

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of July, 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
Kevin Januszewski, Director of Business Services

Citizen Comments: None

REPORTS

Superintendent Schmidt:

- MSBA Summer Seminar
- MDE Annual Superintendent Conference

Motion by Mark Swanson, seconded by Jason Kindred to **Approve the Consent Agenda**, as amended: *Move Student Handbooks to regular agenda for discussion.* Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JUNE 3 2019 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,296,125.81

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Aho, Kathi	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Barzee, Zachary	New	Coach, Head Boys Hockey	HS	Seasonal	BEA - Schedule C	Doug Friedrichs	11/11/19	\$5,301 Per Season
Bergsten, Tammy	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Berthiaume, Jan	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage

Blad, Arlene	New	Lunchroom Monitor	HS	30 Minutes Added to Schedule	Non-Union	n/a	9/3/19	Use Current Wage
Bobo, Bonnie	Resignation	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	6/6/2019	n/a
Bondus, Melissa	New	Spanish Teacher	HS	.76 FTE	BEA	Melissa Baker	8/26/2019	BA Lane / Step 1: \$30,977.60 (at .76)
Boyer, Isaac	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	\$14.00 Per Hour
Bucher, Nathan	Resignation	2nd Grade Teacher	PS	1 FTE	BEA	n/a	6/28/2019	n/a
Cook, Jill	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Czanstkowski, Megan	Resignation	Server	HS	2.42 Hours Per Day	Non-Union	n/a	6/7/2019	n/a
Duffy, Jean	Resignation	Asst. Superintendent / Director of Curriculum & Instruction	District Office	1 FTE	Individual	n/a	6/30/2019	n/a
Fluck, Kathleen	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Garding, Laura	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Helmer Weiss, Nancy	Resignation	Principal	MS	1 FTE	Administrator	n/a	6/28/2019	n/a
Henry, Lynnea	Resignation	Server / Cashier	IS/MS	3 Hrs, 20 Min Per Day	MultiUnit	n/a	6/7/2019	n/a
Henry, Lynnea	New	Administrative Assistant to Principal	HS	8 Hours Per Day	MultiUnit	Michelle Fitzpatrick	8/5/2019	\$16.41 Per Hour
Hovde, Beth	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$30.00 Per Hour
Huhtala, Jim	Resignation	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	6/6/19	n/a

Ihrke, Camie	New	5th Grade Teacher	IS	1 FTE	BEA	n/a	8/26/2019	BA Lane / Step 1: \$40,760
Jensen, Lynn	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Johnson, Melissa	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$30.00 Per Hour
Johnson, Terell	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$25.00 Per Hour
Kittock, Felicia	New	Food Service Director	DO	1 FTE	Individual	Renee Arbogast	7/1/19 - 6/30/2021	\$63,600 Annually (Pro-Rated)
Klatt, Jaime	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Knable, Rebecca	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$25.00 Per Hour
Lardy, Becca	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
McGlothan, Marcus	Resignation	Coach, 9th Grade Boys Basketball	HS	Seasonal	BEA - Schedule C	n/a	6/25/2019	n/a
Miller, Marilyn	Resignation	Business Ed Teacher	HS	.5 FTE	BEA	n/a	6/7/2019	n/a
Nelson, Wendy	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$30.00 Per Hour
Norman, Sara	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$25.00 Per Hour
O'Brian, Joan	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$30.00 Per Hour
Olson, Judy	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Orrock, Kendra	Resignation	Assistant Principal Administrative Assistant	HS	7.5 Hours Per Day	MultiUnit	n/a	6/24/2019	n/a

Orrock, Kendra	New	Guidance Office Administrative Assistant	HS	7.5 Hours Per Day	MultiUnit	Jackie Cox	8/5/2019	Use Current Wage
Pauly, Lauren	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$27.50 Per Hour
Pishney, Jessica	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Schaefer, Sara	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$25.00 Per Hour
Scherer, Elisabeth	New	Coach, Musical Tech Director	HS	Seasonal	BEA - Schedule C	Rich Kimmerle	08/19/2019	\$3,268 Per Season
Skelton, Carrie	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage
Soenneker, Beth	New	ESY Teacher	PS	Per Timesheet	BEA - Extra Compensation	n/a	6/17/19 - 7/31/19	\$30.00 Per Hour
Stubbs, Cathy	New	Lunchroom Monitor	HS	30 Minutes Added to Schedule	Non-Union	n/a	9/3/19	Use Current Wage
Tabako, Ellie	Resignation	Coach, Girls Tennis	MS	Seasonal	BEA - Schedule C	n/a	6/25/2019	n/a
Terwey, Sadie	New	District Nurse	District Office	1 FTE	BEA	Heidi Tuorila	8/26/2019	BA Lane / Step 13: \$58,242.00
VanVoorhis, Paul	Resignation	Coach, Head Boys Lacrosse	HS	Seasonal	BEA - Schedule C	n/a	6/25/2019	n/a
Weaver, Mary	Resignation	School Nurse	PS	7 Hours Per Day	MultiUnit	n/a	6/7/2019	n/a
Wilke, Deb	New	ESY Paraprofessional	PS	Per Timesheet	MultiUnit	n/a	6/17/19 - 7/31/19	Use Current Wage

GIFTS

Donor Name	Description of Gift	Purpose of Gift
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Becker Lions Club	\$1,000.00	Primary School Milk Break
Dunwoody College	\$500.00	Robotics
General Mills	20 Office Desk Chairs	High School Replacement
Liberty Paper	\$175.00	ECFE Playground Swings
Lifetouch	\$492.90	Watch Dogs Program

ANNUAL WELLNESS REPORT, *as presented*

19-20 FEE SCHEDULE, *as presented*

Motion by Mark Swanson, seconded by Ryan Obermoller, to **Authorize Superintendent Schmidt to Make Necessary Changes to Student Handbooks**. Motion carried unanimously.

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve a Resolution Relating to Increasing the General Education Revenue of the School District, Approving a New Referendum Revenue Authorization of the School District, Renewing the Expiring Capital Project Levy Authorization for Technology of the School District, and Calling an Election Thereon**. Upon roll call vote, motion carried unanimously.

The School Board **Discussed and Reviewed the Strategic Planning Data**. Superintendent Schmidt will discuss with the administration team and bring back to the board next month. No action was taken.

The meeting was **adjourned** at 7:14 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald