

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**

Fund	2015-16		2015-16		%
	Budget	May 2016	Year-to-Date	Remaining Budget	
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%
	<b>\$34,235,026</b>	<b>\$2,195,209</b>	<b>\$28,295,569</b>	<b>\$5,939,457</b>	<b>82.65%</b>

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FT E	Group	Replacin g	Effective	Wage
Bainbridge, Fred	Resignation	Bus Driver	Garage	n/a	Trans	n/a	6/2/16	n/a
Boyer, Chantel	Resignation	Assistant Principal	MS	n/a	BEA	n/a	6/30/16	n/a
Brown, Erin	New	Social Worker	HS/MS	1 FTE	BEA	Ginger Pederson	8/29/16	BA6/\$44,999
Clemen, Shelly	Resignation	Marching Band Asst. Director	HS	n/a	n/a	n/a	Immediately	n/a
Coonen, Sally	New	Phy Ed Teacher	HS/PS	1 FTE	BEA	n/a	8/29/16	BA4 / \$42,438
Donahue, Grace	New	English Teacher	HS	1 FTE	BEA	MaryAnn Rindelaub	8/29/16	BA1 / \$38,599
Doran, Parker	New	Night Custodian	HS/IS	8 hrs per day	Multi Unit	Ryan Peterson	6/13/16	\$15.82 per hour
Holien, Heather	New	3rd Grade Teacher	IS	1 FTE	BEA	Gabby Hartneck	8/29/16	BA2/\$39,880
Kensy, Molly	New	4th Grade Teacher	IS	1 FTE	BEA	n/a	8/29/16	BA1 / \$38,599
LeMieux, Angel	Resignation	ECFE Teacher	PS	n/a	n/a	n/a	5/18/16	n/a
Lesniak, Fernando Gonzalez	Resignation	Spanish Teacher	HS	n/a	n/a	n/a	End of School Year	n/a
Martin, Sandra	Resignation	Server	MS	n/a	n/a	n/a	5/12/16	n/a
Nicolas, Melissa	New	Prom Advisor	HS	Season	BEA - Schedule C	Karen Trudeau	9/6/16	\$935

Newman, Graham	Resignation	Special Education Teacher	PS	n/a	n/a	n/a	End of School Year	n/a
Olson, Rob	Resignation	Jr. High Girls Tennis Coach	MS	n/a	n/a	n/a	Immediately	n/a
Olson, Rob	Resignation	Jr. Varsity Boys Tennis Coach	MS	n/a	n/a	n/a	End of Season	n/a
Olson, Rob	Resignation	3rd Grade Teacher	IS	n/a	n/a	n/a	End of School Year	n/a
Pany, Ben	Resignation	7th/8th Grade Football Coach	MS	n/a	n/a	n/a	Immediately	n/a
Peterson, Ryan	Resignation	Night Custodian	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	Resignation	Prom Advisor	HS	n/a	n/a	n/a	Immediately	n/a
Vogl, Craig	New	Head Marching Band Director	HS	Season	BEA - Schedule 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

**INDIVIDUAL CONTRACTS, 2017 - 2019** –as presented for Renee Arbogast, Jean Duffy and Joe Prom (on file at District Office)

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

**ACCEPTANCE OF GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
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.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder:      Angela Oswald