Chair Aaron Jurek called the special meeting of the School Board of District #726 to order on the 28th day of August, 2014, at 6:40 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

Motion by Bryan Olson, seconded by Mark Swanson to Approve the 2013-15 Agreement between ISD 726 and The Becker Education Association, as presented AND The superintendent is instructed to develop staff or other budget reductions associated with the BEA membership in the amount of \$280,000 to balance the district budget. This is to be provided in conjunction with the preliminary fiscal year 2016 budget presented to the school board next spring. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson, and the following voted against the same: Sheri Lumley. Motion carried (on file at District Office).

Motion by Bryan Olson, seconded by Mark Swanson to **Approve the 2015-17 Agreement between ISD 726 and the Becker Education Association,** as presented. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson, and the following voted against the same: Sheri Lumley. Motion carried (on file at District Office).

Motion by Jason Kindred, seconded by Lori Molus to **Approve the 2013-16 Agreement with District Office Personnel**, as presented. Motion carried unanimously (on file at District Office).

The meeting was <b>adjourned</b> at 6:59 p.m.	
	Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Dr. Stephen Malone