

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of December 2013, at 6:30 p.m. in the District Office Conference Room.

**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  
Student Representative Kendra Buettner

**Members absent:** None

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

- BHS renewed as Apple Distinguished School for the next two year (13-15),
- MSBA Conference Reminder,
- Preparing the Revised FY14 and Preliminary FY15 Budgets,
- Enroll Out / Home School Survey.

### **School Board Member:**

- Mark Swanson – Technology Plan Infrastructure and Staffing, District Office Negotiations.
- Bryan Olson – Activities Committee, BEA Negotiations.
- Aaron Jurek – Transportation Negotiations

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

Kendra Buettner – December activities include raising money for families in need, hosting the movie “Elf,” selling popcorn and candy.

Motion by Jason Kindred, seconded by Bryan Olson, to approve the **agenda** as presented. Motion carried unanimously (it shall be noted that Mark Swanson was not present to vote on motion).

## **CONSENT AGENDA**

### **MINUTES OF NOVEMBER, 2013 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$3,115,782.75

### **PERSONNEL**

Name	Status	Job Title
Boos, Joalah	New	Webcast Supervisor
Kuseske, Brian	New	9th Grade Boys Basketball Coach
Raygor, Meghan	New	9th Grade Girls Basketball Coach

Robinson, Autumn	New	Asst. Gymnastics Coach / Spotter
Rowley, Angie	New	Asst. Cook
Jensen, Lynn	New	Ala Cart Cashier
Robinson, Autumn	New	Camp Opportunity Asst.
Changamire, Arnold	Resignation	Girls Varsity Soccer Coach
Olson, Rob	Resignation	Girls Varsity Tennis Coach
Potter, Judy	Resignation	Ala Cart Cashier
Sayles, Kirby	Resignation	9th Grade Baseball
Sweeter, Betty	End of Assignment (Position Terminated)	Special Education Paraprofessional

### **GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
Clear Lake Lions Club	\$1,000	Community Education / Becker Sr. Citizen Group
LPI	\$2,500	Robotics Expenses
Mary Jo Cobb	\$50	HS Musical
Packaging Corp. of America	\$249	Community Education / Becker Sr. Citizen Group
Sherburne State Bank	\$250	Robotics Expenses
Target	\$61	IS Field Trip Scholarships

Joe Prom, Director of Business Services, presented the district's **Truth In Taxation** information. An opportunity to comment / ask questions was available to the public.

Motion by Mark Swanson, seconded by Sheri Lumley to approve the **2014 Final Levy in the Amount of \$6,992,808**. Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred to approve the following policy recommendation:

### **223 Revised STRATEGIC GOALS**

Motion carried unanimously (on file on district website).

Dr. Malone reviewed the details of **Stakeholder Meetings** in the months of January, February, March & April, 2014.

The board discussed **meeting with other local governmental entities**. It was decided that the board will not schedule any formal meetings at this time.

The meeting was **adjourned** at 7:43 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald