

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of February, 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

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

Members absent: Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

- St. Cloud Technical & Community College Tour
- School Visit by Brenda Cassellius, MDE Commissioner of Education
- The 2016 Minnesota Legislative Session

School Board Members:

- Aaron Jurek: ECFE Committee Meeting

Student Council Representative: Snow Days

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 4, 2016 ORGANIZATIONAL SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$4,705,141.04

FINANCIAL REPORT

EXPENDITURES

Fund	2015-16 Budget	January 2016	2015-16 Year-to-Date	Remaining Budget	% Spent
General	26,946,244	2,062,035	13,288,912	13,657,332	49.32%
Food Service	1,292,629	52,594	537,737	754,892	41.60%
Community Service	953,586	56,530	439,896	513,690	46.13%
Building Construction	900,000	-	786,047	113,953	87.34%
Debt Service	3,451,083	2,964,041	3,448,082	3,001	99.91%
	\$33,543,542	\$5,135,200	\$18,500,674	\$15,042,868	55.15%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Posthumus, Laura	New	English Teacher	HS	1 FTE	BEA	MaryAnn Rindelaub	1/21/16	BA1 / \$207.42 per day
Rindelaub, MaryAnn	Resignation	English Teacher	HS	n/a	BEA	n/a	3/24/16	n/a
Fredericks, Mark	New	Coach, Boys Hockey, Asst.	HS	Season	BEA - Schedule C	Michael Humphrey	1/17/15	\$3,371 per season
Lindsay, Michael	Resignation	Coach, Girls Basketball, 9th Grade	HS	n/a	BEA - Schedule C	n/a	12/30/15	n/a
Freih, Dennis	New	Custodian	PS	8 hrs per day	Multi	Jackie Kolbinger	12/14/15	\$15.82 per hour
Ackland, Sue	New	Server/Table Washer	HS	2 hrs, 10 min. per day	n/a	Cathy Pounds	12/10/15	\$9.75 per hour
LaFreniere, Amber	New	Camp Opp. Asst.	PS	Various	n/a	Courtney Cox	1/4/16	\$9.50 per hour
Pounds, Cathy	Resignation	Server / Dishwasher	HS	n/a	n/a	n/a	12/23/15	n/a
Wald, Jessica	Resignation	Ala Carte Cashier	HS	n/a	n/a	n/a	12/7/15	n/a
Vatland, Mark	New	Van Driver	Trans	4 hrs per day	Trans	n/a	1/4/16	\$15.10 per hour

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$3,000	Robotics
Great River Energy	\$500	Robotics
Liberty Paper	\$2,500	Robotics
PTSA	\$150	Musical / Drama Program
Short Elliott Hendrickson Inc.	\$300	Robotics

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:

WHEREAS, the financial condition of the school district dictates that the school board must consider reduce expenditures immediately, and,

WHEREAS, a reduction in student enrollment is possible, and,

WHEREAS, this reduction in expenditure and possible decrease in student enrollment may include discontinuance of positions and discontinuance or curtailment of programs, and,

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 726, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce

expenditures and, as a result of a potential reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

EXTENDED FIELD TRIP REQUEST – Varsity Softball traveling to WI Dells, April 15 - 17

Dr. Malone reviewed the 2016 Stakeholder Input Process, conducted digitally using ignite! Innovation. The timeline of the process will be as follows:

February 29 – March 11: Idea submission from the 4 stakeholder groups.
March 14-18: Participants receive a notification encouraging them to assign star ratings to the ideas submitted. Stars can be assigned beginning February 29. Ideation will be shut off beginning March 14.
March 15 – 25: Data processing by ignite! Innovation.
March 28 – April 1: School board members assign the top 5 ideas from each of the stakeholder groups to an exit outcome area.
April 4: School Board discusses placement of ideas into exit outcome areas.
May 2: School Board begins discussing 2017-18 goals, based on the data.

The meeting was **adjourned** at 7:04 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald