

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of May 2013, at 6:40 p.m. in the District Office Conference Room.

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

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

Members absent: None

Public Comments: Richard Weiss regarding Basketball Program
Mark Lumley regarding Direction of School District

Ryan Cox, Director of Instructional Technology, presented **technology highlights** for the 2012-13 school year to the board.

REPORTS

Superintendent Malone:

- Employee Health Insurance Committee
- Principal/Teacher Evaluation Requirements
- Recent OSHA inspection

School Board Members:

- Activities Committee Meeting, reported by Bryan Olson
- Curriculum Committee Meeting, reported by Lori Molus
- Building Committee Meeting, reported by Bryan Olson & Mark Swanson
- Community Education Committee Meeting, reported by Jason Kindred

Student Representative Clare Sorenson:

- Student Council Elections
- NHS Inductions and Elections
- Spring Fling Week (May 20-24) and Dance (May 17)

Chair Jurek presented Clare Sorenson with a **Certificate of Service** for the 2012-13 school year.

Motion by Mark Swanson, seconded by Sheri Lumley, to approve the **agenda** as presented, with discussion on the following:

- Personnel from Consent Agenda
- Amended 2012-13 School Year Calendar from Consent Agenda

Motion carried unanimously.

CONSENT AGENDA

PERSONNEL - Motion by Bryan Olson, seconded by Mark Swanson to approve the personnel report as proposed. Upon roll call vote, the following voted in favor thereof: Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson; and the following voted against the same: Aaron Jurek, Sheri Lumley. Motion carried.

Anderson, Regan	NonRenew	Head Boys Bball Coach
Fritch, Brian	Resignation	Assistant Hockey Coach
Kragerud, Randy	Resignation	JV Boys Basketball
Lefebvre, Jan	Resignation	Musical Director / Three-Act Play Director
Floe, Korie	New	Camp Opportunity Aide
Norgaard, Sandi	New	Camp Opportunity Aide
Schreifels, Kelly	Long Term Substitute	MS Art Teacher

AMENDED 2012-13 SCHOOL YEAR CALENDAR - Motion by Mark Swanson, seconded by Bryan Olson to approve the Amended 2012-13 School Year Calendar. Motion carried unanimously.

MINUTES OF APRIL 8, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,673,246.12

2013-14 RESOLUTION FOR MEMBERSHIP IN THE MSHSL

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift	How Does This Gift Relate to Bldg Curriculum
Kamen Enterprises - Phil Knutson	Tools/supplies for robotics team (grinder, jigsaw, vice, home depot gift card, electrical components, batteries, rolls of tape). Value \$385.00	Becker Robotics Team	Allow students to experience real-life situations relating to careers in STEM fields of study
Becker PTSA \$1,000	Cash donations totaling \$9,020	Robotics Fund (team functions, Nationals, State Tournament)	Help us to realize student outcomes in the STEM areas by promoting the Becker Robotics Team
Brian Espe \$25			
Clearwater Legion \$200			
Darter Plastics \$1,000			
David Schwarting \$100			
Doug Heinen \$25			
Eric Knudsen \$100			
Franklin Advertising \$250			
Granite Ridge \$290			
Jason Pearce \$120			
Joe's Bobcat & More \$500			
Lee Marwede \$25			
Liberty Paper \$2,500			

Mike Doetkott \$200			
Nancy Lorentz \$100			
Paul Gosch \$100			
Sandy Logrono \$40			
Sandy Stockdale \$20			
Sherburne State Bank \$500			
Tanya Kortz \$1,000			
Teresa Warner \$25			
TJ Potter Trucking \$200			
Treated Air Co. \$200			
Vern Jurek Const. \$500			

Motion by Bryan Olson, seconded by Jason Kindred to **Accept the Bid from W. Gohman Construction accepting alternate TL-01 and Alternate 2, Rejecting Alternates TL-02, 2-11, TR-01, in the amount of \$12,074,575.00.** Motion carried unanimously.

Motion by Bryan Olson, seconded by Sheri Lumley to **Approve the Revised FY13 General, Food Service, Community Education, Debt Service and Construction Fund Budgets** as presented. Motion carried unanimously.

Motion by Jason Kindred, seconded by Sheri Lumley to **Approve the Preliminary FY14 General, Food Service, Community Education, Debt Service and Construction Fund Budgets** as presented. 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.

- 202** Revised **School Board Officers**
- 302** Revised **Superintendent**
- 305** New **Policy Implementation**
- 470** New **Political Campaigns & Activities**
- 505** New **Distribution of Nonschool-Sponsored Materials on School Premises by Students and Employees**

The **input from the 2013 stakeholder meetings was reviewed.** The school board will assign the stakeholder input to the School Board Exit Outcomes at the next regular school board meeting.

Motion by Jason Kindred, seconded by Bryan Olson to **Enter into a Closed Session at 8:57 p.m. to Discuss Strategy for Labor Negotiations.**

The meeting was **adjourned** at 9:18 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald