

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of June 2014, at 6:39 p.m. in the High School Media Center

**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:** None

## **REPORTS**

### **Superintendent Malone:**

- I-Pad Program
- Professional Learning Communities
- Construction Project Timeline and Budget
- Ramp Up To Readiness™
- W.I.N. (What I Need) Program

### **School Board Member:**

- Bryan Olson: BEA Negotiations and Activities Committee Meetings
- Mark Swanson: Construction Committee Meeting
- Sheri Lumley: Administrative Team Negotiations Meeting

Motion by Bryan Olson, seconded by Lori Molus, to approve the **agenda** as presented:

## **CONSENT AGENDA**

### **MINUTES FROM THE MAY 5, 2014 REGULAR SCHOOL BOARD MEETING**

**DISBURSEMENTS** – in the amount of \$2,317,969.79

### **FINANCIAL REPORT**

<b>Fund</b>	<b>2013-14</b>		<b>2013-14</b>	<b>Remaining</b>	<b>%</b>
	<b>Budget</b>	<b>May 2014</b>	<b>Year-to-Date</b>	<b>Budget</b>	<b>Spent</b>
General	24,554,208	1,872,930	20,202,177	4,352,031	82.28%
Food Service	1,243,101	50,642	837,433	405,668	67.37%
Community Service	977,108	65,843	718,472	258,636	73.53%
Building Construction	17,000,000	764,389	13,961,629	3,038,371	82.13%
Debt Service	3,921,182	-	3,916,907	4,275	99.89%
	<b>\$47,695,599</b>	<b>\$2,753,804</b>	<b>\$39,636,618</b>	<b>\$8,058,981</b>	<b>83.10%</b>

**2013-15 BECKER ADMINISTRATOR ASSOCIATION CONTRACT** – on file at District Office

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Geier, Natalie	New	6th Grade Teacher	MS	1 FTE	BEA	n/a	8/25/14	\$48,362 Annually
Johnson, Hillary	Change in Current Assignment	From .67 to 1.0 Math Teacher	HS	1 FTE	BEA	Glenda Sakry	8/25/14	Current Wage
Lahr, Alicia	Change in Current Assignment	From .5 to 1.0 Kindergarten Teacher	PS	1 FTE	BEA	n/a	8/25/14	Current Wage
Abrahamson, Heather	New	Prom Advisor	HS	Annual	BEA - Schedule C	Traci Mathies	9/2/14	\$980 Annually
Lorentz, Nancy	New	Student Council	HS	Annual	BEA - Schedule C	Eric Austin	8/25/14	\$2,971 Annually
Austin, Eric	Resignation	Student Council	HS	n/a	n/a	n/a	End of 2013-14 School Year	n/a
Changamire, Gretchen	Resignation	JV Girls Soccer	HS	n/a	n/a	n/a	End of 2013-14 School Year	n/a
Costello, Pam	Resignation	Food Server	PS	n/a	n/a	n/a	5/8/14 Last Day	n/a
Dobel, Harold	Resignation	Bus Driver	Trans	n/a	n/a	n/a	6/6/14 Last Day	n/a
Einerwold, Amber	Resignation	Yearbook Advisor	HS	n/a	n/a	n/a	End of 2013-14 School Year	n/a
Jensen, Liza	ESY Assignment	Special Education Para	Multiple	A.M. only	n/a	n/a	6/16-7/30/14	\$24.34 hr
Larsen, Branden	ESY Assignment	Special Education Teacher	Multiple	A.M. only	n/a	n/a	6/16-7/30/14	\$105.00 day
Maine, Maggie	Resignation	Student Council	HS	n/a	n/a	n/a	End of 2013-14 School Year	n/a
Meyer, Stacy	ESY Assignment	Special Education Teacher	Multiple	A.M. only	n/a	n/a	6/16-7/30/14	\$25.60 hr
Nelson, Stuart	New	Social Studies Teacher	HS	0.5	n/a	n/a	8/25/14	\$27,790 annual
Olson, Carmine	End of Assignment	Bus Para	Trans	n/a	n/a	n/a	4/18/14 Last Day	n/a

Puckett, Lori	ESY Assignment	Special Education Para	Multiple	A.M. only	n/a	n/a	6/16- 7/30/14	\$16.09 hr
Robinson, Sumre	Extended Leave of Absence from Local 284	Technology Para	n/a	n/a	Multi	n/a	Extended through 6/30/14	n/a

**DONATIONS**

Donor Name	Description of Gift	Purpose of Gift
Central MN Noon Optimists Club	\$1,200	Purchase Backpacks for Hands-On Safety Camp
Clear Lake Lions	\$700	Purchase Camping Chairs for Hands-On Safety Camp
Township of Becker	\$750	Hands-On Safety Camp for Students Grades 3-5

**BOARD CREDIT CLASSES**, *on file at the District Office*

**LEASE AGREEMENT with ~~HUGLUND BUS & TRUCK CO~~ SUN TRUST  
EQUIPMENT FINANCE AND LEASING CORP.**, *on file at the District Office*

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

<b>404</b>	Revised	<b>PUBLIC AND PRIVATE PERSONNEL DATA</b>
<b>414</b>	Revised	<b>MANDATED REPORTED OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE</b>

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

<b>610</b>	Revised	<b>STUDENT TRAVEL / FIELD TRIPS</b>
<b>710</b>	Revised	<b>EXTRACURRICULAR TRANSPORTATION</b>

Motion carried unanimously (*on file at District Office, Website*).

The School Board **Assigned Stakeholder Input** to exit outcomes.

The board **entered into closed session to hold a Superintendent Evaluation** at 7:14 p.m.

The meeting was **adjourned** at 8:30 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald