

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of June 2013, at 6:35 p.m. in the District Office Conference Room.

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

**Others present:** Dr. Stephen Malone, Superintendent

**Members absent:** Jason Kindred

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

Congratulations to the staff, administrators, and students for an excellent school year. Four major achievements stand out over this past year in alignment with district-level goals:

- PLC's (or professional learning communities),
- Marzano instructional framework,
- Ramp Up To Readiness™ ,
- Approval of the building bond last November

2013 Legislative Session: The major changes include a 1.5% basic formula increase for FY 14 and FY 15 as well as funding for full-time kindergarten beginning in the fall of 2014. The legislation prohibits school district operating referendum for FY 15 (fall 14 elections) with two exceptions 1) school districts that failed an operating referendum in 2012, 2) districts that pass a resolution of intent to conduct a FY 15 referendum by June 30. MSBA recommends option 2. We will provide further information at the July board meeting including financial implications.

Joe Prom and I will present FY 15 operating referendum (fall 14) scenarios to the school board at the July meeting. The presentation will include revenue generated by various per pupil referendum amounts and the corollary tax impact.

### **School Board Members:**

- Construction Committee Meeting, reported by Bryan Olson & Mark Swanson
- Negotiations with BEA, reported by Bryan Olson

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

## **CONSENT AGENDA**

### **MINUTES OF MAY 6, 2013 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$1,684,711.14

**PERSONNEL**

Elton, Kevin	Resignation	HS Math Teacher
Kragerud, Jana	Resignation	MS SPED Teacher
Schiebe, Stephanie	Resignation	Primary School Art Teacher
Agnew, Cindy	Resignation	9th Grade Volleyball Coach
Angell, Stacey	Resignation	Co-Head Volleyball Coach
Essen, Taylor	New	Head Volleyball Coach
Vesledahl, Judee	Resignation	Co-Head Volleyball Coach
Ihrke, Camie	Renewal	SACC Coordinator
Peckskamp, Ryan	Resignation	MS Night Custodian
Totz, John	Change in Assignment	From MS Asst. Custodian to MS Custodian

**2013-16 INDIVIDUAL AGREEMENTS** - *Jean Duffy, Director of Curriculum & Instruction and Joe Prom, Director of Business Services*

**SEPARATION AGREEMENTS** – *Dawn Pieper and Jason Roisland*

**ACCEPTANCE OF GIFTS**

Donor Name	Description of Gift	Purpose of Gift	How Does This Gift Relate to Bldg Curriculum
Township of Becker	\$750.00	Becker Safety Camp	Safety Camp is a community-based program that Community Education has been co-sponsoring for more than 20 years. We teach children in grades 3 - 5 important safety lessons in a fun and interactive format. The children go home with valuable lessons and safety related gift bags.
Britt & Joyce Aaseby	\$1,468	Dylan's Hope Fund	Money will be held in trust and used for students in need
Britt Aaseby Construction, Inc.	\$250	Dylan's Hope Fund	Money will be held in trust and used for students in need
REI Remmele Medical	\$750.00	Robotics Team	STEM Extra-Curricular
REI Remmele Engineering	\$750.00	Robotics Team	STEM Extra-Curricular
Clear Lake Lions	\$2,000	Robotics Team	STEM Extra-Curricular
Justin Chmielewski	\$200	Robotics Team	STEM Extra-Curricular
Xcel Energy	\$2,000	Robotics Team	STEM Extra-Curricular
Betty Grimley	\$50	Robotics Team	STEM Extra-Curricular
MS Student Council	\$1,500	Robotics Team	STEM Extra-Curricular
Lifetouch	\$677.44	Intermediate Trips/Programs	Help with field trip costs and positive behavior program

**BOARD CREDITS, SUMMER 2013** - *Google Apps for Education, Designing a Website, Student Learning and iTunes U, Apple Tools on your iPad, Online Learning with Edmodo, Elements of a Flipped Classroom*

**RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013:**

Member Bryan Olson introduced the following resolution and moved its adoption:

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. 726, State of Minnesota, as follows:

The Board hereby declares its intent to hold a Referendum Revenue Authorization election in 2013 pursuant to Minnesota Statutes, Section 126C.17.

The motion for the adoption of the foregoing resolution was duly seconded by Mark Swanson and upon vote being taken thereon the following voted in favor thereof: Aaron Jurek, Sheri Lumley, Lori Molus, Bryan Olson and Mark Swanson.

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

**FINANCIAL REPORT - April 2013**

EXPENDITURES	2012-13	April 2013	2012-13	Remaining	%
Fund	Budget		Year-to-Date	Budget	Spent
General	24,578,130	2,129,211	18,581,402	5,996,728	75.60%
Food Service	1,240,831	87,512	864,838	375,993	69.70%
Community Service	919,955	69,007	665,700	254,255	72.36%
Debt Service	3,444,574	0	3,442,024	2,550	99.93%
<b>Total</b>	<b>\$ 30,183,490</b>	<b>\$ 2,285,730</b>	<b>\$ 23,553,964</b>	<b>\$ 6,629,526</b>	<b>78.04%</b>

Motion by Mark Swanson, seconded by Bryan Olson, to **adopt the following policy recommendations:**

- 202** Revised **School Board Officers**
- 302** Revised **Superintendent**
- 305** New **Policy Implementation**
- 470** New **Political Campaigns & Activities**
- 505** New **Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees**

Motion carried.

A **first reading** was held on the following policies. A second reading will be held at the next regular school board meeting:

- 304** Revised **Superintendent Contract, Duties & Evaluation**
- 606** Revised **Textbooks and Instructional Materials and Reconsideration Procedure**
- 515** Revised **Protection and Privacy of Pupil Records and Public Notice Form**

The school board reviewed the **input from the 2013 Stakeholder Meetings**, and applied them to the following exit outcomes:

- Students will become self-directed learners, self-disciplined, and autonomous workers, while being critical thinkers with a drive for innovation and problem solving.
- Students will demonstrate proficiency of core academic standards by meeting or exceeding developmentally appropriate benchmarks for academic competency.
- Students will have the opportunity to pursue expertise in areas of personal academic or career interest.
- Students will effectively collaborate and communicate using an array of media.
- Students will demonstrate the ability to effectively apply life skills.
- Students will effectively use technology to function in a knowledge economy.
- The district will properly maintain up-to-date school environments where students are physically and emotionally safe and secure.
- The district will maintain the financial integrity of the school district.

The meeting was **adjourned** at 7:35 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald