

Chair Aaron Jurek called the organizational meeting of the School Board of District #726 to order on the 5<sup>th</sup> day of January, 2015 at 6:45 p.m. in the Teaching & Learning Center.

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

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

Motion by Bryan Olson, seconded by Jason Kindred to **Re-Elect Aaron Jurek as Chair, Jason Kindred as Vice-Chair, Lori Molus as Treasurer and Mark Swanson as Clerk for 2015.** Motion carried.

The following **Committee Representatives** were appointed:

Becker School Board Committee Assignments 2015						
Committee	A. Jurek Chair	J. Kindred Vice Chair	L. Molus Treasurer	P. Norgaard Director	B. Olson Director	M. Swanson Clerk
Calendar Committee	X					
Community Education		X				
ECFE	X					
Curriculum Advisory			X			X
Free & Reduced Price Meals Representative				X		
Certified Negotiations			X	X		X
Classified Negotiations	X	X			X	
Administrative Negotiations	X			X		
Individual Contracts		X	X			X
Nutrition Representative				X		
Activities Advisory Committee			X		X	
Technology Committee Representative		X				
Construction Committee					X	X

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

Friendly amendment by Mark Swanson, seconded by Philip Norgaard to **Remove the Personnel Report from the Consent Agenda for Discussion**. Motion carried.

Motion by Mark Swanson, seconded by Phil Norgaard to **Approve the Personnel Report** as presented:

	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Squires, Dominic	New	Jr High Boys Basketball Coach	MS	Season	BEA - Schedule C	Anthony Miller	1/5/15	\$2,036 Season
Niedfeldt, Tyler	New	Phy Ed Teacher (was .5 HS/.5 MS)	MS	1 FTE	BEA	Steve Whittaker	1/20/15	Use Current Wage
Huhtala, Jim	New	Bus Driver	Trans	2 Routes Per Day	Trans	Sue Halvorson	1/5/15	\$32.82 per Route
Whittaker, Steve	Resignation/Retirement	Phy Ed Teacher	MS	1 FTE	BEA	n/a	1/19/15	n/a

## CONSENT AGENDA

### MINUTES FROM THE DECEMBER 1, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$3,623,528.15

### FINANCIAL REPORT – NOVEMBER, 2014

Fund	2014-15 Budget	November 2014	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	2,338,830	8,678,353	17,005,745	33.79%
Food Service	1,291,615	100,042	463,289	828,326	35.87%
Community Service	824,314	78,828	323,071	501,243	39.19%
Building Construction	3,050,000	165,587	1,962,025	1,087,975	64.33%
Debt Service	3,446,710	-	511,105	2,935,605	14.83%
	<b>\$34,296,737</b>	<b>\$2,683,287</b>	<b>\$11,937,843</b>	<b>\$22,358,894</b>	<b>34.81%</b>

### FINANCIAL REPORT – DECEMBER, 2014

Fund	2014-15 Budget	December 2014	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	2,375,062	11,053,415	14,630,683	43.04%
Food Service	1,291,615	60,344	523,633	767,982	40.54%
Community Service	824,314	73,627	396,698	427,616	48.12%
Building Construction	3,050,000	160,900	2,122,925	927,075	69.60%
Debt Service	3,446,710	-	511,105	2,935,605	14.83%

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**\$34,296,737**

**\$2,669,933**

**\$14,607,776**

**\$19,688,961**

**42.59%**

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**ACCEPTANCE OF GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
Becker PTSA	\$1,000	Drama Dept.
Becker Youth Sports Assoc.	\$2,500	Becker Dance Team
Becker Youth Sports Assoc.	\$1,000	Drama Dept.
Clear Lake Lions	\$3,000	Robotics
LPI	\$2,500	Robotics
Roger & Marjorie Henkemeyer	\$500	Becker Dance Team

**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 FY15 AUDITOR** – *KERN DEWENTER VIERE, LTD.*

**DESIGNATE LEGAL COUNSEL** – *KENNEDY & GRAVEN*

**DESIGNATE OFFICIAL NEWSPAPER** – *SHERBURNE COUNTY CITIZEN*

**DESIGNATE OFFICIAL SCHOOL BOARD MEETING DATES** – *FIRST MONDAY OF EACH MONTH, 6:30 P.M. WITH EXCEPTIONS TO FEBRUARY, MARCH, APRIL (SEE WEBSITE FOR MORE INFORMATION)*

**AUTHORIZE SUPERINTENDENT & BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS**

Motion by Bryan Olson, seconded by Jason Kindred to **Approve the Sherburne and Northern Wright Special Education Cooperative Joint Powers Agreement.** Motion carried.

The meeting was **adjourned** at 7:25 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald