

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of May, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

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

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

**Members absent:** Mark Swanson

**Public Comments:** None

## REPORTS

### **Superintendent Malone:**

- MDE Innovation Zone
- Persevere Education Financial Planning Software
- National Teacher Day May 3, 2016
- Certificate of Recognition presented to Andrea Molus for her service as the School Board Representative for the 2015-16 school year

### **School Board Members:**

- Aaron Jurek thanked all staff for their dedication and service this school year.
- Ross Demant reported on the Food Service Committee Meeting
- Mark Swanson reported on the Activities Committee Meeting
- Aaron Jurek reported on the ECFE Advisory Council Meeting

**Student Representative:** Spring Fling Planning

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

## CONSENT AGENDA

### MINUTES FROM THE APRIL 4, 2016 SCHOOL BOARD MEETING

**DISBURSEMENTS** – in the amount of \$1,452,264.64

### FINANCIAL REPORT

<u>Fund</u>	<u>2015-16</u>		<u>2015-16</u>		<u>%</u>
	<u>Budget</u>	<u>April 2016</u>	<u>Year-to-Date</u>	<u>Remaining Budget</u>	
General	27,669,079	2,229,421	20,209,907	7,459,172	73.04%
Food Service	1,324,349	117,626	971,847	352,502	73.38%
Community Service	990,815	73,493	679,021	311,794	68.53%
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	\$2,420,540	\$26,100,360	\$8,134,666	76.24%
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**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Schuller, Michael	New	Special Education Teacher	IS	1 FTE	BEA	Ashley Peterzen	8/29/16	\$38,599 (BA1) Annual
Squires, Dominic	New	Health Teacher	MS	1 FTE	BEA	Amber Berdie	8/29/16	\$41,158 (BA3) Annual
Bakke, Erika	Resignation	Marching Band Director	HS	n/a	BEA - Schedule C	n/a	4/25/16	n/a
Lindsay, Paul	Resignation	Head Girls Basketball Coach	HS	n/a	BEA - Schedule C	n/a	4/12/16	n/a
Lindsay, Paul	Resignation	Jr. High Track & Field Coach	MS	n/a	BEA - Schedule C	n/a	4/12/16	n/a
Simanski, Cally	New	Jr. High Track & Field Coach	MS	Season	BEA - Schedule C	Paul Lindsay	4/6/16	\$1,934 Season
Peterson, Ryan	New	Custodian, Night	IS/HS	8 Hrs	Multi-Unit	Doug Wilke	4/25/16	\$15.82 Per Hour
Pilarski, Anita	New	Paraprofessional	PS	6 Hrs, 10 Min	Multi-Unit	Carrie Skelton	4/18/16	\$15.82 Per Hour
Starry, Joni	New	Paraprofessional	IS	0.5	Multi-Unit	Joy Wensmann	4/4/16	Use Current Wage
Cox, Sandra	Resignation	Food Server	MS	n/a	n/a	n/a	5/6/16	n/a

**ACCEPTANCE OF GIFTS**

Donor Name	Description of Gift	Purpose of Gift
BEA	\$150	Robotics World Championship
Becker PTSA	\$500	Robotics World Championship
Clear Lake Lions	\$1,000	HS Jazz for Jazzfest in Duluth
Darter Plastics	\$1,000	Robotics World Championship
Delano Public Schools / Delano Robotics	\$200	Robotics World Championship
GNP Company	\$100	Robotics World Championship
Palmer Wireless	\$100	Robotics World Championship
Xcel Energy	\$4,000	Robotics World Championship

**RESOLUTION TO RENEW MSHSL MEMBERSHIP FOR 2016-17, on file at District Office**

**RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF**

**PROBATIONARY TEACHERS**, *on file at District Office*

**LEASE AGREEMENT WITH AMERICAN CAPITAL FINANCIAL SERVICES, INC.**, *to finance three buses sold by North Central Bus & Equipment, Inc. of St. Cloud, MN and grounds equipment sold by Minnesota Equipment, Inc. of Rogers, MN, in the amount of \$427,437.44*

Motion by Lori Molus, seconded by Bryan Olson to **FUND ACTIVITIES** as presented:

	Gross	Misc	Student			
	Expenses	Revenues	Fees	Net Cost		
<b>Unfunded Activities</b>						<b>Recommendation</b>
Dance	25,306	12,000	2,905	10,401	<b>10,401*</b>	Fund and manage as other activities
Hockey	33,041	10,000	1,260	21,781	<b>5,000</b>	Big Lake contributes \$10,000. 26 total participants, 9 from Becker
LaCrosse	11,125	-	4,530	6,595	<b>6,595*</b>	Fund and manage as other activities
Trap Shooting	9,192	3,100	3,565	2,527	<b>5,000</b>	Max contribution of \$5,000, require district employed coach.
Marching Band	9,295	-	-	9,295	<b>9,295*</b>	Fund and manage as other activities
Robotics	23,886	20,000	-	3,886	<b>5,800*</b>	Fund 2 coaches employed by the district
	<b>\$ 111,845</b>	<b>\$ 45,100</b>	<b>\$ 12,260</b>	<b>\$ 54,485</b>	<b>42,091</b>	
						* Estimate based on 2014-15 data. Actual district contribution will vary.

Motion carried unanimously.

The school board **REVIEWED EXIT OUTCOMES** to continue strategic planning.

The school board entered into a closed session at 7:23 p.m. to discuss negotiation strategies.

The closed meeting ended and the regular meeting was **adjourned** at 7:59 p.m.

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 Aaron Jurek, Chair

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 Jason Kindred, Acting Chair

Recorder: Angela Oswald