

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of August 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

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- 2014-15 Goals for School Board, Executive Council, and Superintendent
- Fall 2014 Staff Development Schedule

School Board Member:

- Jason Kindred: Individual Contracts and District Office Contract Negotiations Update
- Bryan Olson: BEA Negotiations Update
- Mark Swanson: Construction Update

Motion by Mark Olson, seconded by Lori Molus, to approve the **agenda** as presented:

CONSENT AGENDA

MINUTES FROM THE JUNE 2, 2014 REGULAR SCHOOL BOARD MEETING,
as amended

MINUTES FROM THE JULY 7, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,758,457.09

FINANCIAL REPORT

Fund	2014-15 Budget	July 2014	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	675,792	675,792	25,008,306	2.63%
Food Service	1,291,615	16,890	16,890	1,274,725	1.31%
Community Service	824,314	27,622	27,622	796,692	3.35%
Building Construction	3,050,000	619,712	619,712	2,430,288	20.32%
Debt Service	3,446,710	511,105	511,105	2,935,605	14.83%
	\$34,296,737	\$1,851,121	\$1,851,121	\$32,445,616	5.40%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Berg, Stephanie	New	Math Teacher	HS	1 FTE	BEA	Glenda Sakry	8/20/14	BA/Step 1 \$36,829
Niedfeldt, Tyler	New	PE Teacher	MS/HS	1 FTE	BEA	Rachel Watkins	8/20/14	BA/Step 1 \$36,829
Peterson, Sarah	New	US Studies Grade 7	MS	1 FTE	BEA	Justin Hegna	8/20/14	BA30/Step 1 \$38,830
Schrupp, Kayli	Resignation	6th Grade	MS		BEA	n/a	7/31/14	n/a
Ferris, Anna	New	Camp Opp Asst.	PS/IS	Varied	n/a	Autumn Robinson	7/14/14	\$9.50 hr.
Vesledahl, Kadee	New	Bldg. Supervisor	HS	4.5	n/a	n/a	7/16/14	\$10.00 hr.
Frank, Tracey	Resignation	Lunchroom Supervisor	IS				7/23/14	
Fritsch, Sarah	Resignation	ECFE Teacher	PS				7/23/14	
Quella, Amy	Resignation	Jr. High Volleyball Coach	MS				End of 13-14	

INDIVIDUAL CONTRACTS – Ken Abraham, Dave Niemi, Sumre Robinson (on file at District Office)

RESOLUTION PROPOSING THE DISCHARGE OF A VETERAN (on file at District Office)

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION (on file at District Office)

WAY FINDING AND BUILDING SIGNAGE BID (on file at District Office)

Motion carried unanimously.

A first reading was held on the following policies:

521	Revised	STUDENT DISABILITY NONDISCRIMINATION
709	Revised	TRANSPORTATION SAFETY

A second reading will be held at the next regular school board meeting on September 8, 2014.

Motion by Mark Swanson, seconded by Bryan Olson to approve the following policy recommendation:

514 Revised **BULLYING PROHIBITION**

Motion carried unanimously (*on file at District Office, Website*).

Superintendent Malone provided an overview of **Policy Governance / Board-Superintendent Relations**.

Superintendent Malone provided a tour of the **New Construction Projects**.

The school board entered into a closed session at 8:11 p.m.

The meeting was **adjourned** at 9:15 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald