

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

Roll Call. Members present: Aaron Jurek, Jason Kindred, Connie Robinson, Mark Swanson

Members absent: Lori Molus, Bryan Olson

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

Public Comments: Blake Paulson, Dream Team

REPORTS

Superintendent Malone:

- Bus Route Smart Phone Application Pilot Project
- HS Program Committee Meetings
- MMR Report
- Big Dog Challenge

Clerk Swanson: MSBA Delegate Assembly Meeting, Activities Committee Meeting

Chair Jurek: ECFE Committee Meeting

Student Representatives: Winter Dance, Weekly Activities

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 9, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$4,541,262.76

FINANCIAL REPORT

EXPENDITURES	2016-17		2016-17		%	Prior Year
	Budget	January 2017	Year-to-Date	Remaining Budget		Spent
General	28,129,106	2,170,948	13,785,843	14,343,263	49.01%	50.24%
Food Service	1,311,899	57,871	622,921	688,978	47.48%	46.55%
Community Service	1,060,086	71,774	520,323	539,763	49.08%	46.56%
Debt Service	3,490,757	2,990,879	3,489,968	789	99.98%	99.91%
	<u>\$33,991,848</u>	<u>\$5,291,472</u>	<u>\$18,419,055</u>	<u>\$15,572,793</u>	<u>54.19%</u>	<u>55.24%</u>

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Abrahamson, Heather	Leave of Absence per	Social Studies Teacher	HS	1 FTE	BEA	n/a	2017-18 School	Unpaid Leave of

	MS 122A.46 Subd. 6						Year	Absence
Bursch, Kelsie	Resignation	Girls JV Lacrosse Coach	HS	Seasonal	BEA Schedule C	n/a	1/12/17	n/a
Engelby, Carole	Resignation	Bus / Van Driver	Bus Garage	n/a	Transportation	n/a	3/10/17	n/a
Gallatin, Jenellen	Resignation	Server	IS	n/a	n/a	n/a	1/13/17	n/a
Lardy, Rebecca	New	Paraprofessional	PS	6.5 hrs per day	MultiUnit	Amanda Wilhelm	1/20/17	\$15.94 per hour
Wilhelm, Amanda	New	Paraprofessional	PS	5.25 hrs per day	MultiUnit	n/a	1/10/17	\$16.91 per hour
Wilhelm, Amanda	Resignation	Paraprofessional	EC/SR	Varies	n/a	n/a	1/9/17	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Furniture World	\$100	Robotics
Becker Lions	\$250	Robotics
Clear Lake Lions	\$1,000	Boys Lacrosse
Darter Plastics	\$1,000	Robotics
Drama Boosters	\$800	Drama Expenses
Liberty Paper	\$3,000	Robotics
PTSA	\$3,568	Intermediate Curriculum
Vern Jurek Construction	\$500	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, and,

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

WHEREAS, this reduction in expenditures 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.

Motion by Mark Swanson, seconded by Connie Robinson to **Approve the Resolution in Support of MN Senate File 85, MN House File 113.** The following voted in favor thereof: Aaron Jurek, Connie Robinson, Mark Swanson. The following abstained: Jason Kindred. Motion carried.

The 2017 stakeholder input for strategic planning was discussed. Idea submissions will be open to all stakeholder groups starting February 21.

The meeting was **adjourned** at 7:22 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald