

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of March, 2015 at 3:00 p.m. in the High School Teaching & Learning Center.

**Roll Call. Members present:** Aaron Jurek, Jason Kindred, Lori Molus, Phil Norgaard (via remote), Bryan Olson, Mark Swanson

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

**Members absent:** None

**Public Comments:** Amber Einerwold

**Showcase Presentations:** Maggie Maine, Business Education at HS  
Judi Klosterman, FACS Teacher at HS

## **REPORTS**

### **Superintendent Malone:**

- Calendar Committee for 16-17
- MDE Statewide Graduation Rates
- Future Report from Tom Watson
- Future Presentations Highlighting Curriculum
- Solar Electric System Grant

### **School Board Members:**

Bryan Olson/Lori Molus: Activities Committee Meeting  
Aaron Jurek: Local 284 Bargaining Meeting

### **Student Council Representative:**

- Blood Drive
- State Convention in April
- Spring Fling

Motion by Jason Kindred seconded by Bryan Olson to approve the **agenda as amended:**

- Remove Minutes from Consent Agenda for discussion.

Motion carried unanimously.

## **CONSENT AGENDA**

**DISBURSEMENTS** – in the amount of \$4,678,298.03

**FINANCIAL REPORT – FEBRUARY, 2015**

Fund	2014-15	2014-15	2014-15	Remaining	%
	Budget	February 2015	Year-to-Date	Budget	Spent
General	25,684,098	2,442,393	15,564,532	10,119,566	60.60%
Food Service	1,291,615	152,830	723,095	568,520	55.98%
Community Service	824,314	79,625	531,113	293,201	64.43%
Building Construction	3,050,000	42,748	2,886,876	163,124	94.65%
Debt Service	3,446,710	-	3,442,210	4,500	99.87%
	<b>\$34,296,737</b>	<b>\$2,717,596</b>	<b>\$23,147,826</b>	<b>\$11,148,911</b>	<b>67.49%</b>

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Olson, Ann	New	Homebound Teacher	MS	1 Hour per Day	BEA	n/a	12/15/14	\$25.00 per Hour
Angell, Stacey	Resignation	JV Volleyball Coach	HS	Season	BEA - Schedule C	n/a	1/16/15	n/a
Bartel, Laura	Resignation	Jr. High Softball Coach	MS	Season	BEA - Schedule C	n/a	2/9/15	n/a
Bestgen, Todd	Resignation	8th Grade Baseball Coach	MS	Season	BEA - Schedule C	n/a	2/5/15	n/a
Bucher, Nathan	New	Jr. High Boys Tennis Coach	MS	Season	BEA - Schedule C	Daved Lundeen	4/6/15	\$2,139 per Season
Bursch, Kelsie	New	Asst. Girls LaCrosse Coach	HS	Season	BEA - Schedule C	Allie Simkins	3/30/15	\$2,523 per Season
Changamire, Arnold	Resignation	Asst. Track & Field Coach (.5)	HS	Season (.5)	BEA - Schedule C	n/a	2/18/15	n/a
Corey, Padraic	Resignation	Jr. High Softball Coach	MS	Season	BEA - Schedule C	n/a	2/18/15	n/a
Rand, Joseph	New	Asst. Speech Coach	HS	Season	BEA - Schedule C	Brian Kunz	1/12/15	\$935 per Season
Weege, Dustin	New	Asst. Track & Field Coach (was .5, now 1.0)	HS	Season	BEA - Schedule C	Arnold Changamire's .5	3/9/15	\$2,650 per Season
Doucette, Kirsten	Resignation	Lunchroom Supervisor	IS	n/a	Non-Union (Less than 12 Mo.)	n/a	1/30/15	n/a

Steffens, Karen	New	Lunchroom Supervisor	IS	2 Hours per Day	Non-Union (Less than 12 Mo.)	Kirsten Doucette	2/17/15	\$9.53 per Hour
Fossan, Cindy	New	Van Driver	Bus Garage	3 - 3.5 Hours per Day	Transportation	Jeff Schwiertering	3/2/15	\$15.06 per Hour
Friedl, Jodi	New	Van Driver	Bus Garage	4 Hours per Day	Transportation	Katrina Gibson	2/5/15	\$15.06 per Hour
Moeller, Tara	New	Van Driver	Bus Garage	3 Hours per Day	Transportation	Kirsten Doucette	3/2/15	\$15.06 per Hour
Rust, Melody	End of Assignment	Bus Driver	Bus Garage	2 Routes per Day	Transportation	n/a	2/4/15	n/a

**APPROVE FY16 INTEGRATION REVENUE WORKSHEET**, on file at District Office

**ACCEPTANCE OF GIFTS**

Donor Name	Description of Gift	Purpose of Gift
Becker Chamber of Commerce	\$125	MS Drama
Joes Bobcat & More	\$250	Robotics
Knapper, Ron	\$500	Robotics
Steer, Charles & Kathy	\$30	Robotics
Xcel Energy	\$2,000	Robotics

Motion by Mark Swanson, seconded by Bryan Olson to **Approve the February 2, 2015 Minutes as Amended:**

- Add Mark Swanson to Construction Committee Report
- Revise wording on ***Resolution Regarding Proposed Budget Reductions*** to reflect "*Adjustments*" in lieu of "*Budget Reductions.*"

Motion carried unanimously.

Motion by Mark Swanson, seconded by Bryan Olson to Approve **FY16 General Fund Budget Adjustments including Revenue Increases of \$70,000 and Expense Reductions of \$210,400 for a total of \$280,400.** Friendly amendment by Jason Kindred, seconded by Mark Swanson to **Direct the Superintendent to Bring a Proposal from a Consultant to Review Administrative Staffing Back to the Board.** The following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Phil Norgaard, Bryan Olson; and the following voted against the same: Mark Swanson. Motion carried.

A **Food Service Report** was presented by Renee Arbogast, Food Service Director (*informational, no action taken*).

Motion by Aaron Jurek, seconded by Bryan Olson, to schedule a **School Board Workshop for March 23, 6:30 p.m.** Motion carried unanimously.

The meeting was **adjourned** at 5:00 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald