

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of April, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson

Members absent: Jason Kindred

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student Representative Ryan Sommerdorf

Public Comments: None

REPORTS

Superintendent Malone:

- HS Program Design
- Transportation Walk Zones for 17-18 School Year
- Teacher Evaluation Committee Meeting
- Student Personal Devices now on Wi-Fi

Clerk Olson: Activities Committee Meeting

Student Representative: Spring Fling Planning

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

CONSENT AGENDA

MINUTES FROM THE MARCH 13, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,029,289.99

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2016-17		2016-17	Remaining	%	%
Fund	Budget	February 2017	Year-to-Date	Budget	Spent	Spent to Date
General	28,129,106	2,234,951	16,288,121	11,840,985	57.90%	58.45%
Food Service	1,311,899	56,238	737,800	574,099	56.24%	56.57%
Community Service	1,060,086	87,129	609,297	450,789	57.48%	54.81%
Debt Service	3,490,757	2,990,879	6,480,847	(2,990,090)	185.66%	99.91%
	\$33,991,848	\$5,369,197	\$24,116,065	\$9,875,783	70.95%	55.24%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Bestgen, Todd	New	Baseball Coach, JV	HS	Seasonal	BEA - Schedule C	Tyler Niedfeldt	3/20/17	\$2,523 per Season
Brandt, Julie	New	Administrative Asst. to Principal	MS	8 Hrs per Day	Multi-Unit	Roberta Harren	4/6/17	\$15.94 per Hour
Bruska, Randy	New	Bus Driver	Bus Garage	3.5 Hrs per Day	Transportation	Carole Engleby	3/13/17	\$37.30 per Route x 2 Routes per Day
Harren, Roberta	Resignation	Secretary	MS	8 Hrs per Day	Multi-Unit	n/a	4/18/17	n/a
Wenner, Thomas	New	Baseball Coach, 9th Grade	HS	Seasonal	BEA - Schedule C	Steve Borst	3/20/17	\$2,523 per Season

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Area Chamber of Commerce	\$125	MS Musical

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF TEACHING CONTRACTS OF PROBATIONARY TEACHERS, *on file at District Office*

RESOLUTION PROPOSING TO PLACE A TEACHER ON UNREQUESTED LEAVE OF ABSENCE, *on file at District Office*

2018-19 SCHOOL YEAR CALENDAR, *on file at District Office*

Motion by Mark Swanson, seconded by Lori Molus to **Approve the 2016-17 Revised Budget**, as presented. Motion carried unanimously.

Motion by Mark Swanson, seconded by Connie Robinson to **Approve the Preliminary FY18 Budgets**, as presented. Motion carried unanimously.

The **School Board Assigned Stakeholder Ideas to Exit Outcomes** and discussed the recently completed stakeholder input process.

The meeting was **adjourned** at 7:56 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald