

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 9th day of January, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson Connie Robinson, Mark Swanson

Others present: Dr. Stephen Malone, Superintendent
 Student Representatives Ryan Sommerdorf & Kami Ziebarth

Public Comments: None

Motion by Bryan Olson, seconded by Jason Kindred to **Appoint Aaron Jurek as Chair.** Motion carried unanimously.

Motion by Mark Swanson, seconded by Lori Molus to **Appoint Jason Kindred as Vice Chair.** Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred to **Appoint Lori Molus as Treasurer.** Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **Appoint Mark Swanson as Clerk.** Motion carried unanimously.

2017 Committee Representatives were appointed (*on file at District Office*).

REPORTS

Superintendent Malone: MMR Progress Update

Chair Jurek: HS Steering Committee Update

Student Representatives: Hollidazzle, Snow Days

Motion by Jason Kindred, seconded by Lori Molus to approve the **agenda** as amended:

- Move "*Designate School Board Meeting Dates*" to regular agenda for discussion.

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 5, 2016 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,793,587.68

FINANCIAL REPORT

EXPENDITURES	2016-17		2016-17		%	Prior Year
	Budget	December 2016	Year-to-Date	Remaining Budget		% Spent to Date
General	28,129,106	2,346,253	11,563,749	16,565,357	41.11%	41.66%
Food Service	1,311,899	58,392	515,631	796,268	39.30%	37.53%
Community Service	1,060,086	76,206	446,918	613,168	42.16%	40.20%
Debt Service	3,448,757	-	499,089	2,949,668	14.47%	14.03%
	\$33,949,848	\$2,480,851	\$13,025,387	\$20,924,461	38.37%	32.19%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Ackland, George	New	Van Driver	Bus Garage	3 Hrs Per Day	Transportation	n/a	12/8/16	\$15.14 Per Hour
Edling, Jordyn	New	Camp Opportunity Lead	PS/IS	3 Hrs Per Day	Camp Opportunity	n/a	12/19/16	\$11.00 Per Hour
Martin, Kristin	New	Server	IS	2 Hrs, 35 Min Per Day	n/a	Britainy Scheerle	10/31/16	\$13.00 Per Hour
Niedfeldt, Tyler	Resignation	JV Baseball Coach	HS	Seasonal	BEA - Schedule C	n/a	12/22/16	n/a
Niedfeldt, Tyler	New	Baseball Coach	HS	Seasonal	BEA - Schedule C	Chuck Stanger	3/20/16	\$3,771 Per Season
Orrock, Kendra	New	Asst. Principal Secretary	HS	7.5 Hrs Per Day	Multi Unit	Cheri Sakry	12/19/16	\$15.94 Per Hour
Paulson, Lindsay	New	Paraprofessional	PS	6.5 Hrs Per Day	Multi Unit	n/a	1/10/17	\$15.94 Per Hour
Pudlick, Malinda	New	Art Specialist	PS/IS	.33 FTE	BEA	Beverly Heinen	1/3/2017 - End of School Year	BA7 Starting 1/3/17 \$8,265.05
Schmidt, Jean	New	Asst. Cook	HS	6.25 Hrs Per Day	Multi Unit	Angie Rowley	1/3/17	\$14.66 Per Hour
Squires, Dominic	New	Jr. High Softball Coach	MS	Seasonal	BEA - Schedule C	Reyan Robinson	4/3/17	\$2,036 Per Season
Squires, Dominic	Resignation	Jr. High Baseball Coach	MS	Seasonal	BEA - Schedule C	n/a	12/21/16	n/a

2017-19 DISTRICT OFFICE CONTRACT, on file at District Office

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anonymous	\$925	Outstanding Lunch Debts
Becker PTSA	\$3,568	Site Based Projects - PS
Becker PTSA	\$3,568	Site Based Projects - HS
Clear Lake Lions	\$250	We Care Club

Clear Lake Lions	\$1,000	Drama Club
Clear Lake Lions	\$1,000	Robotics
Liberty Paper, Inc.	\$585	STEM
Life Touch	\$244	Site Based Projects - HS
Lifetouch	\$1,000	New Cameras for Yearbook
Lifetouch	\$443	Site Based Projects - PS
Minnesota Limited	\$500	STEM
Santiago Lions	\$1,000	Robotics
Sherburne State Bank	\$500	Robotics
STARCOR Credit Union	\$250	Robotics
Target	\$3,871	Site Based Projects - PS

ANNUAL AGENDA, on file at District Office

DESIGNATE OFFICIAL DEPOSITORIES – *SHERBURNE STATE BANK, STARCOR CREDIT UNION, MINNESOTA SCHOOL DISTRICT LIQUID ASSETS FUND, AND PMA/MN TRUST*

DESIGNATE AUDITOR – *BERGAN KDV, LTD.*

DESIGNATE LEGAL COUNSEL – *KENNEDY & GRAVEN*

DESIGNATE OFFICIAL NEWSPAPER – *CITIZEN TRIBUNE*

AUTHORIZE SUPERINTENDENT & BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

Motion by Mark Swanson, seconded by Bryan Olson to **DESIGNATE OFFICIAL 2017 SCHOOL BOARD MEETING DATES**, as follows:

Feb 6
March 13
April 3
May 1
June 5
July 3
August 7
September 11
October 9
November 13
December 4

Motion carried unanimously.

The meeting was **adjourned** at 7:10 p.m.

Chair

Clerk

Recorder: Angela Oswald