

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of March, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

**Roll Call. Members present:** Ross Demant, Aaron Jurek, Lori Molus, Bryan Olson

**Others present:** Dr. Stephen Malone, Superintendent

**Members absent:** Jason Kindred, Mark Swanson

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

- Calendar Committee Meeting
- Graduation rate for Becker was 96.1% last year
- 2016 Stakeholder Input Update
- Various mental health intervention programs in the school district

### **School Board Members:**

- Bryan Olson: Activities Committee Meeting

Motion by Bryan Olson seconded by Lori Molus to approve the **consent agenda** as presented. Motion carried unanimously.

## **CONSENT AGENDA**

### **MINUTES FROM THE FEBRUARY 1, 2016 ORGANIZATIONAL SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$1,441,687.37

### **FINANCIAL REPORT**

<b>Fund</b>	<b>2015-16 Budget</b>	<b>February 2016</b>	<b>2015-16 Year-to-Date</b>	<b>Remaining Budget</b>	<b>% Spent</b>
General	26,946,244	2,117,918	15,656,865	11,289,379	58.10%
Food Service	1,292,629	61,091	662,770	629,859	51.27%
Community Service	953,586	75,261	519,286	434,300	54.46%
Building Construction	900,000	351	786,398	113,602	87.38%
Debt Service	3,451,083	-	3,448,082	3,001	99.91%
					<b>62.82</b>
	<b>\$33,543,542</b>	<b>\$2,254,621</b>	<b>\$21,073,401</b>	<b>\$12,470,141</b>	<b>%</b>

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Pederson, Ginger	Retirement	Social Worker	District-Wide	n/a	BEA	n/a	End of 15-16 School Year	n/a
Hennen, Stacie	New	Paraprofessional	HS	6.75 Hrs	Multi	n/a	3/3/16	\$15.82 Per Hour
Cox, Sandra	New	Server	MS	2 Hrs, 25 Min	n/a	Denise Lipinski	2/22/16	\$9.75 Per Hour
Davis, Tristine	Resignation	Lunchroom Supervisor	PS	n/a	n/a	n/a	2/5/16	n/a
Koenig, Vicky	New	Lunchroom Supervisor	PS	2 Hrs	n/a	Tristine Davis	2/29/16	\$9.75 Per Hour
Dodds, Patricia	New	Bus Driver	Bus Garage	3.5 Hrs	Trans	Dennis Schwinn	2/8/16	2 Routes @ \$40.21 Per Route
Lumley, Adam	Resignation	Bus Driver	Bus Garage	n/a	Trans	n/a	2/24/16	n/a
Anderson, Cliff	New	Bus Driver	Bus Garage	3.5 Hrs	Trans	Adam Lumley	3/2/16	2 Routes @ \$35.05 Per Route

**FY17 INTEGRATION REVENUE WORKSHEET**, *on file at District office*

**ACCEPTANCE OF GIFTS**

Donor Name	Description of Gift	Purpose of Gift
ASD - School Mall	\$717	PBIS
Becker Chamber of Commerce	\$100	MS Drama Program
Becker Furniture World	\$250	STEM Program
BYSA	\$4,000	Softball Program
Darter Plastics	\$1,000	Robotics Program
Liberty Paper	\$205	Lunch for Students in Need

The School Board **Discussed Setting a Date for a Workshop.** Dr. Malone will send out a list of dates for the School Board to choose from.

The meeting was **adjourned** at 7:04 p.m.

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Aaron Jurek, Chair

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Lori Molus, Chair by Special Appointment

Recorder: Angela Oswald