

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of May 2014, at 6:30 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
Student Representative Kendra Buettner

Members absent: None

Public Comments: Tonja Hanson, Joni Svaren, Amber Einerwold, Nicole Denekamp, Cindy Agnew and Dan Olson

REPORTS

Superintendent Malone:

- Employee Health Insurance Committee
- Solar Electric System Award
- Certificate of Recognition for Kendra Buettner, Student School Board Representative during the 2013-14 School Year

School Board Member:

- Bryan Olson: BEA Negotiations and Building Projects Updates

School Board Student Representative:

- Spring Fling & Black light Dance

Motion by Bryan Olson, seconded by Jason Kindred, to approve the **agenda** as amended:

- Remove Consent Agenda Item A (Minutes) for discussion.
- Remove Consent Agenda Item G (Calendar) for discussion.

Motion carried unanimously.

CONSENT AGENDA

DISBURSEMENTS – in the amount of \$2,282,367.23

FINANCIAL REPORT

| Fund | 2013-14 Budget | April 2014 | 2013-14 Year-to-Date | Remaining Budget | % Spent |
|-----------------------|---------------------------|--------------------|---------------------------------|-----------------------------|--------------------|
| General | 24,554,208 | 186,318 | 16,545,071 | 8,009,137 | 67.38% |
| Food Service | 1,243,101 | 48,006 | 785,738 | 457,363 | 63.21% |
| Community Service | 977,108 | 66,473 | 650,986 | 326,122 | 66.62% |
| Building Construction | 17,000,000 | 957,582 | 13,416,387 | 3,583,613 | 78.92% |
| Debt Service | 3,921,182 | - | 3,916,907 | 4,275 | 99.89% |
| | \$47,695,599 | \$1,258,379 | \$35,315,089 | \$12,380,510 | 74.04% |

PERSONNEL

| Name | Status | Job Title | Loc | Hrs Per Day/FTE | Group |
|-------------------------|---------------|------------------------------|------------|---------------------------|----------------|
| Corey, Padriac | New | 7th Grade Softball, Co-Coach | MS | Season | BEA Schedule C |
| Eigen, Matt | New | Jr. High Football Coach | MS | Season | BEA Schedule C |
| Nelson, Stephanie | New | 7th Grade Softball, Co-Coach | MS | Season | BEA Schedule C |
| Stenberg, Nicole | LTS | 4th Grade | IS | 1 FTE | Individual |
| Valerius, Tara Frandsen | New | Special Education Para | IS | 3.25 | Multi-Unit |
| Artmann, Paige | New | Camp Opp Aide | PS/IS | Varies | n/a |
| Esler, Angeline | New | Camp Opp Aide | PS/IS | Varies | n/a |
| McDonough, Joe | New | Bus Driver/Van Driver | Bus Garage | 1 Bus Route/ 2 Hrs Van | Transportation |
| Mathies, Traci | Resignation | Prom Advisor | HS | | |
| Sakry, Glenda | Resignation | Math Teacher | HS | | |
| Teigland, Bridget | Resignation | JV Dance Coach | HS | | |
| Teigland, Gene | Resignation | 9th Grade Football Coach | HS | | |

DONATIONS

| Donor Name | Description of Gift | Purpose of Gift |
|------------------------|----------------------------|---|
| Clear Lake Lions | \$250 | Scholarship for One 4th Grader to attend Legionville Camp |
| Kottemann Orthodontics | \$100 | Yearbook Scholarships for Two Seniors who have Financial Hardship |
| PTSA | \$4,725 | 15 I-Pad Minis shared between PS and IS Music Programs |

RESOLUTION TO RENEW MINNESOTA STATE HIGH SCHOOL LEAGUE MEMBERSHIP FOR 2014-15, on file at District Office

Motion by Mark Swanson, seconded by Bryan Olson to approve April 7, 2014 Minutes, amended as follows (see bold italics):

Motion by Bryan Olson, seconded by Aaron Jurek to **Approve the 2015-16 Calendar**. The following voted in favor thereof: Aaron Jurek and Bryan Olson. The following voted against the same: Sheri Lumley, Lori Molus. Motion failed. ***This will be brought back for board action at the May 5, 2014 school board meeting.***

Motion passed unanimously.

Motion by Jason Kindred, seconded by Bryan Olson to approve the **2015-16 School Year Calendar**. The following voted in favor thereof: Aaron Jurek, Jason Kindred, Bryan Olson and Mark Swanson. The following voted against the same: Sheri Lumley, Lori Molus. Motion carried (*on file at District Office, Website*).

Motion by Olson, second by Swanson to approve the following policy recommendation.

556 Revised **EARLY ADMISSIONS**

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

A **first reading** was held on the following policies. A second reading will be held at the June 2, 2014 regular school board meeting.

610 Revised **STUDENT TRAVEL/FIELD TRIPS**

710 Revised **EXTRACURRICULAR TRANSPORTATION**

The School Board **reviewed the input gathered from the 2014 Stakeholder meetings**. At the next school board meeting on June 2, the school board will assign the input to exit outcomes.

The board **entered into closed session to discuss negotiations** at 7:32 p.m.

The meeting was **adjourned** at 8:59 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald