

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 8th day of April 2013, at 6:40 p.m. in the High School Media Center.

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

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

Members absent: Sheri Lumley

Public Comments: None

John Kinsey of Apple presented the “**Apple Distinguished School**” award for the 2012-13 school year. Sandy Logrono and Ryan Cox accepted the award on behalf of the students and staff at Becker High School.

REPORTS

Superintendent Malone

- New security measures in the district; locked doors from the hours of 8:20 a.m. – 2:45 p.m.
- Standards-based report cards at the primary and intermediate schools.
- Trimester schedule for primary and intermediate schools.

School Board Members:

- Bryan Olson & Mark Swanson recapped the Building Committee Meeting
- Lori Molus recapped the Activities Committee Meeting

Student Representative Clare Sorenson

- Spring Fling
- NHS Induction / Elections
- NHS State Convention

Motion by Bryan Olson, seconded by Mark Swanson, to approve the **agenda** as presented.

CONSENT AGENDA

MINUTES OF MARCH 4, 2013 REGULAR SCHOOL BOARD MEETING

MINUTES OF MARCH 19, 2013 SPECIAL SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$6,198,920.64

FINANCIAL REPORT – FEBRUARY

EXPENDITURES

Fund	2012-13 Budget	February 2013	2012-13 Year-to-Date	Remaining Budget	% Spent
General	24,578,130	1,947,766	14,340,227	10,237,903	58.35%
Food Service	1,190,585	51,899	639,237	551,348	53.69%
Community Service	881,653	72,875	518,785	362,868	58.84%
Debt Service	3,444,574	0	3,442,024	2,550	99.93%
Total	\$ 30,094,942	\$ 2,072,540	\$ 18,940,273	\$ 11,154,669	62.94%

FINANCIAL REPORT – MARCH

EXPENDITURES

Fund	2012-13 Budget	March 2013	2012-13 Year-to-Date	Remaining Budget	% Spent
General	24,578,130	1,720,853	16,061,080	8,517,050	65.35%
Food Service	1,190,585	47,303	686,540	504,045	57.66%
Community Service	881,653	71,224	590,009	291,644	66.92%
Debt Service	3,444,574	0	3,442,024	2,550	99.93%
Total	\$ 30,094,942	\$ 1,839,380	\$ 20,779,653	\$ 9,315,289	69.05%

PERSONNEL

Name	Status	Job Title
Borkoski, Megan	New Hire (current emp.)	Softball, 8th Grade
Babler, Anna	New Hire (current emp.)	Softball, 7th Grade
Changamire, Arnold	ReHire (current emp.)	Boys Track, Asst. .50
Essen, Taylor	New Hire	Golf, JV
Haley, Patrick	New Hire	Baseball, 7th Grade
Igdal, Yuliya	Resignation	Student Council Co-Advisor
Lundeen, Daved	New Hire	Boys Tennis, Jr. High
Samuelson, Jon	Resignation	Boys Hockey
Sayles, Kirby	New Hire	Baseball, 9th Grade
Simkins, Allie	New Hire	Girls Lacrosse, JV
Weege, Dustin	ReHire (current emp.)	Boys Track, Asst. .50
Wilson, Mark	New Hire	Softball, JV
Totz, John	New Hire	Assistant Custodian (previously sub)
Brower, Linda	Resignation	Cashier
Eilers, Yvonne	Change in Assignment	Cashier (previously server)
Nystrom, Heather	New Hire	Server/Dishwasher
Brown, Jeff	Termination	Asst. Custodian
Olson, Ann	LTS	MS Vocal Music

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACTS OF THE FOLLOWING PROBATIONARY TEACHERS: NICOLE DENEKAMP, DAWN DRAYNA, KEVIN ELTON, KELSEY FAUTSCH, ANNA LASHINSKI, NIKKI LORIA, STUART NELSON, TYLER

NIEDFELDT, MALINDA PUDLICK and ABIGAIL SALMON, PROBATIONARY TEACHERS.

APPROVAL OF PROBATIONARY TEACHER CONTRACTS FOR 2013-14

Name	Status	Job Title
Elton, Kevin	ReHire	HS Math 0.5 FTE
Fautsch, Kelsey	ReHire	HS English 0.5 FTE
Nelson, Stuart	ReHire	HS Social 0.42 FTE

2013-14 and 2014-15 SCHOOL YEAR CALENDARS

Motion by Mark Swanson, seconded by Jason Kindred to approve the **Land Lease With Option with Palmer Towers, LLC**. Motion carried unanimously.

Motion by Mark Swanson, seconded by Bryan Olson to accept the **Bid from Rochon Corporation including Alternates 1, 3 and 5 in the amount of \$2,739,000**. Motion carried unanimously.

The meeting was **adjourned** at 7:16 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald