

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of March 2014, at 3:00 p.m. in the High School Media Center

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

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

Members absent: Jason Kindred

Public Comments: Heather Abrahamson

REPORTS

Superintendent Malone:

- Calendar Committee Meeting On 3/20/14
- Statewide Graduation Rates
- Community Task Force, now known as TRAK (Together Reaching Area Kids)

School Board Member:

- Bryan Olson: Activities Committee & BEA Negotiations Updates
- Mark Swanson: Construction Committee Update

School Board Student Representative:

- Movie Nights

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

CONSENT AGENDA

MINUTES OF FEBRUARY 3, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$4,929,035.07

FINANCIAL REPORT

Fund	2013-14 Budget	January 2014	2013-14 Year-to-Date	Remaining Budget	% Spent
General	24,554,208	2,073,248	12,236,695	12,317,513	49.84%
Food Service	1,249,136	93,774	573,988	675,148	45.95%
Community Service	952,230	70,148	438,432	513,798	46.04%
Building Construction	13,500,000	905,281	10,416,820	3,083,180	77.16%
Debt Service	3,921,182	3,641,236	3,916,907	4,275	99.89%
	\$44,176,756	\$6,783,687	\$27,582,842	\$16,593,914	62.44%

PERSONNEL

Name	Status	Job Title	Loc
Mareck, Theresea	New	Speech/Language Clinician	IS
Miller, Anthony	New	Phy Ed Teacher (addition to current assignments)	MS
Kunz, Brian	New	Asst. Speech Coach	HS
Cook, Jill	New	Camp Opportunity	PS
Stoll, Alex	New	Camp Opportunity	IS/PS
Wickham, Heidi	Resignation	Food Server	IS

INTEGRATION REVENUE WORKSHEET, on file at District Office

REVISED 2013-14 CALENDAR, on file at District Office

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$2,500	Robotics
Clear Lake Lions	\$1,000	New Track/Field/Cross Country Uniforms

Motion by Mark Swanson, seconded by Sheri Lumley, to approve the following policy recommendation:

901-1 (Revised) EMPLOYEE PERSONAL & RECREATIONAL USE OF ISD #726 FACILITIES

Motion carried unanimously.

The meeting was **adjourned** at 3:19 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald