

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of February 2013, at 6:30 p.m. in the High School Media Center.

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

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

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone

- MSBA Workshops for Superintendent Malone and School Board Members
- FY15 Budget Proposal from Governor Dayton

School Board Member Bryan Olson & Mark Swanson

- Recap of the Building Committee Meeting

Student Representative Clare Sorenson

- Snow Days, Dress-Up Days, Spring Fling, Black Light Dance, Attending NHS State Conference

Motion by Bryan Olson, seconded by Jason Kindred, to approve the **agenda** as presented.

CONSENT AGENDA

MINUTES OF JANUARY 7, 2012 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS –in the amount of \$4,661,147.63

PERSONNEL

Name	Status	Job Title
Mayer, Tracy	Resignation	7th Grade Baseball
Niedfeldt, Tyler	New	JV Baseball
Peckskamp, Ryan	Change in Current Assignment	MS Night Custodian
Bialka, Brenda	Resignation	Food Server/Dishwasher
Trisco, Anita	New	Food Server/Dishwasher
Alfuth, Pat	Change in Current Assignment	Van Driver
Barringer, Ann	Change in Current Assignment	Van Driver

Doucette, Kristen	New	Van Driver
Kisner, Renee'	Change in Current Assignment	Bus Driver
Metzger, Rhonda	Change in Current Assignment	Bus Driver

AWARD HIGH SCHOOL LOCKER BID – awarded to Olympus Lockers & Storage Products, Inc. in the amount of \$259,100.00.

AWARD GYM BLEACHER BID – awarded to Cosney Corporation with Alternates 1 & 5 in the amount of \$136,022.00.

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

Motion by Bryan Olson, seconded by Mark Swanson, to approve the **Revised FY13 General Fund Budget**. Motion carried unanimously.

The board reviewed the **Preliminary FY14 General Fund Budget**. This will be brought back to the board in March, 2013. No action was taken.

Motion by Bryan Olson, seconded by Sheri Lumley to approve the **FY14 Budget Adjustment Process** as proposed. Motion carried unanimously.

Chari Jurek **appointed Lori Molus to the Activities Committee**. Bryan Olson also serves on this committee.

The board discussed **Regular School Board Meeting Dates and Times**. Board meeting dates shall remain scheduled for the first Monday of each month with the following exceptions: April 8, September 9 and October 14. Board meeting times shall remain scheduled to start at 6:30 p.m. with the following exceptions: March 4 at 3:00 p.m.

Motion by Mark Swanson, seconded by Bryan Olson to approve the **Resolution Providing for Sale of General Obligation School Building Bonds, Covenanting and Obligating the District to be Bound by and to Use the Provisions of MN Statutes, Section 126C.55 to Guarantee the Payment of the Principle and Interest on the Bonds**. Motion carried unanimously.

The meeting was **adjourned** at 7:55 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald