

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

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Mark Swanson

Others present: Dr. Stephen Malone, Superintendent
Student Representative Kendra Buettner

Members absent: Sheri Lumley, Bryan Olson

Public Comments: None

ELECTION OF OFFICERS

Chair Jurek called for nominations for Chair for 2014. Mark Swanson nominated Aaron Jurek, seconded by Jason Kindred. There were no further nominations. Motion by Mark Swanson, seconded by Jason Kindred to close nominations and cast a unanimous vote for **Aaron Jurek as Chair for 2014**. Motion carried unanimously.

Chair Jurek called for nominations for Vice Chair for 2014. Lori Molus nominated Jason Kindred, seconded by Mark Swanson. There were no further nominations. Motion by Mark Swanson, seconded by Aaron Jurek to close nominations and cast a unanimous vote for **Jason Kindred, Vice Chair for 2014**. Motion carried unanimously.

Chair Jurek called for nominations for Treasurer for 2014. Jason Kindred nominated Lori Molus, seconded by Mark Swanson. There were no further nominations. Motion by Mark Swanson, seconded by Jason Kindred to close nominations and cast a unanimous vote for **Lori Molus, Clerk 2014**. Motion carried unanimously.

Chair Jurek called for nominations for Clerk for 2014. Lori Molus nominated Mark Swanson, seconded by Jason Kindred. There were no further nominations. Motion by Jason Kindred, seconded by Aaron Jurek to close nominations and cast a unanimous vote for **Mark Swanson, Clerk, 2014**. Motion carried unanimously.

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

Motion by Mark Swanson, seconded by Lori Molus to retain the same committee representatives from 2013 to 2014:

Committee	A. Jurek Chair	J. Kindred Vice Chair	S. Lumley Director	L. Molus Treasurer	B. Olson Director	M. Swanson Clerk
Community Education		X				
ECFE	X					
Curriculum Advisory				X		X
MSHSL Representative			X			
Free & Reduced Price Meals Representative			X			
XCEL Energy Representative		X				
Certified Negotiations				X	X	X

Classified Negotiations	X	X	X		
Administrative Negotiations	X		X		
Individual Contracts		X		X	X
Nutrition					
Representative Activities Advisory Committee			X		
Technology Committee				X	X
Representative Construction Committee				X	X

Motion carried unanimously.

REPORTS

Superintendent Malone:

- Community Task Force which was formed out of the loss of three recent high school student deaths
- Student Enrolling In/Out Survey

School Board Member:

- Mark Swanson, Construction and Certified Negotiations updates.
- Jason Kindred: Transportation Negotiations and Advisory Council updates.

School Board Student Representative:

- Movie Night, Ugly Sweater Contest

Motion by Jason Kindred, seconded by Mark Swanson, to approve the **agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES OF DECEMBER 2, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,486,222.56

FINANCIAL REPORTS

Fund	2013-14 Budget	November 2013	2013-14 Year-to-Date	Remaining Budget	% Spent
General	24,038,868	1,279,093	7,148,616	16,890,252	29.74%
Food Service	1,249,136	73,572	350,781	898,355	28.08%
Community Service	952,230	39,533	257,966	694,264	27.09%
Building Construction	13,500,000	1,423,550	8,463,813	5,036,187	62.69%
Debt Service	3,921,182	-	275,671	3,645,511	7.03%
	\$43,661,416	\$2,815,748	\$16,496,847	\$27,164,569	37.78%

PERSONNEL

Name	Status	Job Title	Location
Miller, Hannah	New	English Teacher	HS
Bergsten, Tammy	New	Transportation Para	
Brings, Jody	New	Transportation Secretary	Bus Garage
Olson, Carmine	New	Transportation Para	
Schoen, Barbara	New	Special Education Para	IS
Costello, Pam	New	Food Server	PS
Fish, Bonnie	New	Ala Carte Cashier	HS
Puckett, Lori	New	Cafeteria Aide	PS
Stenberg, Nichole	New	Kindergarten Teacher - LTS	PS
Jensen, Lynn	Resignation	Ala Carte Cashier	
Lumley, Jean	Resignation	Bus Driver	
Mroska, Samantha	Resignation	Camp Opportunity	
O'Neil, Jesse	Resignation	9th Grade Softball Coach	

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Allerus Financial	\$100	PS - PBIS
Becker Lions Club	\$200	PS - field trips, supplies, coats, boots, etc.
Clear Lake Lioness	\$200	PS - milk break
Just Give	\$35	PS - PBIS
Lifetouch	\$387	IS Activity Account
Palmer Day Parade Committee	\$300	Marching Band
PTSA	\$800	Stove for FACS
Short Elliott Hendrickson	\$300	Robotics
Women of the ELCA	\$200	PS - field trips, supplies, coats, boots, etc.

ANNUAL AGENDA – *on file at District Office*

DESIGNATE OFFICIAL DESPOSITORIES – *Sherburne State Bank, STARCOR Credit Union, MN School District Liquid Assets Fund and PMA/MN Trust*

DESIGNATE FY14 AUDITOR – *Kern DeWenter Viere, LTD*

DESIGNATE LEGAL COUNSEL – *Kennedy & Graven*

DESIGNATE OFFICIAL NEWSPAPER – *Sherburne County Citizen*

DESIGNATE OFFICIAL SCHOOL BOARD MEETING DATES – *First Monday of each month, 6:30 p.m., HS Media Center or District Office Board Room, with the following exceptions:*

Feb 3 (board workshop for stakeholder meeting input to begin one hour before the school board meeting)

Mar 3 (2:00 p.m. board workshop for stakeholder meeting input, followed

by 3:00 p.m. board meeting, location in the HS Auditorium)

Apr 7 (board workshop for stakeholder meeting input to begin one hour before the school board meeting)

Sept. 8 (Sept. 1 is a Holiday)

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS PURSUANT TO MS471.38 SUBD. 3 AND SUBD. 3A

Jean Duffy, Director of Curriculum and Instruction presented a **Curriculum System Overview** to the school board (on file at District Office).

The school board entered into **closed session** at 7:44 p.m.

The meeting was **adjourned** at 7:45 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald