Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 8th day of June, 2016 at 5:06 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Ross Demant, Aaron Jurek, Lori Molus, Bryan Olson,

Mark Swanson

Others present: Dr. Stephen Malone, Superintendent

Members absent: Jason Kindred

Public Comments: None

REPORTS

Superintendent Malone:

• Summer Staff Development

• Becker Innovates and the Big Dog Challenge

• 15-16 School Board Goals Status Report

School Board Members:

Bryan Olson: Activities Committee Meeting
Mark Swanson: Individual Contracts Committee

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

CONSENT AGENDA

MINUTES FROM THE MAY 2, 2016 SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,644,893.22

FINANCIAL REPORT

	2015-16		2015-16	Remaining	%
Fund	Budget	May 2016	Year-to-Date	Budget	Spent
General	27,669,079	2,051,212	22,261,119	5,407,960	80.45%
Food Service	1,324,349	71,546	1,043,393	280,956	78.79%
Community Service	990,815	72,451	751,472	239,343	75.84%
Building Construction	800,000	-	791,503	8,497	98.94%
Debt Service	3,450,783	-	3,448,082	2,701	99.92%
	\$34,235,026	\$2,195,209	\$28,295,569	\$5,939,457	82.65%

PERSONNEL

	·						
Status	Job Title	Loc	Hrs Per Day/FT E	Group	Replacin g	Effective	Wage
Resignatio n	Bus Driver	Garage	n/a	Trans	n/a	6/2/16	n/a
Resignatio n	Assistant Principal	MS	n/a	BEA	n/a	6/30/16	n/a
	- 1		, -		, -	-,,	, -
New	Social Worker	HS/MS	1 FTE	BEA	Ginger Pederson	8/29/16	BA6/\$44,999
Resignatio	Marching Band Asst.						
n	Director	HS	n/a	n/a	n/a	Immediately	n/a
	DI E.I						
New	Phy Ed Teacher	HS/PS	1 FTE	BEA	n/a	8/29/16	BA4 / \$42,438
New	English Teacher	HS	1 FTE	BEA	MaryAnn Rindelaub	8/29/16	BA1 / \$38,599
New	Night Custodia n	HS/IS	8 hrs per	Multi Unit	Ryan Peterson	6/13/16	\$15.82 per hour
11011		110/10	uuy	<u> </u>	1 00010011	0,13,10	\$15102 per 110ar
New	3rd Grade Teacher	IS	1 FTE	BEA	Gabby Harteneck	8/29/16	BA2/\$39,880
	446						
Now	Grade	īC	1 575	DEA	2/2	9/20/16	BA1 / \$38,599
new	reactier	15	1 FIE	DEA	II/a	0/29/10	DAI / \$30,399
Resignatio n	ECFE Teacher	PS	n/a	n/a	n/a	5/18/16	n/a
Resignatio n	Spanish Teacher	HS	n/a	n/a	n/a	End of School Year	n/a
			·	-	,		·
Resignatio							
n	Server	MS	n/a	n/a	n/a	5/12/16	n/a
New	Prom Advisor	HS	Season	BEA - Schedul e C	Karen Trudeau	9/6/16	\$935
	Resignatio n Resignatio n New Resignatio n New New New Resignatio n Resignatio n Resignatio n	Resignatio n Social Worker Resignatio n Social Worker Resignatio n Marching Band Asst. Director New Phy Ed Teacher New Inglish Teacher New Arching Band Asst. Director New Fracher Resignatio n Server Resignatio n Server Resignatio n Server Resignatio n Server	Resignatio n Driver Garage Resignatio n Assistant Principal MS New Social Worker HS/MS Marching Band Asst. Director HS New Teacher HS New Teacher HS New Ath Grade Teacher IS Resignatio n HS/IS Resignatio Spanish Teacher HS Resignatio n Feacher HS Resignatio n HS/IS Resignatio Spanish Teacher HS Resignatio n Server MS Prom	Status Job Title Loc Day/FT E Resignatio n Bus Driver Garage n/a Resignatio n Assistant Principal MS n/a New Social Worker HS/MS 1 FTE Marching Band Asst. Director HS n/a New Phy Ed Teacher HS/PS 1 FTE New English Teacher HS 1 FTE New Night Custodia n New HS/IS 8 hrs per day New 3rd Grade Teacher IS 1 FTE New 4th Grade Teacher IS 1 FTE Resignatio n Teacher PS n/a Resignatio n Teacher PS n/a Resignatio n Teacher Spanish Teacher HS n/a Resignatio n Prom Server MS n/a	Status Job Title Loc Day/FT E Group Resignatio n Bus Driver Garage n/a Trans Resignatio n Assistant Principal MS n/a BEA New Social Worker HS/MS 1 FTE BEA Marching Band Asst. Director HS n/a n/a New Phy Ed Teacher HS/PS 1 FTE BEA New English Teacher HS 1 FTE BEA New Night Custodia n HS/IS 8 hrs per dulti Unit Multi Unit New Grade Teacher IS 1 FTE BEA New Teacher IS 1 FTE BEA Resignatio n Teacher PS n/a n/a Resignatio n Server MS n/a n/a Resignatio n Server MS n/a n/a Resignatio n Server MS n/a n/a	Status Job Title Loc Day/FT E Group Replacin g Resignatio n Bus Driver Garage n/a Trans n/a Resignatio n Assistant Principal MS n/a BEA n/a New Social Worker HS/MS 1 FTE BEA Ginger Pederson Resignatio n Marching Band Asst. Director HS n/a n/a n/a New Phy Ed Teacher HS/PS 1 FTE BEA MaryAnn Rindelaub New English Teacher HS 1 FTE BEA MaryAnn Rindelaub New Signatio Grade Teacher IS 1 FTE BEA Gabby Harteneck New Teacher IS 1 FTE BEA n/a Resignatio n Teacher PS n/a n/a n/a Resignatio n Spanish Teacher HS n/a n/a n/a Resignatio n Server MS n/a n/a n/a Resignatio n Server MS n/a n/a Karen	Status Job Title Loc Day/FT E Group Replacin g Effective Resignatio n Bus Driver Garage n/a Trans n/a 6/2/16 Resignatio n n Assistant Principal MS n/a BEA n/a 6/30/16 New Social Worker HS/MS 1 FTE BEA Pederson 8/29/16 Resignatio n n Marching Band Asst. Director HS n/a n/a n/a Immediately New Phy Ed Teacher HS/PS 1 FTE BEA N/a 8/29/16 New English Teacher HS 1 FTE BEA MaryAnn Rindelaub 8/29/16 New Night Custodia n n HS/IS 8 hrs per day Multi Nulti network Ryan Peterson 6/13/16 New 3rd Grade Teacher IS 1 FTE BEA Gabby Harteneck 8/29/16 Resignatio n Teacher IS 1 FTE BEA n/a 8/29/16 Resignatio n Teacher FECFE Teacher PS n/a

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Newman, Graham	Resignatio n	Special Education Teacher	PS	n/a	n/a	n/a	End of School Year	n/a
Olson, Rob	Resignatio n	Jr. High Girls Tennis Coach	MS	n/a	n/a	n/a	Immediately	n/a
Olson, Rob	Resignatio n	Jr. Varsity Boys Tennis Coach	MS	n/a	n/a	n/a	End of Season	n/a
Olson, Rob	Resignatio n	3rd Grade Teacher	IS	n/a	n/a	n/a	End of School Year	n/a
Pany, Ben	Resignatio n	7th/8th Grade Football Coach	MS	n/a	n/a	n/a	Immediately	n/a
Peterson, Ryan	Resignatio n	Night Custodia n	IS/HS	n/a	Multi	n/a	5/4/16	n/a
Severson, Ashleigh	New	5th Grade Teacher	IS	1 FTE	BEA	n/a	8/29/16	BA1 / \$38,599
Stevens, Alyssa	New	Phy Ed Teacher	MS	.7 FTE	BEA	Anthony Miller	8/29/16	BA1 / \$27,019.30
Trudeau, Karen	Resignatio n	Prom Advisor	HS	n/a	n/a	n/a	Immediately	n/a
Vogl, Craig	New	Head Marching Band Director	HS	Season	BEA - Schedul e C	Shelly Clemen	6/6/16	\$2,036
Williams, Jessyka	New	First Grade Teacher	PS	1 FTE	BEA	n/a	8/29/16	BA7 / \$46,278

<u>INDIVIDUAL CONTRACTS, 2017 - 2019</u> —as presented for Renee Arbogast, Jean Duffy and Joe Prom (on file at District Office)

<u>STUDENT EXTENDED TRIP</u> – as presented for High School Band and Choir in March of 2017 (on file at District Office)

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Central MN Manufacturers Assoc.	\$750	Robotics
Clear Lake Lions	\$250	HS Media Books
Clear Lake Lions	\$1,000	Drama Dept.
PTSA	\$2,000	Drama Dept.
SCSO	\$1,000	TIES Program Scholarships
Sherburne State bank	\$500	Robotics
Target	\$700	HS Programs

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF A PROBATIONARY TEACHER, on file at District Office

A FIRST READING was held on the following policies:

102	Revised	Equal Educational Opportunity
401	Revised	Equal Employment Opportunity
413	Revised	Harassment and Violence

A second reading will be held at the next regular school board meeting on July 11, 2016.

Motion by Mark Swanson, seconded by Bryan Olson to APPROVE A RESOLUTION AUTHORIZING THE APPROVAL OF THE SALE OF GENERAL OBLIGATION CROSSOVER REFUNDING BONDS SERIES 2016A; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS. Motion carried unanimously (on file at District Office).

The school board discussed School Board Governance Education and Potential 2017-18 Goals.

The meeting adjourned at 6:40 p.m.	
	Aaron Jurek, Chair
	Mark Swanson Clark

Recorder: Angela Oswald