Staff	PS/IS	Varies	Camp Opportunity	n/a	8/22/16	\$11.00 per hr
Anderson, Suzie	New	Server	PS	2.66 hrs. per day	n/a	Lottie Davis	9/8/16	\$9.75 per hr
Ashander, Anne	New	JV Girls Soccer Coach	HS	Season	BEA - Schedule C	Melanie Cameron	8/19/16	\$3,057 per season
Ashander, Anne	New	Paraprofessional	PS	3.25 hrs per day	Multi-Unit	n/a	9/13/16	\$15.82 per hr
Austin, Eric	Resignation	Social Studies Teacher	HS	n/a	n/a	n/a	8/9/16	n/a
Babler, Ruth	Resignation	Playground Supervisor	IS	n/a	n/a	n/a	8/23/16	n/a
Boos, Joalah	New	Asst. Girls Swim Coach	HS	Season	BEA - Schedule C	April Greene	8/29/16	\$3,057 per season
Brings, Jody	New	Clerical / Adm. Asst.	Trans	1.5 hrs per day	Multi-Unit	n/a	9/1/16	Current Wage
Czanstkowski, Megan	Resignation	Server	HS	n/a	n/a	n/a	7/14/16	n/a
Davis, Lottie	Resignation	Server	PS	n/a	n/a	n/a	6/2/16	n/a
Deppa, Deb	New	Server	MS	2.25 hrs per day	n/a	Sandra Martin	9/6/16	\$9.75 per hr
Doucette, Kirsten	New	Paraprofessional	IS	7.5 hrs per day	Multi-Unit	Joy Wensmann	9/1/16	Current Wage
Erickson, Anita	New	Server	MS	2.25 hrs per day	n/a	JaWanda Soyring	9/6/16	\$12.85 per hour
Ernst, Sandra	New	Cashier - AlaCarte	MS	2 hrs per day	n/a	Mary Esler	9/7/16	\$9.75 per hr
Esler, Mary	Resignation	Cashier - AlaCarte	MS	n/a	n/a	n/a	7/31/16	n/a
Fletcher, Renee	Resignation	Musical/Vocal/Instrumental Director	HS	n/a	n/a	n/a	8/26/16	n/a
Fox, Lucas	New	Jr. High Football Coach	MS	Season	BEA - Schedule C	Ben Pany	8/29/16	\$2,701 per season
Garding, Laura	New	Paraprofessional	PS	45 min per day x 4 days per week	Multi-Unit	n/a	9/6/16	Current Wage
Goenner, Marlene	New	Paraprofessional	PS	45 min per day x 4 days per week	Multi-Unit	n/a	9/6/16	Current Wage
Greene, April	Resignation	Asst. Girls Swim Coach	HS	n/a	n/a	n/a	8/8/16	n/a
Gulczinski, Dawn	Resignation	Clerical / Adm. Asst.	DO	n/a	n/a	n/a	n/a	9/30/16

Gunderson, Deb	New	Paraprofessional	IS	6.5 hrs per day	Multi-Unit	Kirsten Doucette	9/1/16	\$15.82 per hr
Hanson, Linda	Resignation	Lead Cook	HS	n/a	n/a	n/a	9/16/16	n/a
Holan, Cheyane	New	Camp Opportunity Lead Staff	IS	4 hrs per day	Camp Opportunity	Courtney Cox	8/4/16	\$11.00 per hr
Hook, Lori	New	Bus Driver	Trans	2 routes per day	Transportation	Fred Bainbridge	9/1/16	\$37.60 per route
Hook, Lori	New	Lunchroom Supervisor	IS	2.5 hrs per day	n/a	Karen Steffens	9/8/16	\$9.75 per hr
Jensen, Lynn	Resignation	Bus Paraprofessional (a.m. route only @ 3.25 hrs)	Trans	n/a	n/a	n/a	8/26/16	n/a
Jensen, Lynn	New	Paraprofessional	PS	6.5 hrs per day	Multi-Unit	Haley Vouk	9/1/16	\$15.82 per hr
Keeler, Chris	New	Head Trap Shooting Coach	HS	Season	BEA - Schedule C	n/a	4/3/17	\$2,036 per season
Klisch, Sharon	End of Assignment	Playground Supervisor	PS	n/a	n/a	n/a	8/15/16	n/a
Kolbinger, Becky	New	Breakfast Cashier	HS	1.5 hrs per day	Multi-Unit	n/a	9/6/16	Use Current Wage
Kuseske, Michelle	New	Social Studies Teacher	HS	1 FTE	BEA	Eric Austin	8/29/16	BA/Step 1 \$38,599
Langer, Sharon	New	Para	MS	7.5 hrs per day	Multi-Unit	Judy LaVoi	9/1/16	Current Wage
Maksimenko, Christi	New	Server	IS	2 hrs, 25 min per day	n/a	Anita Erickson	9/6/16	\$9.75 per hr
McGinty, Brianna	New	9th Grade Volleyball Coach	HS	Season	BEA - Schedule C	Reyan Robinson	8/15/16	\$2,701 per season
O'Neill, Jesse	New	Student Council Advisor	HS	Annual	BEA - Schedule C	Nancy Lorentz	8/15/16	\$2,971 annually
Paulson, Trista	New	Paraprofessional	PS	6.5 hrs per day	Multi-Unit	Anita Pilarski	9/8/16	15.82 per hr
Pilarski, Anita	New	Paraprofessional	PS	6.5 hrs per day	Multi-Unit	Lorie Puckett	9/1/16	Current Wage
Plaster, Samone	End of Assignment	Playground Supervisor	IS	2.5 hrs per day	n/a	n/a	End of 15-16 school year	n/a
Puckett, Lorie	New	Paraprofessional	PS	6.5 hrs per day	Multi-Unit	Corinne Steele	9/1/16	Current Wage
Quernemoen, Gretchyn	New	Jr. High Girls Tennis Coach	MS	Season	BEA - Schedule C	Rob Olson	9/6/16	\$2,036 per season
Robley, Janet	New	Lead Cook	HS	7.25 hrs per day	Multi-Unit	Linda Hanson	9/6/16	\$24.64 per hr (+ \$.30 per hr for Certification)
Rushenberg, Vanessa	New	Server - Float	HS	2.42 hrs per day	n/a	n/a	9/6/16	\$10.75 per hour
Scherle, Britainy	New	Server	IS	2 hrs, 40 min per day	n/a	Lottie Davis	9/9/16	\$9.75 per hr
Sommerdorf, Dewey	New	Clerical / Adm. Asst.	HS	1.5 hrs per day	Multi-Unit	n/a	9/6/16	\$15.82 per hr
Soyring, JaWanda	Resignation	Server	MS	n/a	n/a	n/a	7/14/16	n/a

Speer, Rick	New	Paraprofessional	MS	4 hrs per day	Multi-Unit	n/a	9/1/16	\$15.82 per hr
Steele, Corinne	Resignation	Paraprofessional	PS	n/a	n/a	n/a	n/a	8/7/16
Steffens, Karen	New	Server	HS	2.42 hrs per day	n/a	Vanessa Rushenberg	9/6/16	\$10.75 per hr
Steffens, Karen	Resignation	Lunchroom Supervisor	IS	n/a	n/a	n/a	8/22/16	n/a
Thiesse, Rachel	New	Camp Opportunity Asst.	PS/IS	Varies	Camp Opportunity	Gabby Agnew	8/19/16	\$9.50 per hr
Trosvig, Mary Celest	New	Musical Asst./Director/Customer	MS	Season	BEA - Schedule C	n/a	1/3/17	\$1,856 per season
Valerius, Tara	New	Paraprofessional	IS	7.5 hrs per day	Multi-Unit	Judy Westin	9/1/16	Current Wage
Yager, Stacy	New	Paraprofessional	HS	6.5 hrs per day	Multi-Unit	Sharon Langer	9/6/16	\$15.82 per hr
Wheeler, Jennifer	New	ECSE Teacher	PS	.61 FTE	BEA	n/a	8/29/16	BA30/Step 3 @ .61 \$26,566.72
Whittaker, Steve	Resignation	Jr. High Girls / Boys Basketball Coach	MS	n/a	n/a	n/a	8/15/16	n/a
Wilke, Debra	New	Paraprofessional	IS	6.5 hrs per day	Multi-Unit	Tara Valerius	9/12/16	\$15.82 per hr

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anonymous	\$125	Dance Program
Barthel, Janice and Dennis	\$100	Dance Program
Bogart, Pederson & Assoc.	\$100	Dance Program
Clearwater Family Chiropractic	\$50	Dance Program
Coulson, Jan and Brad	\$50	Dance Program
Defenders	\$100	Dance Program
Dylan's Hope Foundation	\$5,000	Mental Health Program
Eddie's Auto Repair	\$25	Dance Program
Kiffmeyer, Inc. Concrete & Masonry	\$100	Dance Program
Pebble Creek Women's Club	\$166	Girls Golf Program
Preferred Concrete Construction, Inc.	\$100	Dance Program
Rigs to Rods Service Repair Performance, Inc.	\$250	Dance Program
Stolt Trucking, Inc.	\$100	Dance Program
Vonco / Veit	Customized Trailer Value at \$7,000	Robotics Program

PUBLIC HEARING DATE – FY 2016 BUDGET AND PAYABLE 2017 LEVY – December 5, 2016

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the Maximum Preliminary Certification**. Motion carried (on file at District Office).

Proposed Superintendent Goals for the 2016-17 School Year were reviewed and agreed upon.

Motion by Jason Kindred, seconded by Ross Demant, to **Approve the Following Policy Recommendations**:

- 416 Revised Drug and Alcohol Testing
- 416F Revised Drug and Alcohol Testing Form
- 417 Revised Chemical Use and Abuse

418	<i>Revised</i>	Drug Free Workplace Drug Free Schools
506	<i>Revised</i>	Student Discipline
516	<i>Revised</i>	Student Medication

Motion carried unanimously (*on file at District Office, Website*).

The school board continued to **Refine Goals for the 2017-18 School Year**.

The school board **Entered into a Closed Session** to Evaluate the Job Performance of the Superintendent at 7:20 p.m.

The meeting **adjourned** at 7:58.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald