

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of June, 2015 at 6:30 p.m. in the High School Teaching & Learning Center.

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

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

**Members absent:** None

**Public Comments:** None

**REPORTS**

**Superintendent Malone:**

Summer Staff Development Opportunities

**School Board Members:**

Bryan Olson: Construction Committee Meeting

Motion by Bryan Olson seconded by Mark Swanson to approve the **agenda as presented:**

Motion carried unanimously.

**CONSENT AGENDA**

**DISBURSEMENTS** – in the amount of \$1,476,735.83

**FINANCIAL REPORT**

	2014-15		2014-15	Remaining	%
<u>Fund</u>	<u>Budget</u>	<u>May 2015</u>	<u>Year-to-Date</u>	<u>Budget</u>	<u>Spent</u>
General	26,474,212	2,022,155	22,045,621	4,428,591	83.27%
Food Service	1,320,469	110,474	1,099,391	221,078	83.26%
Community Service	926,674	74,471	760,888	165,786	82.11%
Building Construction	3,250,000	12,509	3,113,759	136,241	95.81%
Debt Service	3,446,710	-	3,442,210	4,500	99.87%
	<b><u>\$35,418,065</u></b>	<b><u>\$2,219,609</u></b>	<b><u>\$30,461,869</u></b>	<b><u>\$4,956,196</u></b>	<b><u>86.01%</u></b>

**PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title</b>	<b>Loc</b>	<b>Hrs Per Day/FTE</b>	<b>Group</b>	<b>Replacing</b>	<b>Effective</b>	<b>Wage</b>
Egbert, Maxwell	New	Chemistry Teacher	HS	1 FtE	BEA	Taylor Essen	15-16 School Year	\$39,002 (BA/2)
Vogl, Craig	New	Band Teacher	HS	1 FTE	BEA	Jessica Gilbertson	15-16 School Year	\$52,660 (MA/8)

Aho, Matt	Resignation	Jr. High Football Coach	MS	Season	BEA - Schedule C	n/a	Immediate	n/a
Mooney, Pat	Retirement	Custodian	IS	8	Multi	n/a	7/31/15	n/a
Risley, Thomas	New	Director of Transportation	Bus Garage	Full Time	Individual	Ken Abraham	7/1/15	\$70,000
Cox, Ryan	Renew	Director of Instructional Technology	DO	Full Time	Individual	n/a	7/1/15	\$79,000

**7/1/14 – 6/30/16 AGREEMENT WITH LOCAL 284**, on file at District Office

**MINUTES FROM MAY 4, 2015 REGULAR SCHOOL BOARD MEETING**

**MINUTES FROM MAY 5, 2015 SCHOOL BOARD WORKSHOP**

A **First Reading** was held on the following policies:

<b>206</b>	<i>Revised</i>	<b>Public Participation in School Board Meetings</b>
<b>406</b>	<i>Revised</i>	<b>Public and Personal Data</b>
<b>427</b>	<i>New</i>	<b>Workload Limits</b>
<b>613</b>	<i>Revised</i>	<b>Graduation Requirements</b>

The school board set the following **Special Board Meeting Dates and Times**:

June 18, 6:00 p.m. – ULA Hearing  
 Aug 17, 6:30 p.m. – Administrative Study Results from Dr. Vandal

The school board discussed **2015-16 Strategic Planning**, which included School Board Policy Governance, Finalizing 2015-16 Goals, and organizing 2015 Stakeholder Input into Exit Outcome areas.

The School Board **entered into closed session** 8:00 p.m. to evaluate the performance of the superintendent.

The School Board **returned to open session at 8:46 p.m.** The school board chairperson stated that the superintendent was meeting the job expectations of the school board.

The meeting was **adjourned** at 8:47 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald