

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 14th day of October 2013, at 6:30 p.m. in the District Office Conference Room.

**Roll Call. Members present:** Aaron Jurek, Jason Kindred, Sheri Lumley, Lori Molus, Bryan Olson, Mark Swanson

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

**Members absent:** None

**Public Comments:** Ryan Obermoller presented a check in the amount of \$12,000 on behalf of "Dylan's Hope."

## **REPORTS**

### **Superintendent Malone:**

- SAVE (Suicide Awareness Voices of Education),
- MMR (Multiple Measurement Rating) for Minnesota's Public Schools,
- The PK-12 October 1 enrollment for the school district is 2,820 in comparison to 2,783 last year.

### **School Board Member:**

Bryan Olson: Construction Update

Lori Molus: Curriculum Update

### **School Board Student Representative:**

Kendra Buettner: Homecoming Week

Motion by Bryan Olson, seconded by Jason Kindred to approve the **agenda** as presented. Motion carried unanimously.

## **CONSENT AGENDA**

### **MINUTES OF SEPTEMBER 9, 2013 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$5,449,736.545

**PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title/Location</b>
Einerwold, Amber	Increase .08 in FTE from Previous Year	HS Spanish Teacher
Eigen, Matt	New	Jr. High Wrestling Coach
Spindler, Stacy	New	Girls Asst. Basketball Coach
Thiesen, Ken	Resignation	9th Grade Boys Basketball Coach
Wedge, Dustin	New	Asst. Wrestling Coach
Anderson, Mary Ann	Add to Current Assignment - 10 min. per day	Special Education Paraprofessional
Foss, Bev	New	MS Special Education Paraprofessional
Jensen, Liza	Add to Current Assignment - 30 min. per day	Special Education Paraprofessional
Lemire, Jeanne	Add to Current Assignment - 1.17 hrs per day	Special Education Paraprofessional
Ramola, Megan	New	Technology Assistant
Sakry, Shailer	Change in Assignment - moving from 6.5 to 3.5 hrs per day	Educational Paraprofessional
VanVoorhis, Jodie	New	Special Education Paraprofessional
Merlin, Diana	New	Camp Opportunity Assistant
Robles, Gabriela	New	Camp Opportunity Assistant
Rocheford, Mary	Resignation	Food Server

**FINANCIAL REPORT**

<b>Fund</b>	<b>2013-14 Budget</b>	<b>September 2013</b>	<b>2013-14 Year-to-Date</b>	<b>Remaining Budget</b>	<b>% Spent</b>
General	24,038,868	2,165,128	3,651,881	20,386,987	15.19%
Food Service	1,249,136	42,593	77,273	1,171,863	6.19%
Community Service	952,230	59,727	141,690	810,540	14.88%
Building Construction	13,500,000	3,741,335	5,451,866	8,048,134	40.38%
Debt Service	3,921,182	-	275,671	3,645,511	7.03%
	<b>\$43,661,416</b>	<b>\$6,008,783</b>	<b>\$9,598,381</b>	<b>\$34,063,035</b>	<b>21.98%</b>

**ACCEPTANCE OF GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
BYSA	\$1,500	Uniforms for Boys Basketball
Dylan's Hope	\$12,000	Social & Emotional Support for Becker Students
MN State Fair	\$400	Reimbursement for travel to the State Fair Parade (Marching Band)
Target	\$1,983	Rebate from "Take Charge of Education" Program
Target	\$1,458	Playground equipment at IS

**2013-14 FUNDRAISERS** *(on file at District Office)*

**EXTENDED FIELD TRIP – BAND:** *June 8 – 13, 2014 traveling to Memphis and New Orleans*

**ANNUAL REPORT ON CURRICULUM, INSTRUCTION & STUDENT ACHIEVEMENT** *(on file at District Office and on website)*

Joe Prom, Director of Business Services, updated the school board on the **Payable 2014 Levy Certification** that was approved in September. The school board will approve the final certified amount in December.

The school board and Dr. Malone discussed **strategic goals**. They will be reviewed again at the November school board meeting.

The meeting was **adjourned** at 7:30 p.m.

---

Aaron Jurek, Chair

---

Mark Swanson, Clerk

Recorder: Angela Oswald