

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of December, 2014, at 6:30 p.m. in the High School Media Center.

**Roll Call. Members present:** Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson (joined at approximately 6:55 p.m. via teleconference from Royal Sonesta Hotel, 300 Bourbon Street, New Orleans, LA 70130)

**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:**

- January, 2015 MSBA Conference for School Board Members and Superintendent
- Revised FY15 and Preliminary FY16 budgets will be presented at the February, 2015 meeting.
- Stakeholder Input Meetings start in January, 2015.

### **School Board Members:**

Bryan Olson: Construction Committee Report

**Student Council Representative:** Food drive with NHS, door and hallway decorating.

Motion by Jason Kindred seconded by Bryan Olson to approve the **agenda** as presented.

## CONSENT AGENDA

### MINUTES FROM THE NOVEMBER 3, 2014 REGULAR SCHOOL BOARD MEETING

### MINUTES FROM THE NOVEMBER 10, 2014 SPECIAL SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$706,332.39

## FINANCIAL REPORT

<u>Fund</u>	<u>2014-15 Budget</u>	<u>October 2014</u>	<u>2014-15 Year-to-Date</u>	<u>Remaining Budget</u>	<u>% Spent</u>
General	25,684,098	2,583,045	6,339,523	19,344,575	24.68%
Food Service	1,291,615	140,962	363,247	928,368	28.12%
Community Service	824,314	73,384	244,243	580,071	29.63%

Building Construction	3,050,000	157,985	1,796,438	1,253,562	58.90%
Debt Service	3,446,710	-	511,105	2,935,605	14.83%
	<b>\$34,296,737</b>	<b>\$2,955,376</b>	<b>\$9,254,556</b>	<b>\$25,042,181</b>	<b>26.98%</b>

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Konerza, Kim	New	Special Education Teacher - Homebound	n/a	1 Hr Daily	BEA	n/a	10/27/14	\$25.00 per Hour
Squires, Dominic	New	7th Grade Health Teacher	MS	.5 FTE	BEA	Rachel Watkins	1/12/14	\$19,628.92 (BA1)
Crocker, Sonya	New	8th Grade Girls Basketball Coach	MS	Season	BEA - Schedule C	Meghan Raygor	11/10/14	\$1,551.23
Miller, Anthony	New	B Squad Boys Basketball Coach	HS	Season	BEA - Schedule C	Dennis Yoerg	11/10/14	\$3,057 per Season
Kuseske, Michelle	New	Special Education Teacher - LTS	HS	1 FTE	Individual Contract	Nancy Walter	11/20/14	\$6,374.34 (\$202.36 per day x 31.5 days)
Lemire, Jeanne	New	Paraprofessional	Trans	1.25 Hrs Daily	Multi	n/a	10/27/14	\$24.34 per Hour
Girtz, Kelly	Resignation	EC Paraprofessional	IS	n/a	Multi	n/a	End of 13-14 School Year	n/a
Arrigoni, Ruth	New	Van Driver	Trans	1.5 - 2 Hrs Daily	Trans	n/a	11/4/14	\$15.06 per Day
Schwietering, Jeff	Resignation	Van Driver	Trans	n/a	Trans	n/a	11/30/14	n/a
Thomas, Tammy	New	Preschool Driver	Trans	1 Route Daily	Trans	Sue Halvorson	11/4/14	\$49.25 per Route

**ACCEPTANCE OF GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lioness	\$150	Supplies for Students in Need (Intermediate)
Central MN Builders Assoc.	\$500	HS Industrial Tech Dept.

Motion carried unanimously.

Director of Business Services, Joe Prom, presented the Truth and Taxation Information. Motion by Bryan Olson, seconded by Lori Molus to **Payable 2015 Levy in the amount of \$7,584,281.** Motion carried unanimously.

Chair Aaron Jurek **appointed Dr. Malone as the school board representative for the Meet & Confer meetings.** Mark Swanson & Bryan Olson will attend the meeting on December 10<sup>th</sup>.

Motion by Bryan Olson, seconded by Lori Molus to approve the following resolution:

***RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT***

*WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2017; and*

*WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than two years remain in the unexpired term; and*

*WHEREAS, **PHIL NORGAARD** meets the qualifications established by Minnesota law to serve as a school board member;*

*NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows:*

*Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, **PHIL NORGAARD** is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2017 and until a successor is elected and qualifies.*

Motion carried unanimously.

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

**223 Revised STRATEGIC GOALS**

Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson; and the following voted against the same: Mark Swanson. Motion carried (*on file at District Office, Website*).

The meeting was **adjourned** at 7:18 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald