

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of April, 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, Mark Swanson

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

Public Comments: None

REPORTS

Superintendent Malone:

- High School Program Review Committee has been formed.
- Advance Placement Biology will be a new elective available to sophomores this fall. College In The Schools: World History will be a new elective available to Juniors and Seniors.
- Expansion of Money and Banking Unit beginning in Fall, 2016.

School Board Members:

- Lori Molus: Calendar Committee Meeting
- Mark Swanson: Activities Committee Meeting

Student Representative: Planning Spring Fling Activities

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

CONSENT AGENDA

MINUTES FROM THE MARCH 7, 2016 SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,372,015.60

FINANCIAL REPORT

EXPENDITURES

Fund	2015-16 Budget	March 2016	2015-16 Year-to-Date	Remaining Budget	% Spent
General	26,946,244	2,054,298	17,715,176	9,231,068	65.74%
Food Service	1,292,629	64,058	726,828	565,801	56.23%
Community Service	953,586	72,023	591,309	362,277	62.01%
Building Construction	900,000	-	786,398	113,602	87.38%
Debt Service	3,451,083	-	3,448,082	3,001	99.91%
	\$33,543,542	\$2,190,379	\$23,267,793	\$10,275,749	69.37%

PERSONNEL

April 4, 2016 Personnel								
I recommend approving the personnel items as presented:								
Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Borst, Steve	New	9th Grade Baseball Coach	HS	Season	BEA Schedule C	Derick Snell	3/21/16	\$2,523 Per Season
Eigen, Matt	New	Jr. High Baseball Coach	MS	Season	BEA Schedule C	Steve Borst	4/4/16	\$2,242 Per Season
Olson, Judy	New	Paraprofessional	MS	4 Hrs Per Day	Multi Unit	n/a	2/29/16	\$15.82 Per Hour
Pilarski, Anita	New	Paraprofessional	PS	2.5 (M, T, W, TH) through end of school year only	Multi Unit	n/a	3/7/16	Use Current Wage
Skelton, Carrie	New	Paraprofessional	Bus	1 Hr, 15 Min Per Day	Multi Unit	Jeanne Lemire	3/29/16	Use Current Wage
Borst, Steve	Resignation	Jr. High Baseball Coach	MS	n/a	n/a	n/a	End of 14-15 School Year	n/a
Kasper, Rochelle	New	Free Play Supervisor	IS	2 Hrs Per Day	n/a	Marie Neuman	3/21/16	\$9.75 Per Hour
Neuman, Marie	Resignation	Playground Aide	IS	n/a	n/a	n/a	2/26/16	n/a
Westin, Judy	Resignation	Paraprofessional	IS	n/a	n/a	n/a	7/30/16	n/a

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anderson, Derek & Stacey	2 New Chromebooks (valued at approximately \$500)	Chad Johnson Classroom
Liberty Paper	\$25	Robotics
Target	\$1,376	HS Curriculum & School Programs

RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF PROBATIONARY TEACHER(S), on file at District Office

2017-18 SCHOOL YEAR CALENDAR, Located on Website, on file at District Office

Motion by Mark Swanson, seconded by Jason Kindred to **APPROVE THE REVISED FY16 BUDGET**, as presented. Motion carried unanimously (on file at District Office).

Motion by Jason Kindred, seconded by Mark Swanson to **APPROVE THE PRELIMINARY FY17 BUDGET**, as presented. Motion carried unanimously (on file at District Office).

The School Board **ASSIGNED STAKEHOLDER INPUT TO EXIT OUTCOMES.**

Motion by Mark Swanson, seconded by Ross Demant to **SET DATE FOR BOARD WORKSHOP** – April 27, 6:00 p.m., in D.O. Boardroom. Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **SET DATE FOR JUNE BOARD MEETING** – June 8, 5:00 p.m. Motion carried unanimously.

The School Board **APPOINTED AARON JUREK** to the HS Program Review Committee.

The meeting was **adjourned** at 8:11 p.m.

Aaron Jurek, Chair

Mark Swanson, Chair

Recorder: Angela Oswald