

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of July 2014, at 6:42 p.m. in the High School Media Center

Roll Call. Members present: Aaron Jurek, Jason Kindred, Sheri Lumley (arrived at 7:15 p.m.), Lori Molus

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

Members absent: Bryan Olson, Mark Swanson

Public Comments: Dan Olson

REPORTS

Superintendent Malone:

- MSBA Summer Seminar, Superintendent Conference
- Policy Governance / Board Supt. Relationship Presentation for August Meeting

School Board Member:

- Lori Molus: District Office Negotiations Update

A first reading was held on the following policy:

514 Revised Bullying Prohibition

A second reading will be held at the August 4, 2014 school board meeting.

The school board **reviewed Exit Outcomes** from the data gathered at the 2014 stakeholder meetings.

Motion by **Jason Kindred**, seconded by **Sheri Lumley**, to approve the **agenda** as presented:

CONSENT AGENDA

MINUTES FROM THE JUNE 2, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$3,069,632.68

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Borchardt, Anna	New	Kindergarten Teacher	PS	1 FTE	BEA	n/a	8/25/14	BA3 \$39,271
Bucher, Nathan	Return from Leave of Absence	2nd Grade Teacher	PS	1 FTE	BEA	n/a	8/25/14	BA5 \$41,712

Hegna, Justin	Resignation	Social Studies	MS	n/a	BEA	n/a	End of 2013-14	n/a
Miller, Hannah	Resignation	English Teacher	HS	n/a	BEA	n/a	End of 2013-14	n/a
Peterson, Tim	New	English Teacher	HS	0.84	BEA	Hannah Miller	8/19/14	BA3 \$32,987.64
Sande, Erica	Resignation	Counselor	HS	n/a	BEA	n/a	End of 2013-14	n/a
Smude, Margaret	New	Counselor	HS	1 FTE	BEA	Erica Sande	8/19/14	MA60/7 \$55,580
Watkins, Rachel	Resignation	Phy Ed	MS	n/a	BEA	n/a		n/a
Bordson, Gretchen	Resignation	Vocal/Orchestra Director	HS	n/a	BEA - Schedule C	n/a	End of 2013-14	n/a
Borkoski, Megan	Resignation	Girls Tennis Coach	HS	n/a	BEA - Schedule C	n/a	End of 2013-14	n/a
Rand, Joseph	New	Musical Director	HS	Season	BEA - Schedule C	Dennis Whipple	7/1/14	\$3,362 Season
Stang, Tara	Non-Renewal	Food Service - Server	HS	n/a	n/a	n/a	End of 2013-14	n/a
Huhtala, Jim	Resignation	Bus Driver	Bus	n/a	Transportation	n/a	6/30/14	n/a
Murphy-Valker, Molly	New	Technoogy Assistant	IS/PS	7.5	Multi	n/a	7/1/14	\$16.09 Hr

DONATIONS

Donor Name	Description of Gift	Purpose of Gift
Sauk Rapids Sportsmans Club	\$540	Community Education "Life in the Past Lane" Expenses

ANNUAL WELLNESS REPORT, *on file at District Office*

2014-15 FEE SCHEDULE, *on file at District Office*

STUDENT HANDBOOKS, *on file at Schools, Website*

HEALTH & SAFETY REPORT, *on file at District Office*

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY, *on file at District Office*

Motion carried unanimously.

Motion by Sheri Lumley, seconded by Jason Kindred to approve the following policy recommendations:

610	Revised	STUDENT TRAVEL / FIELD TRIPS
710	Revised	EXTRACURRICULAR TRANSPORTATION

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

Motion by Jason Kindred, seconded by Lori Molus, to approve the **Teacher Evaluation Plan**.
Motion carried unanimously (*on file at District Office*).

Chair Jurek appointed Jason Kindred as Acting Clerk.

The meeting was **adjourned** at 7:20 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald