

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

Roll Call. Members present: Aaron Jurek, Jason Kindred, *Sheri Lumley, Lori Molus, Bryan Olson, Mark Swanson (joining via Teleconference from Maple Grove)

**Present only until resignation*

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Karly Bauer, Student Council Representative

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- Transportation Program
- Veterans Day Programs

School Board Members:

- Bryan Olson: Construction Committee Report

Student Council Representative: We Scare Hunger Fundraiser, SAVE Summit

Motion by Jason Kindred, seconded by Bryan Olson to accept a **Resignation by Sheri Lumley and Declare a Vacancy**, effective immediately.

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

CONSENT AGENDA

MINUTES FROM THE OCTOBER 6, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,682,476.30

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Fast, Janel	New	Musical Artistic Director / Costumer	HS	Season	BEA - Schedule C	Lisa Sackett	9/15/14	\$2,971 Season

Fletcher, Renee	New	HS Musical Vocal / Orchestra Director	HS	Season	BEA - Schedule C	Kristen Olson	10/6/14	\$1,782 Season
Kimmerle, Rich	New	PAC Co-Coordinator	HS	As Needed	BEA - Schedule C	n/a	10/29/14	\$30.00 Hour
Lynch, Greg	New	PAC Co-Coordinator	HS	As Needed	BEA - Schedule C	n/a	10/29/14	\$30.00 Hour
Mastey, Brianna	New	JV Girls Bball Coach	HS	Season	BEA - Schedule C	Stacy Spindler	10/10/14	\$3,371 Season
McCall, Kelly	New	Asst. Gymnastics Coach	HS	Season	BEA - Schedule C	Autumn Robinson	11/10/14	\$3,371 Season
Robinson, Reyana	New	Jr High Girls Bball Coach	MS	Season	BEA - Schedule C	Anthony Miller	10/27/14	\$2,036 Season
Wiley, Jesse	New	Asst. Gymnastics Coach / Spotter	HS	Season	BEA - Schedule C	Autumn Robinson	10/10/14	\$3,371 Season
Martin, Sandra	New	Server	MS	2.6 Hrs Per Day	na	Jenny Lentz	5/19/14	\$9.53 Per Hour
Miller, Anthony	Resignation	Jr High Girls Bball Coach	MS	na	na	na	Immediate	na
Simkins, Allie	Resignation	Asst. Girls LaCrosse Coach	HS	na	na	na	10/12/14	na
Blad, Stacey	New	Van Driver	Trans	3 Hrs Per Day	Trans	na	11/4/14	\$15.06 Per Hour
Engelby, Carole	New	Van Driver	Trans	3.5 - 4 Hrs Per Day	Trans	na	11/4/14	\$15.06 Per Hour
Engelby, Steve	New	Bus Driver	Trans	2 Routes	Trans	na	10/13/14	\$32.82 Per Route x 2
Gibson, Katreina	New	Van Driver	Trans	2.5 - 3 Hrs Per Day	Trans	na	10/10/14	\$15.06 Per Hour
Hook, Lori	New	Van Driver	Trans	3.5 - 4 Hrs Per Day	Trans	Ann Barringer	10/20/14	\$15.06 Per Hour
Schwiertering, Jeff	New	Van Driver	Trans	5 Hrs Per Day	Trans	Jim Steffen	10/21/14	\$15.06 Per Hour
Wipper, Karen	New	Van Driver	Trans	3.5 - 4 Hrs Per Day	Trans	Pat Alfuth	10/20/14	\$15.06 Per Hour

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
MN State Fair	\$400	Transportation for Marching Band
Palmer Day Parade Committee	\$400	Marching Band

RESOLUTION FOR DISCHARGE OF EMPLOYEE, *on file at District Office*

Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred to **Approve the Financial Audit**. Motion carried unanimously (*on file at District Office*).

A **First Reading** was held on the following policy:

223 Revised **STRATEGIC GOALS**

A second reading will be held at the December school board meeting.

A **Special School Board Meeting** was scheduled for Monday, 10th, 6:00 p.m. to canvass school board member election results.

Motion by Jason Kindred, seconded by Lori Molus to **Fill the School Board Vacancy by Appointment**. Motion carried unanimously. Applications will be accepted until end of day, November 24. At the December 1 school board meeting, applications will be reviewed and the Chair will entertain a motion to appoint someone.

The meeting was **adjourned** at 7:45 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald