

Chair Aaron Jurek called the organizational meeting of the School Board of District #726 to order on the 3rd day of February 2014, at 6:30 p.m. in the High School Media Center

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
Student Representative Kendra Buettner

Members absent: Sheri Lumley, Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

- Community Task Force
- Addition to technology staff for FY15
- Teacher Evaluation Committee

School Board Member:

- Bryan Olson: Construction Update
- Jason Kindred: D.O. Negotiations
- Aaron Jurek: Transportation Negotiations

School Board Student Representative:

- Snow Days

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

CONSENT AGENDA

MINUTES OF JANUARY 6, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,333,202.74

FINANCIAL REPORT

	2013-14		2013-14	Remaining	%
		December	Year-to-		
Fund	Budget	2013	Date	Budget	Spent
General	24,038,868	2,025,920	9,193,488	14,845,380	38.24%
Food Service	1,249,136	105,402	456,183	792,953	36.52%
Community Service	952,230	73,600	332,315	619,915	34.90%
Building					
Construction	13,500,000	1,047,559	9,511,372	3,988,628	70.45%
Debt Service	3,921,182	-	275,671	3,645,511	7.03%

\$43,661,416	\$3,252,481	\$19,769,029	\$23,892,387	45.28%
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PERSONNEL

Name	Status	Job Title
O'Neill, Jesse	New	JV Softball Coach
Rand, Joseph	New	Musical Vocal Director
Raygor, Meghan	New	7th Gr. Girls Bball Coach
Yoerg, Dennis	New	10th Gr. Boys Bball Coach
Cook, Jill	New	Preschool Paraprofessional
Drayna, Dawn	New	1st Grade Teacher - LTS
Herdan, John	New	Band Instructor - LTS Jan 22 - May 30, 2014 (approx.)
Kolstad, Anita	New	Camp Opportunity Asst. 1:1
Robak, Trista	New	1st Grade Teacher - LTS
Kisner, Renee	New	Bus Driver

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Furniture World	\$300	Robotics
BYSA	\$2,400	B&G Track/Field, Cross Country Uniforms
BYSA	\$1,275	Dance Team/Kick Uniforms
Darter Plastics	\$1,000	Robotics
Palmer Days Committee	\$400	Robotics

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:

WHEREAS, the financial condition of the school district dictates that the school board must consider reduce expenditures immediately, and,

WHEREAS, a reduction in student enrollment is possible, and,

WHEREAS, this reduction in expenditure and possible decrease in student enrollment may include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested

leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 726, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a potential reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

APPROVE SEPARATION AGREEMENT *with Dale Blommel*

**APPROVE 2013-15 BECKER ID726 AND LOCAL 284
TRANSPORTATION CONTRACT** – *on file at the District Office*

A first reading was held on the following policy. A second reading will be held at the next regular school board meeting:

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

Motion by Bryan Olson, seconded by Jason Kindred to approve the **Revised FY14 Budget and the Preliminary FY15 Budgets:**

2013-14 Revised Budget				
6/30/13 Audited Fund Balance	Revenues	Expenditures	Other Financing Sources	6/30/14 Proj. Ending Fund Balance
\$952,058	\$24,707.005	\$24,724,208	\$170,000	\$1,104,855

2014-15 Original Budget				
6/30/14 Proj. Ending Fund Balance	Revenues	Expenditures	Other Financing Sources	6/30/15 Proj. Ending Fund Balance
\$1,104,855	\$25,632,100	\$25,684,098	\$170,000	\$1,222,857

Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **Amend the 2013-14 School Calendar** to make up two lost instructional days as follows:

- February 17
- June 6: ½ student day ½ staff day
- After June 6: ½ staff day tba with principal

Motion carried unanimously.

The meeting was **adjourned** at 7:11 p.m.

Aaron Jurek, Chair

Lori Molus, Acting Clerk

Recorder: Angela Oswald