

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of October, 2015 at 6:30 p.m. in the High School Teaching & Learning Center.

**Roll Call. Members present:** Aaron Jurek, Lori Molus, Bryan Olson, Mark Swanson

**Others present:** Dr. Stephen Malone, Superintendent  
Student Representative Andrea Molus

**Members absent:** Jason Kindred, Phil Norgaard

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

- High School “Grab and Go” Breakfast Program
- The PK-12 October 1 enrollment for the school district is 2,842 in comparison to 2,815 last year

**Student Council Representative Andrea Molus:** Homecoming, Halloween, Student News

### **MSHSL “Why We Play” Video**

Motion by Bryan Olson, seconded by Lori Molus, to **Approve the Agenda** as amended:

- Remove “*Resolution Appointing Election Judges*” from Consent Agenda, place on Regular Agenda (due to roll call vote needed).

Motion carried unanimously.

## **CONSENT AGENDA**

### **MINUTES FROM SEPTEMBER 14, 2015 REGULAR SCHOOL BOARD MEETING**

### **FINANCIAL REPORT**

<b>Fund</b>	<b>2015-16</b>	<b>September</b>		<b>2015-16</b>	<b>Remaining</b>	<b>%</b>
	<b>Budget</b>	<b>2015</b>	<b>Year-to-Date</b>	<b>Budget</b>	<b>Spent</b>	
General	26,946,244	2,189,044	4,125,861	22,820,383	15.31%	
Food Service	1,292,629	55,642	90,868	1,201,761	7.03%	
Community Service	953,586	59,087	155,692	797,894	16.33%	
Building Construction	600,000	164,408	344,921	255,079	57.49%	
Debt Service	3,451,083	-	484,041	2,967,042	14.03%	
	<b>\$33,243,542</b>	<b>\$2,468,181</b>	<b>\$5,201,383</b>	<b>\$28,042,159</b>	<b>15.65%</b>	

**DISBURSEMENTS** – in the amount of \$1,329,450.81

**PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title</b>	<b>Loc</b>	<b>Hrs Per Day/FTE</b>	<b>Group</b>	<b>Replacing</b>	<b>Effective</b>	<b>Wage</b>
Struck, Sarah	New	Special Education Teacher	IS	0.5	BEA	n/a	8/31/15	\$18,875
Baird, Dan	Resignation	Basketball Coach, JV	HS	Season	BEA Schedule C	n/a	9/29/15	n/a
Cameron, Melanie	New	Soccer Coach, JV Girls	HS	Season	BEA Schedule C	Kayla Cox	8/19/15	\$3,057 Season
Dickson, Tanya	Resignation	Volleyball Coach, 9th Gr	HS	Season	BEA Schedule C	n/a	9/21/15	n/a
Kipka, Frances	New	Volleyball Coach, 7th Gr	MS	Season	BEA Schedule C	Kristen Salvevold	9/10/15	\$2,036 Season
Martell, Corey	New	Volleyball Coach, Jr. High	MS	Season	BEA Schedule C	Sonja Crocker	9/10/15	\$2,036 Season
Robinson, Reyann	New	Volleyball Coach, 9th Gr	HS	Season	BEA Schedule C	Tanya Dickson	9/23/15	\$930.35
Whittaker, Steve	Resignation	Basketball Coach, Jr. High	MS	Season	BEA Schedule C	n/a	10/1/15	n/a
Lemire, Jeanne	New	Para	PS	Additional 20 min.	Multi	n/a	9/24/15	Current Wage
Pittman, Teresa	New	Night Custodian	MS	8 Hrs per Day	Multi	John Totz	9/10/15	\$16.29 per Hour
Schermer, Eileen	New	Paraprofessional	MS	7 Hrs per Day	Multi	Sarah Robertson	9/14/15	\$15.82 per Hour
Schroeder, Julie	New	Custodian, Night	MS	8 Hrs per Day	Multi	John Totz	9/30/15	\$15.82 per Hour
VanVoorhis, JoDee	New	Paraprofessional	MS	6.5	Multi	n/a	9/9/15	Current Wage
Murphy-Valker, Molly	Resignation	Technology Paraprofessional	DO	7.5 Hrs per day	Mutli	n/a	9/11/15	n/a
Davis, Tristine	New	Lunchroom Supervisor	PS	2 Hrs per Day	n/a	n/a	9/21/15	\$9.75 per Hour
Handleland, Kimberly	New	Lunchroom Supervisor	PS	2 Hrs per Day	n/a	n/a	9/28/15	\$9.75 per Hour
Lipinski, Denise	Resignation	Food Server	MS	2.5 Hrs per Day	n/a	n/a	9/25/15	n/a
Tierney, Tonya	New	Camp Opp Asst.	IS/PS	7 Hrs per Day	n/a	n/a	8/25/15	\$9.75 per Hour
Bjorlin, Jennifer	New	Mid-Day Route	Trans	1 Route per Day	Trans	Abraham, Mary	9/8/15	\$49.37 per Route
Brown, Leland	Resignation	Bus Driver	Trans	n/a	Trans	n/a	10/14/15	n/a
Engelby, Carole	New	Bus Driver	Trans	2 Routes per Day	Trans	Justin Robinson	9/8/15	\$35.05 per Route
Pounds, Cathy	New	Van driver	Trans	3 Hrs, 5 Mins per Day	Trans	Carole Engelby	9/9/15	\$15.10 per Hour

Schroepfer, Robert	New	Bus Driver	Trans	2 Routes per Day	Trans	Connie Robinson	9/8/15	\$35.05 per Route
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**2016-18 SCHOOL AGE CHILD CARE COORDINATOR CONTRACT**, *on file at District Office*

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Anonymous	\$25	Dance Team
AZCO	\$500	Robotics
Becky Mueller Carroll	\$300	Athletic Training Room
Briggs Lake Nursery	\$250	Dance Team
JPMurphy, Inc.	\$180	Misc. Activities Expenses
Liberty Paper	\$125	Help Students with Activities Fees
Liberty Paper	\$125	School Readiness Supplies
Liberty Paper	\$100	Dance Team

**2015-16 FUNDRAISERS**, *on file at District Office*

**LEASE AGREEMENT** – *First Western Bank & Trust (dba All-Lines Leasing)*

**MSHSL FOUNDATION GRANT APPLICATION FOR STUDENT PARTICIPATION**, *on file at Activities Office*

Motion by Mark Swanson, seconded by Bryan Olson to **Approve a Resolution Appointing Election Judges. Upon roll call vote, the following voted in favor thereof:** Aaron Jurek, Lori Molus, Bryan Olson, Mark Swanson. Motion carried.

A **first reading** was held on the following policy:

**210 New CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS**

A **second reading** will be held at the November, 2015 regular school board meeting.

**STRATEGIC PLANNING** will continue at the next board meeting (no action taken).

The meeting was **adjourned** at 7:21 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald