

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of March 2013, at 3:20 p.m. in the High School Media Center.

Roll Call. Members present: Aaron Jurek, Sheri Lumley, Lori Molus, Mark Swanson

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

Members absent: Jason Kindred, Bryan Olson

Public Comments: None

REPORTS

Superintendent Malone

- Calendar Committee will be meeting on March 21. A recommendation for the 2013-14 and 2014-15 school year calendars will be brought to the school board at the April 8 meeting.
- BMS was awarded a full-time and part-time math enrichment tutor for the 2013-14 school year.

School Board Member Mark Swanson

- Recap of the Building Committee Meeting

Student Representative Clare Sorenson

- NHS Elections for the 2013-14 school year, Spring Fling preparation, Fundraiser for “Pennies for Patients” was very successful, NHS sponsored Blood Drive on March 5, Promotion of “Webcast America.”

Motion by Mark Swanson, seconded by Sheri Lumley, to approve the **agenda** as amended:

Remove Lease Agreement with Apple, Inc. from the consent agenda, place on regular agenda. Motion carried unanimously.

CONSENT AGENDA

MINUTES OF FEBRUARY 4, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,631,076.05

FINANCIAL REPORT

EXPENDITURES

Fund	2012-13 Budget	January 2013	2012-13 Year-to-Date	Remaining Budget	% Spent
General	24,578,130	1,197,995	11,488,911	13,089,219	46.74%
Food Service	1,190,585	87,756	566,271	624,314	47.56%
Community Service	881,653	37,358	413,785	467,868	46.93%
Debt Service	3,444,574	3,032,884	3,442,024	2,550	99.93%
Total	\$ 30,094,942	\$ 4,355,993	\$ 15,910,991	\$ 14,183,951	52.87%

PERSONNEL

Name	Status	Job Title
Baird, Dan	Resignation	JV Golf Coach
Kimmerle, Rich	New	MS Musical Tech Director
Barringer, Ann	Resignation	HS Assistant Cook
Brown, Jeff	New	Asst. Custodian
Norgaard, Sandy	Additional Assignment	SPED Para 1 Hr 10 Min per day
Vyskocil, Katrina	New	Assistant Cook
Kittridge, Heather	New	.5 ECSE Teacher
Barringer, Ann	New	Van Driver

ROOF REPLACEMENT BID – awarded to McPhillips Bros. Roofing for the base bid in the amount of \$919,000.00.

FY14 INTEGRATION REVENUE BUDGET WORKSEET – in the amount of \$292,500.00

DONATION – in the amount of \$7,050.00 from the Family of Dylan Aaseby

Motion by Mark Swanson, seconded by Sheri Lumley to approve the **Lease Agreement with Apple Financial Services for the Lease/Purchase of Equipment**. Motion carried unanimously.

Motion by Mark Swanson, seconded by Lori Molus to deny a **Level III Grievance**. Motion carried unanimously.

Motion by Mark Swanson, seconded by Sheri Lumley to approve a **Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of \$10,000,000 General Obligation School Building Bonds, Series 2013A**. Motion carried unanimously.

Motion by Mark Swanson, seconded by Lori Molus to approve a **Resolution Ratifying the Award of the Sale, Determining the Form and Details, Authorizing the Execution, Delivery, and Registration, and Providing for the Payment of Taxable General Obligation School Building Bonds, Series 2013B**. Motion carried unanimously.

Superintendent Malone reviewed **FY14 Budget Information**.

The meeting was **adjourned** at 3:50 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald