

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 14th day of September, 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:**

- Fall Staff Development
- District goals for Students
- Site-Based Team Member Orientation
- Stakeholder Involvement
- Superintendent “Super Talk”
- MN MMR (Multiple Measurement Rating) Reports

**Bryan Olson:** Construction Committee Update

**Student Council Representative Andrea Molus:** Homecoming Week Activities

Motion by Bryan Olson, seconded by Jason Kindred, to **Approve the Agenda** as presented. Motion carried unanimously.

**CONSENT AGENDA**

**MINUTES FROM AUGUST 3, 2015 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

<b>Fund</b>	<b>2015-16 Budget</b>	<b>August 2015</b>	<b>2015-16 Year-to-Date</b>	<b>Remaining Budget</b>	<b>% Spent</b>
General	26,946,244	691,056	1,885,458	25,060,786	7.00%
Food Service	1,292,629	1,967	20,563	1,272,066	1.59%
Community Service	953,586	59,001	94,603	858,983	9.92%
Building Construction	600,000	82,753	238,453	361,547	39.74%
Debt Service	3,451,083	-	484,041	2,967,042	14.03%
	<b>\$33,243,542</b>	<b>\$834,777</b>	<b>\$2,723,118</b>	<b>\$30,520,424</b>	<b>8.19%</b>

**DISBURSEMENTS** – in the amount of \$1,426,982.90

**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>
Dutcher, Sarah	New	Reading Specialist	PS/IS	1 FTE	BEA	Jean Klisch	9/8/15	\$39,801 (BA30/Step 1)
Klisch, Jean	Resignation	Reading Specialist	PS	1 FTE	BEA	n/a	9/11/15	n/a
Pauley, Lauren	New	Kindergarten Teacher	PS	1 FTE	BEA	n/a	8/31/15	\$37,750 (BA/Step 1)
Trudeau, Karen	New	Special Education Teacher	HS	1 FTE	BEA	Bonnie Hedlund	8/31/15	\$55,133 (MA60/Step 6)
Froehling, Shelly	New	3rd Grade Teacher	IS	1 FTE	BEA	Margi Miller	8/31/15	\$42,750 (BA15/Step 4)
Agnew, Cindy	New	J.H. Girls Volleyball Coach	MS	Seasonal	BEA - Schedule C	Sonya Crocker	9/8/15	\$2,036 per season
Borkoski, Megan	New	J.V. Girls Tennis Coach	HS	Seasonal	BEA - Schedule C	Steve Borst	8/17/15	\$2,477 per season
Brant, Kari	New	Yearbook Advisor	MS	Seasonal	BEA - Schedule C	Tracy Hare	8/31/15	\$2,036 per season
Changamire, Arnold	Resignation	J.H. Girls Soccer Coach	MS	Seasonal	BEA - Schedule C	n/a	9/8/15	n/a
Changamire, Arnold	New	Varsity Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	Gretchen Changamire	8/17/15	\$4,951 per season
Changamire, Gretchen	Resignation	Varsity Girls Soccer Coach	HS	Seasonal	BEA - Schedule C	n/a	9/8/15	n/a
Changamire, Gretchen	New	J.H. Girls Soccer Coach	MS	Seasonal	BEA - Schedule C	Arnold Changamire	8/25/15	\$2,242 per season
Dickson, Tanya	New	9th Grade Volleyball Coach	MS	Seasonal	BEA - Schedule C	Greg Lynch	9/8/15	\$2,036 Season
Fast, Janelle	Resignation	Musical Arts/Costume Designer	HS	Seasonal	BEA - Schedule C	n/a	9/8/15	n/a
Lynch, Greg	New	J.V. Girls Volleyball Coach	HS	Seasonal	BEA - Schedule C	Stacey Angell	8/17/15	\$3,366 per season
Nichols, Melissa	New	NHS Advisor	HS	Season	BEA - Schedule C	Melissa Olson	9/8/15	\$2,036 Season
Olson, Melissa	Resignation	NHS Advisor	HS	Seasonal	BEA - Schedule C	n/a	9/8/15	n/a
Steele, Corrine	New	Asst. Cross Country Coach	HS	Seasonal	BEA - Schedule C	Jon Tweten	8/17/15	\$1,178.50 per season
Trolsvig, Mary	New	Musical Arts/Custume Designer	HS	Seasonal	BEA - Schedule C	Janelle Fast	9/8/15	\$2,036 Season
Trudeau, Karen	New	Prom Advisor	HS	Seasonal	BEA - Schedule C	Heather Abrahamson	9/8/15	\$935 Season
Tweten, Jon	Resignation	Asst. Cross Country Coach	HS	Seasonal	BEA - Schedule C	n/a	8/3/15	n/a
Barthel, Janice	Resignation	Bus Paraprofessional	Bus Garage	n/a	Multi	n/a	9/8/15	n/a
Robertson, Sarah	Resignation	Special Education Paraprofessional	MS	7 hrs per day	Multi	n/a	9/8/15	n/a
Sakry, Sheileen	New	Paraprofessional	PS	3 hrs per day	Multi	Sandi Norgaard	9/8/15	\$15.82 per hour
Totz, John	Resignation	Custodian	MS	8 hrs per day	Multi	n/a	9/16/15	n/a
Wilke, Doug	New	Custodian	HS/IS	8 hrs per day	Multi	Pat Mooney	8/31/15	\$15.82 per hour
Woodard, Tammy	New	Breakfast Cashier	HS	2 hrs, 25 min per day	Multi	n/a	9/8/15	\$14.55 per hour

Woodard, Tammy	New	Server	HS	3 hrs per day	Multi	n/a	9/8/15	\$12.50 per hour
Paul, Crystal	New	Cashier	HS	2 hrs, 25 min per day	n/a	Tammy Woodard	9/9/15	\$9.75 per hour
Pounds, Cathy	New	Server	HS	2 hrs, 10 min per day	n/a	Wanda Ley	9/8/15	\$9.75 per hour
Rushenberg, Vanessa	New	Server	HS	2 hrs, 25 min per day	n/a	Nikki Lee	9/8/15	\$9.75 per hour
Wieme, Jennifer	New	Server	HS	2 hrs, 25 min per day	n/a	Karly Bethke	9/8/15	\$9.75 per hour
Robinson, Connie	Resignation	Bus Driver	Bus Garage	n/a	Transportation	n/a	9/1/15	n/a
Robinson, Justin	Resignation	Bus Driver	Bus Garage	n/a	Transportation	n/a	9/1/15	n/a

**GIFTS**

<b>Donor Name</b>	<b>Description of Gift</b>	<b>Purpose of Gift</b>
Accurate Automotive	\$100	Dance Team
Annandale State Bank	\$50	Dance Team
Becker Furniture World	Design Services, Furniture, Accessories (\$10,000 Value)	BHS Wellness Center
Becker Insurance Agency	\$25	Dance Team
Central MN Law	\$100	Dance Team
Chad's Auto Repair	\$50	Dance Team
Clear Lake Lioness'	\$250	Dance Team
Clear Lake Lions	\$728	Dance Team
Clear Lake Lions	\$1,750	BHS Wellness Center
CMMA	\$1,000	Robotics
D&L Taco Gringo	\$100	Dance Team
Danton Myhre	\$25	Dance Team
Five Star Transport	\$200	Dance Team
Hurstad Companies	\$100	Dance Team
Kiffmeyer	\$250	Dance Team
Margaret Moga	\$500	Dance Team
Meyer Cattle Marketing	\$200.00	Dance Team
Preferred Concrete Construction	\$100	Dance Team
Real Cool Synchrony	\$25	Dance Team
Rice Area Sportsman	\$588	Community Education - Life in the Past Lane and Kragero School
Rigs to Rods Service Repair Performance	\$250	Dance Team
Roger Henkemeyer	\$100	Dance Team
Sharon Oliver	\$30.00	Dance Team
Sherburne State Bank	\$100	Dance Team
Starcor	\$250	Dance Team
Structural Tower Services	\$100	Dance Team
TJ Potter Trucking	\$350	Dance Team
Top Four	\$50	Dance Team

**SET PUBLIC HEARING DATE FOR 2015 BUDGET & PAYABLE 2016 LEVY –**  
*December 7, 2015*

**BUS LEASE** – *Santander Bank, NA via Hoglund Bus & Truck Co. for Two Busses in the*

*amount of \$185,576*

**VAN LEASE** – Santandar Leasing, LLC for a 2014 Ford High-Top Van with Lift and Two Wheelchair Positions in the amount of \$11,447

Motion by Mark Swanson, seconded by Phil Norgaard to **Approve the Maximum Preliminary Certification**. Motion carried unanimously (*on file at the District Office*).

The **Superintendent 2015-16 Goals** were reviewed. No action was taken.

Motion by Bryan Olson, seconded by Lori Molus to **Move the Regular November School Board Meeting to November 9**. Upon roll call vote, 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.

Motion by Phil Norgaard, seconded by Lori Molus, to **Approve the Following Policy Recommendations**:

<b>419</b>	<i>Revised</i>	<b>Tobacco-Free Environment</b>
<b>509</b>	<i>Revised</i>	<b>Enrollment of Nonresident Students</b>

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

Motion by Jason Kindred, seconded by Mark Swanson, to **Approve the 10-Year Plan for Long-Term Facilities Maintenance Revenue**. Motion carried unanimously (*on file at District Office*).

The meeting was **adjourned** at 7:28 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald