

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of April 2014, at 6:30 p.m. in the High School Media Center

**Roll Call. Members present:** Aaron Jurek, Sheri Lumley, Lori Molus, Bryan Olson

**Others present:** Dr. Stephen Malone, Superintendent  
Joe Prom, Director of Business Services  
Student Representative Kendra Buettner

**Members absent:** Jason Kindred, Mark Swanson

**Public Comments:** None

Charles Duarte of Apple presented the “**Apple Distinguished School**” award for the 2013-15 school years. Sandy Logrono and Nancy Lorentz accepted the award on behalf of the students and staff at Becker High School.

## **REPORTS**

### **Superintendent Malone:**

- Improvements to transportation service,
- Grant from the Central Minnesota Jobs and Training Services (CMJTS),
- Legislative update.

### **School Board Member:**

- Sheri Lumley: Nutrition Committee Meeting
- Bryan Olson: Activities Committee Meeting & BEA Negotiations Updates

### **School Board Student Representative:**

- Movie Nights, Spring Fling

Motion by Bryan Olson, seconded by Lori Molus, to approve the **agenda** as amended:

- Delete “Approve Cooperative Agreement – Girls’ LaCrosse” from the consent agenda.
- Remove “Approve 2015-16 Calendar” from the consent agenda, add to regular agenda for discussion.

Motion carried unanimously.

## **CONSENT AGENDA**

### **MINUTES OF MARCH 3, 2014 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$3,606,295.49

**FINANCIAL REPORTS**

February 2014

EXPENDITURES

Fund	2013-14	February 2014	2013-14	Remaining	%
	Budget		Year-to-Date	Budget	Spent
General	24,554,208	2,210,941	14,447,636	10,106,572	58.84%
Food Service	1,249,136	113,884	687,872	561,264	55.07%
Community Service	952,230	69,823	508,255	443,975	53.38%
Building Construction	13,500,000	60,944	10,477,764	3,022,236	77.61%
Debt Service	3,921,182	-	3,916,907	4,275	99.89%
	<b>\$44,176,756</b>	<b>\$2,455,592</b>	<b>\$30,038,434</b>	<b>\$14,138,322</b>	<b>68.00%</b>

March 2014

EXPENDITURES

Fund	2013-14	March 2014	2013-14	Remaining	%
	Budget		Year-to-Date	Budget	Spent
General	24,554,208	1,911,117	16,358,753	8,195,455	66.62%
Food Service	1,249,136	49,860	737,732	511,404	59.06%
Community Service	952,230	76,258	584,513	367,717	61.38%
Building Construction	13,500,000	1,981,041	12,458,805	1,041,195	92.29%
Debt Service	3,921,182	-	3,916,907	4,275	99.89%
	<b>\$44,176,756</b>	<b>\$4,018,276</b>	<b>\$34,056,710</b>	<b>\$10,120,046</b>	<b>77.09%</b>

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Babler, Anna	New	Jr. High Golf Coach	MS	Season	BEA Schedule C	Steve Whittaker	4/1/14	\$2,036 Season
Bestgen, Todd	New	8th Grade Baseball Coach	MS	Season	BEA Schedule C	Matt Aho	4/1/14	\$2,036 Season
Borst, Steven	New	7th Grade Baseball Coach	MS	Season	BEA Schedule C	Pat Haley	4/1/14	\$2,036 Season
Changamire, Gretchen	New	Girls Soccer Head Coach	HS	Season	BEA Schedule C	Arnold Changamire	Fall, 2014	\$4,718 Season
Lee, Laura	New	Jr. High Softball Coach	MS	Season	BEA Schedule C	Anna Babler	4/1/14	\$2,036 Season
Olson, Robert	New	Jr. High Girls Tennis Coach	MS	Season	BEA Schedule C	Gretchyn Quernemoen	Fall, 2014	\$2,242 Season
Peterson, Sara	New	9th Grade Softball Coach	HS	Season	BEA Schedule C	Jesse O'Neill	3/10/14	\$2,523 Season
Snell, Derick	New	9th Grade Baseball Coach	HS	Season	BEA Schedule C	Kirby Sayles	3/17/14	\$2,523 Season
Whittaker, Steve	New	Girls Golf Head Coach	HS	Season	BEA Schedule C	Cassandra Johanns	3/17/14	\$3,771 Season
Lesniak, Chris	LTS	Math Teacher	HS	0.67	Individual	Hillary Johnson	3/31- 5/23/14	\$5,287.67 (39 days at \$202.36)
Schulz, Jackie	LTS	7th Grade Math	MS	1 FTE	Individual	Nicole Wentland	4/21/14	\$6,880.24 (34 days @ \$202.36)
Robinson, Connie	Resignation	Special Education Paraprofessional	IS	n/a	Multi-Unit	n/a	4/1/14	n/a
Lentz, Jenny	Resignation	Food Server	MS	n/a	n/a	n/a	Last Day 3/5/14	n/a
Miller, Rose	New	Food Server	IS	2.25	n/a	Heather Nystrom	3/3/14	\$9.53

Whittaker, Steve	Resignation	Jr. High Golf Coach	MS	n/a	n/a	n/a	2014 Season	n/a
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**DONATIONS**

Donor Name	Description of Gift	Purpose of Gift
ICS Consulting	\$1,000	Baseball Fund
Microsoft	\$1,000	Robotics Expenses
PTSA	\$75	Milk for Students who are Unable to Pay

**WORLD'S BEST WORKFORCE PLAN**, on file at District Office, Website

Motion by Bryan Olson, seconded by Aaron Jurek to **Approve the 2015-16 Calendar**. The following voted in favor thereof: Aaron Jurek and Bryan Olson. The following voted against the same: Sheri Lumley, Lori Molus. Motion failed.

A **first reading** was held on the following policy. A second reading will be held at the next regular school board meeting on May 5:

**556 Revised EARLY ADMISSIONS**

Motion by Bryan Olson, seconded by Sheri Lumley to approve the **Revised FY14 Budgets**, as presented:

Fund	6/30/13	2013-14 Original Budget			6/30/14 Proj. Ending Fund Balance	2013-14 Revised Budget			6/30/14 Proj. Ending Fund Balance
	Audited Fund Balance	Revenues	Expenditures	Variance		Revenues	Expenditures	Variance	
<b>Food Service Fund</b>	<b>\$281,905</b>	<b>\$1,250,800</b>	<b>\$1,249,136</b>	<b>\$1,664</b>	<b>\$283,569</b>	<b>\$1,197,175</b>	<b>\$1,243,101</b>	<b>\$(45,926)</b>	<b>\$235,979</b>
<b>Community Service Fund</b>									
Unreserved	\$(2,725)	\$14,580	\$13,341	\$1,239	\$(1,486)	\$14,580	\$14,465	\$115	\$(2,610)
Reserved for Community Ed	\$(33,760)	\$672,452	\$642,391	\$30,061	\$(3,699)	\$698,760	\$666,145	\$32,615	\$(1,145)
Reserved for ECFE	\$47,679	\$159,413	\$158,559	\$854	\$48,533	\$159,413	\$158,559	\$854	\$48,533
Reserved for School Readiness	\$18,105	\$139,480	\$137,939	\$1,541	\$19,646	\$139,480	\$137,939	\$1,541	\$19,646
<b>Total Community Service</b>	<b>\$29,299</b>	<b>\$985,925</b>	<b>\$952,230</b>	<b>\$33,695</b>	<b>\$62,994</b>	<b>\$1,012,233</b>	<b>\$977,108</b>	<b>\$35,125</b>	<b>\$64,424</b>
<b>Building Construction Fund</b>	<b>\$20,429,867</b>	<b>\$25,000</b>	<b>\$13,500,000</b>	<b>\$(13,475,000)</b>	<b>\$6,954,867</b>	<b>\$25,000</b>	<b>\$17,000,000</b>	<b>\$(16,975,000)</b>	<b>\$3,454,867</b>
<b>Debt Service Fund</b>	<b>\$695,397</b>	<b>\$3,626,177</b>	<b>\$3,921,182</b>	<b>\$(295,005)</b>	<b>\$400,392</b>	<b>\$3,626,177</b>	<b>\$3,921,182</b>	<b>\$(295,005)</b>	<b>\$400,392</b>

Motion carried unanimously.

Motion by Lori Molus, seconded by Bryan Olson to approve the **Preliminary FY15 Budgets**, as presented:

Fund	6/30/13	2013-14 Revised Budget			6/30/14	2014-15 Original Budget			6/30/15
	Audited Fund Balance	Revenues	Expenditures	Variance	Proj. Ending Fund Balance	Revenues	Expenditures	Variance	Proj. Ending Fund Balance
<b>Food Service Fund</b>	\$281,905	\$1,197,175	\$1,243,101	\$(45,926)	\$235,979	\$1,245,000	\$1,291,615	\$(46,615)	\$189,364
<b>Community Service Fund</b>									
Unreserved	\$(2,725)	\$14,580	\$14,465	\$115	\$(2,610)	\$15,500	\$14,465	\$1,035	\$(1,575)
Reserved for Community Ed	\$(33,760)	\$698,760	\$666,145	\$32,615	\$(1,145)	\$510,727	\$487,939	\$22,788	\$21,643
Reserved for ECFE	\$47,679	\$159,413	\$158,559	\$854	\$48,533	\$162,000	\$163,605	\$(1,605)	\$46,928
Reserved for School Readiness	\$18,105	\$139,480	\$137,939	\$1,541	\$19,646	\$157,220	\$158,305	\$(1,085)	\$18,561
<b>Total Community Service</b>	<b>\$29,299</b>	<b>\$1,012,233</b>	<b>\$977,108</b>	<b>\$35,125</b>	<b>\$64,424</b>	<b>\$845,447</b>	<b>\$824,314</b>	<b>\$21,133</b>	<b>\$85,557</b>
<b>Building Construction Fund</b>	\$20,429,867	\$25,000	\$17,000,000	\$(16,975,000)	\$3,454,867	\$5,000	\$3,050,000	\$(3,045,000)	\$409,867
<b>Debt Service Fund</b>	\$695,397	\$3,626,177	\$3,921,182	\$(295,005)	\$400,392	\$3,294,689	\$3,446,710	\$(152,021)	\$248,371

Motion carried unanimously.

The meeting was **adjourned** at 7:15 p.m.

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Aaron Jurek, Chair

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Lori Molus, Acting Clerk

Recorder: Angela Oswald