

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 16th day of October, 2017 at 6:21 p.m. in the District Office Board Room.

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

Members absent: Jason Kindred, Bryan Olson

Others present: Dr. Stephen Malone, Superintendent

Motion by Mark Swanson, seconded by Lori Molus, to approve the following Resolution:

*RESOLUTION
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 726
BECKER, MINNESOTA*

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 726 was held on the 16th day of October, 2017 at 6:21 o'clock p.m.

Board Member Mark Swanson introduced the following Resolution and moved its adoption:

RESOLUTION PROPOSING THE DISCHARGE OF EMPLOYEE "A"

WHEREAS, Employee "A" is employed by Independent School District No. 726 and the Administration of the School District is recommending the discharge of Employee "A"; and

WHEREAS, Employee "A" is a veteran entitled to rights under the Veterans Preference Act, Minnesota Statutes, Section 197.46;

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 726 as follows:

- 1. Employee "A" is hereby proposed for discharge from employment with Independent School District No. 726;*
- 2. The grounds for Employee "A's" proposed discharge under the Veterans Preference Act are incompetency and misconduct and the reasons are set forth in Attachment No. 1.*
- 3. The Administration is directed to send written notice to Employee "A" regarding his proposed discharge as provided by law, and said notice shall be in substantially the form as provided in Attachment No. 1.*

The motion for the adoption of the foregoing Resolution was duly seconded by Board Member Lori Molus and upon vote being taken thereon, the following voted in favor thereof: Aaron Jurek, Lori Molus, Connie Robinson, Mark Swanson

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

The meeting adjourned at 6:22 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald