

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of August 2013, at 6:38 p.m. in the District Office Conference Room.

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

**Others present:** Dr. Stephen Malone, Superintendent  
Joe Prom, Director of Business Services

**Members absent:** Sheri Lumley

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

- ADSIS grant,
- MS123B.147 requirements for the evaluation of principals,
- Applitrack; to manage our employment vacancies and hiring process,
- HealthPartners; new health carrier, beginning October 1,
- Executive Council goals,
- Professional Development summer activities attended by district personnel,
- Fall staff development schedule.

### **School Board Members:**

Bryan Olson: BEA Negotiations Update

Mark Swanson: Construction Update

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

## **CONSENT AGENDA**

### **MINUTES OF JULY 1, 2013 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$2,224,944.58

### **PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title/Location</b>
Changamire, Arnold	New	HS English Teacher
Jacobson, Joan	New	Primary School Art Specialist
Johnson, Hillary	New	HS Math Teacher (.67)
Schreifels, Kelly	New	6th Grade Teacher
McDonald, Josh	Resignation	HS Gymnastics Asst. Coach
Larson, Lori	Resignation	Food Service Director
Hance, Kristine	New	Asst. Cook
Pittman, Teresa	New	Asst. Custodian - MS

Erickson, Anita	New	Server/Dishwasher
Martin, Kristen	New	Server/Dishwasher
Pittman, Teresa	Resignation	Server/Dishwasher

**ANNUAL WELLNESS REPORT**, on file at District Office

**MOU WITH BEA**

**MEMORANDUM OF UNDERSTANDING**

Between BEA and ISD #726

Regarding Professional Learning Communities (PLCs) and Compensatory Time  
Applicable to the 2013-14 and 2014-15 School Years

PLCs will be conducted on Wednesday mornings.

The teacher workday on Wednesdays will be from 7:15 to 3:10. This is 15 minutes of extra time for teachers each Wednesday and totals 9 hours for the year. The extra time will be returned to teachers in compensatory time as follows:

1. Teachers will be dismissed after students have left the buildings on one day designated on the calendar as *early out for staff development*. This day will comprise 2 hours of compensatory time.
2. The remaining 7 hours of compensatory time will be afforded to teachers as an additional one (1) day of discretionary leave. The discretionary leave will not carry over into subsequent school years.
3. Teachers who do not use the discretionary leave day will not be entitled to payment for the discretionary leave day at the end of the year.

This agreement will sunset at the end of the 2014-15 school year.

**ACCEPTANCE OF GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
BYSA Football Boosters	\$4,230	Football Team Uniforms
JRA Financial Advisors	\$100	Dylan's Hope Fund (held in trust and used for students in need)
Larry Ford & Associates, Inc.	\$50	Dylan's Hope Fund (held in trust and used for students in need)
McPhillips Bros. Roofing	\$250	Baseball Expenses

Greg Vandal gave a presentation on **Policy Governance Education** to the school board.

Motion by Bryan Olson, seconded by Lori Molus, to adopt the following policy recommendations:

- |            |         |   |
|------------|---------|---|
| <b>213</b> | New     | <b>School Board Committees</b>  |
| <b>615</b> | Revised | <b>Testing Accommodations, Modifications and Exemptions for IEP's, Section 504 Plans and LEP Students</b> |
| <b>805</b> | Revised | <b>Waste Reduction &amp; Recycling</b>  |

Motion carried unanimously.

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

<b>406</b>	Revised	<b>Public and Private Personnel Data and Form</b>
<b>407</b>	Revised	<b>Employee Right to Know – Exposure to Hazardous Substances</b>

The school board reviewed the placement of **stakeholder input** in various exit outcome areas.

The meeting was **adjourned** at 8:10 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald