

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of October 2014, at 6:30 p.m. in the Middle School Media Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Sheri Lumley, Lori Molus, Bryan Olson, Mark Swanson (joining via Teleconference from Maple Grove)

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Karly Bauer, Student Council Representative

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- Certificate of Achievement Awards
- Financial Review – 1 of 5 to receive a certificate.
- TRAK Organization (Together Raising Area Kids)
- Multiple Measurement Rating
- Additional Bus Route
- General Fund Reduction

School Board Members:

- Bryan Olson: Construction Committee Report
- Jason Kindred: Negotiations Update

Student Council Representative: Homecoming Week Update

Motion by Bryan Olson, seconded by Lori Molus to approve the **agenda** as presented.

CONSENT AGENDA

MINUTES FROM THE SEPTEMBER 8, 2014 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,675,814.68

FINANCIAL REPORT

Fund	2014-15 Budget	September 2014	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	2,292,961	3,756,478	21,927,620	14.63%
Food Service	1,291,615	118,660	144,976	1,146,639	11.22%
Community Service	824,314	68,616	166,607	657,707	20.21%

Building Construction	3,050,000	345,644	1,638,453	1,411,547	53.72%
Debt Service	3,446,710	-	511,105	2,935,605	14.83%
	\$34,296,737	\$2,825,881	\$6,217,619	\$28,079,118	18.13%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Eldred, Ruthanne	New (Additional Assignment)	Music Teacher	PS	.46 FTE (total of 1.0 with .54 at MS)	BEA	n/a	9/18/14	Use Current Wage
Olson, Kris	Resignation	Vocal/Orchestra Director	HS	n/a	BEA - Schedule C	n/a	Immediately	n/a
Ulsby, Kristen	New	9th Grade Volleyball Coach	HS	n/a	BEA - Schedule C	Angela Smith	8/25/14	\$2,100.77 Season
Anderson, MaryAnn	New (Reassignment)	Special Education Para (was IS@ 6.17, now PS @ 6.50)	PS	6.5	Multi-Unit	n/a	10/6/14	Use Current Wage
Arrigoni, Ruth	New (Additional Assignment)	Breakfast Cashier	PS	4 Hrs, 5 Min. Per Day (1 Hr, 20 Min Breakfast/2 Hrs, 45 Min Lunch)	Multi-Unit	n/a	9/2/14	\$14.12 Server/\$14.67 Cashier
Barthels, Janice	New (Additional Assignment)	Breakfast Cashier	IS	5.5 Total (1.5 Breakfast/4 Lunch)	Multi-Unit	n/a	9/2/14	\$19.67 Per Hour
Farr, Larry	New	Custodian	HS	4 Hrs Per Day	Multi-Unit	n/a	10/7/14	\$15.62 Per Hour
Johnson, Patty	New (Additional Assignment)	Food Service Server	PS	4 Hrs, 24 Min. Per Day (1.09 Hrs Breakfast/2.75 Hrs Lunch)	Multi-Unit	n/a	9/2/14	\$12.84 Per Hour
Kolbinger, Bonnie	New	Special Education Para	HS	6.5 Hrs Per Day	Multi-Unit	Haley Vouk	9/29/14	\$15.62 Per Hour
Wilhelm, Amanda	New	Educational Asst.	PS	5.25 Hrs @ 3 Days Per Week	Multi-Unit	Kelley Girtz	9/26/14	\$12.35 Per Hour
Christensen, J.	New	ECFE Teacher	PS	2.5 Hrs Per Day	n/a	Sarah Fritsch	10/1/14	\$25.00 Per Hour
Denekamp, Nicole	New	4th Grade Teacher - LTS	IS	1 FTE	n/a	Paul Schmidt	10/6 - 11/26/14	\$215.77 Per Day x 37 Days = \$7,983.49
Jundt, Sandy	Resignation	Food Service		n/a	n/a	n/a	Beginning 2014-15	n/a
Miller, Rose	Resignation	Food Service		n/a	n/a	n/a	6/7/14	n/a

Nelson, Jennifer	New	Food Service Server	IS	2.3 Hrs Per Day	n/a	Rose Miller	9/15/14	\$9.53 Per Hour
Moonen, Kristen	Resignation	Food Service		n/a	n/a	n/a	Beginning 2014-15	n/a
Schmidt, Jean	New	AlaCarte - Cashier	HS	2 Hrs Per Day	n/a	Bonnie Fish	?	\$9.53 Per Hour
Smith, Janet	Resignation	.46 Music Teacher	PS	n/a	n/a	n/a	9/12/14	n/a
Barringer, Ann	New (Reassignment)	Bus/Van Driver	Trans	1 A.M. Bus Route 1 Mid-Day Van Route	Transportation	Joe McDonough	9/29/14	\$15.93 Van Route \$32.82 Bus Route
Halvorson, Susan	Resignation	Bus Driver	Trans	n/a	Transportation	n/a	10/31/14	n/a
Hanson, Sherry	Resignation	Food Service		n/a		n/a	9/29/14	n/a

INDIVIDUAL CONTRACTS – *Director of Buildings & Grounds, Director of Community Education (on file at District Office)*

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Liberty Paper	\$100	Activity Fees
Liberty Paper	\$100	4th Grade Classroom Books and Supplies
Renaë Stemper	Arts/Crafts Supplies	7th/8th Grade Art Classes
Target	\$1,802	Various HS Student Needs

2014-15 FUNDRAISERS, *on file at District Office*

BUS LEASE - *Santandar Leasing, LLC for a 2014 Ford High Top Van with Lift and Two Wheelchair Positions for a period of one year (on file at District Office).*

Motion carried unanimously.

SCHOOL FINANCE EDUCATION, *presented by Joe Prom*

PRELIMINARY PAYABLE 2015 LEVY CERTIFICATION, *presented by Joe Prom*

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

- 902** Revised **ADDENDUM 1**
- 902** Revised **ADDENDUM 2**

Motion carried unanimously (*on file at District Office, Website*).

Motion by Bryan Olson, seconded by Jason Kindred to **Modify the 2014-15 School Board Goals**, as recommended. Motion carried unanimously (*on file at District Office*).

The board discussed **Strategic Goals for 2014-15**:

- Long-Term Funding Options / Operating Referendum
- Promoting Creative and Critical Thinking

A continued discussion will be held at the November board meeting.

The meeting was **adjourned** at 8:15 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald