

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 8th day of September 2014, at 6:30 p.m. in the High School Media Center

Roll Call. Members present: Aaron Jurek, Lori Molus, Bryan Olson, Mark Swanson (joining via Teleconference from Sweden)

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

Members absent: Jason Kindred, Sheri Lumley

Public Comments: None

REPORTS

Superintendent Malone:

- Recap of Fall Staff Development Programs
- Annual Orientation for Site-Based Team Leaders
- 2014-15 Stakeholder Venues
- 2014-15 “SuperTalk” Video Casts
- MCA Results
- Technology Committee Meeting Update

School Board Member:

- Bryan Olson: Construction Meeting Update

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

CONSENT AGENDA

MINUTES FROM THE JUNE 2, 2014 REGULAR SCHOOL BOARD MEETING,
as amended

MINUTES FROM THE AUGUST 4, 2014 REGULAR SCHOOL BOARD MEETING

MINUTES FROM THE AUGUST 28, 2014 SPECIAL SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,724,285.82

FINANCIAL REPORT

Fund	2014-15 Budget	August 2014	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	621,098	1,463,517	24,220,581	5.70%
Food Service	1,291,615	9,426	26,316	1,265,299	2.04%
Community Service	824,314	60,444	97,991	726,323	11.89%
Building Construction	3,050,000	673,097	1,292,809	1,757,191	42.39%

Debt Service	3,446,710	-	511,105	2,935,605	14.83%
	\$34,296,737	\$1,364,065	\$3,391,738	\$30,904,999	9.89%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Borchardt, Anna	New	Kindergarten Teacher	PS	1 FTE	BEA	na	8/25/14	BA45/Step 3 \$42,699 **Revised from Aug agenda
Brant, Kari	New	6th Grade Teacher	MS	1 FTE	BEA	Kayli Schrupp	8/20/14	BA6/Step 1 \$42,935
Larsen, Michael (Brandon)	New	Special Education Teacher - LTS	HS	1 FTE	BEA	Janet Baughman	8/25/14	MA/Lane 6 \$48,362
Smith, Janet	New	Music Teacher	PS	.46 FTE	BEA	na	8/25/14	BA/Step 10 \$22,128.30
Borst, Steve	New	JV Girls Tennis Coach	HS	na	BEA - Schedule C	Megan Borkoski	8/11/14	\$2,357 season
Bucher, Nate	New	Varsity Girls Tennis Coach	HS	na	BEA - Schedule C	Rob Olson	8/11/14	\$3,595 season
Cox, Kayla	New	JV Girls Soccer Coach	HS	na	BEA - Schedule C	Gretchen Changamire	8/11/14	\$3,057 season
Fischer-Danzeisen, Nadia	New	JV Dance Team Coach	HS	na	BEA - Schedule C	Bridget Teigland	10/20/14	\$2,036 season
Kuseske, Michelle	New	Yearbook Advisor	HS	na	BEA - Schedule C	Amber Einerwold	8/25/14	\$4,381 season
Olson, Kristen	New	Musical Music Director	HS	na	BEA - Schedule C	Gretchen Bordson	9/2/14	\$2,376 season
Salvevold, Kristin	New	Jr. High Volleyball Coach	MS	na	BEA - Schedule C	Amy Quella	9/2/14	\$2,139 season
Schmidt, Paul	New	9th Grade Football Coach	HS	na	BEA - Schedule C	Gene Teigland	8/25/14	\$2,380.80 season
Tweten, Jon	New	Co-Asst. Cross Ctry Coach	HS	na	BEA - Schedule C	Kaari Jensen	8/11/14	\$1,238.50 season
Vesledahl, Judee	New	Jr. High Volleyball Coach	MS	na	BEA - Schedule C	Rachel Watkins	9/2/14	\$2,139 season
Weege, Dustin	New	Co-Asst. Cross Ctry Coach	HS	na	BEA - Schedule C	Kaari Jensen	8/11/14	\$1,178.50 season

Johnson, Patricia	New	Food Server	PS	1 hr, 5 min	Multi	na	9/2/14	Current Wage
Kolbinger, Becky	New	Cashier/Breakfast	MS	1 hr, 10 min	Multi	na	9/2/14	Current Wage
Merwin, Diana	Resignation		IS	na	Multi	na	End of 2013-14	na
Miller, Kelli	New	Asst. Cook	MS	6.75 hrs	Multi	Sherry Hanson	9/3/14	\$14.37 hr
Peterson, Linda	New	Cashier/Breakfast	HS	1 hr, 5 min	Multi	na	9/2/14	Current Wage
Valerius, Tara	New	Special Education Paraprofessional	IS	6 hrs	Multi	Diana Merwin	9/2/14	Current Wage
Doucette, Kirsten	New	Lunchroom Supervisor	IS	2 hrs	na	Tracy Frank	9/4/14	\$9.53 hr
Bethke, Karlette	New	Food Server	HS	2.5 hrs	na	Tammy Woodard	9/2/14	\$9.53 hr
Bodien, Brittany	New	Camp Opp Aide	PS/IS	Varied	na	na	9/3/14	\$7.25 hr
Essler, Angie	New	Camp Opp Aide	PS/IS	Varied	na	na	8/28/14	\$7.25 hr
Fish, Bonnie	Resignation	Cashier - Ala Carte	HS	na	na	na	End of 2013-14	na
Gallatin, Jenellen	New	Food Server	IS	2.33 hrs	na	Heather Nystrom	9/5/14	\$9.53 hr
Lee, Nicki	New	Food Server	HS	2.5 hrs	na	Tara Stang	9/2/14	\$9.53 hr
Lipinski, Denise	New	Food Server	MS	2.5 hrs	na	Kelli Miller	9/2/14	\$9.53 hr
Manifold, Michaela	New	Camp Opp Aide	PS/IS	Varied	na	na	8/26/14	\$7.25 hr
Mitchell, Norma	New	Food Server	MS	2.5 hrs	na	Kristen Moonen	9/2/14	\$9.53 hr
Nystrom, Heather	Resignation	Food Server	IS	na	na	na	End of 2013-14	na
Soyring, JaWanda	New	Food Server	MS	2.5 hrs	na	Sandy Jundt	9/2/14	\$9.53 hr

Stupar, Steve	New	Food Server	PS	2.75 hrs	na	Pam Costello	9/2/14	\$9.53 hr
Alfuth, Pat	New	Bus Driver	Trans	2 routes	Transportation	Dale Salo	9/2/14	\$32.82 per route
McDonough, Joe	New	Bus Driver	Trans	2 routes	Transportation	Harold Dobel	9/2/14	\$32.82 per route
Rust, Melody	New	Bus Driver	Trans	2 routes	Transportation	na	9/2/14	\$32.82 per route
Steffen, Jim	New	Bus Driver	Trans	2 routes	Transportation	Jim Huhtala	9/2/14	\$32.82 per route

SET DATE FOR TRUTH AND TAXATION HEARING: DECEMBER 1, 2015

APPROVE STUDENT EXTENDED FIELD TRIP FOR HIGH SCHOOL CHOIR AND BAND, MARCH 26-31, 2015 *(on file at District Office and HS Advisors)*

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Youth Sports Assoc.	\$1,773	Gymnastics Program (vaulting runway, beam training pads, mount trainer, chalk holder)

Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus to **Approve the Maximum Preliminary Payable 2015 Levy Certification**. Motion carried unanimously. Joe will review totals at October meeting.

A first reading was held on the following policy #902 addendums:

902 (Add. 1) Revised **EMPLOYEE PERSONAL & RECREATIONAL USE OF BECKER SCHOOL DISTRICT #726 FACILITIES**

902 (Add. 2) New **EMPLOYEE PERSONAL & RECREATIONAL USE OF BECKER SCHOOL DISTRICT #726 FACILITIES**

A second reading will be held at the next regular school board meeting on October 6, 2014.

Motion by Bryan Olson, seconded by Mark Swanson to approve the following policy recommendations:

521 Revised **STUDENT DISABILITY**
709 Revised **TRANSPORTATION SAFETY**

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

Motion by Mark Swanson, seconded by Lori Molus to **Table Modifying 2014-15 School Board Goals** and bring back for discussion at the October meeting. Motion carried unanimously.

The board discussed **Strategic Planning for 2014-15** and will continue the discussion at the October 6, 2014 regular school board meeting. It was agreed that all school board members should be present for discussion and input.

The meeting was **adjourned** at 7:18 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald