

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of November, 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 (remotely)

Others present: Dr. Stephen Malone, Superintendent
Student Representative Andrea Molus

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- Veteran’s Day Programs
- TRAK Public Informational Meeting
- Questions 1 & 2 Approved by Voters on November 3

Student Council Representative Andrea Molus: Veteran’s Day, Holiday Decorating, Donation Drive for Homeless Teens, “Dream Team”

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

CONSENT AGENDA

MINUTES FROM OCTOBER 5, 2015 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

Fund	2015-16 Budget	October 2015	2015-16 Year-to-Date	Remaining Budget	% Spent
General	26,946,244	2,140,625	6,634,073	20,312,171	24.62%
Food Service	1,292,629	72,515	243,682	1,048,947	18.85%
Community Service	953,586	67,675	227,842	725,744	23.89%
Building Construction	600,000	53,566	505,653	94,347	84.28%
Debt Service	3,451,083	-	484,041	2,967,042	14.03%
	\$33,243,542	\$2,334,381	\$8,095,291	\$25,148,251	24.35%

DISBURSEMENTS – in the amount of \$1,844,515.03

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Laura	Resignation	Varsity Head Dance Team Coach	HS	Seasonal	BEA - Schedule C	n/a	15-16 Season	n/a
Doimer, Nate	New	Asst. Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	Anthony Miller	11/9/15	\$3,371 per season
Humphrey, Michael	New	Asst. Boys Hockey Coach	HS	Seasonal	BEA - Schedule C	Scott Barta	11/9/15	\$3,371 per season
Miller, Anthony	New	JV Boys Basketball Coach	HS	Seasonal	BEA - Schedule C	Dan Baird	11/9/15	\$3,371 per season
Neumann, Andrew	New	Jr. High Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Steve Whittaker	10/26/15	\$2,036 per season
Donley, Jacquelyn	New	Paraprofessional	IS	7 hrs per day	Multi-Unit	Corinne Steele	10/23/15	\$16.29 per hour
Hillesheim, Stephanie	New	Technology Assistant	Tech	7.5 hrs per day	Multi-Unit	Molly Murphy-Valker	10/26/15	\$15.82 per hour
Jensen, Lynn	New	Paraprofessional	EC	2.75 hrs per day (Mon - Thurs)	Multi-Unit	n/a	10/12/15	\$17.28 per hour
Pilarski, Anita	New	Paraprofessional	PS	4.25 hrs per day	Multi-Unit	n/a	11/2/15	\$15.82 per hour
Wicksall, Shawna	New	Paraprofessional	EC	2.25 hrs per day, 2 days per week	n/a	Lynn Jensen	10/19/15	\$9.75 hr
Abraham, Mary	Resignation	Bus Driver	Trans	n/a	Trans	n/a	10/30/15	n/a
Bainbridge, Fred	New	Bus Driver	Trans	2 routes per day	Trans	Mary Abraham	11/2/15	\$35.05 per route
Lumley, Adam	New	Bus Driver	Trans	2 routes per day	Trans	Lee Brown	10/20/15	\$35.05 per route

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$2,000	HS Musical
Trustone Financial	\$1,000	Activities Dept. in Honor of Austin Rasummusen

EXTENDED FIELD TRIP – *High School Alternative Learning (BASE) Program to Little Falls November 11-12*

Motion by Mark Swanson, seconded by Phil Norgaard to **Approve a Resolution Canvassing Election Results.** Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Phil Norgaard, Bryan Olson, Mark Swanson. Motion carried.

Motion by Bryan Olson, seconded by Phil Norgaard to **Approve the Following Policy Recommendation:**

210 New CONFLICT OF INTEREST – SCHOOL BOARD MEMBERS

Motion carried.

Motion by Phil Norgaard, seconded by Mark Swanson to **Approve the Resignation of Phil Norgaard, School Board Member, as of December 31, 2015.** Motion carried unanimously.

The following process will be followed to fill the vacancy:

- A. The school board would advertise for candidates in the local paper and on the website.
- B. Candidates would complete a simple application including a few questions:
 - i. What background and skills have prepared you to serve on the school board?
 - ii. What do you see as the board's roles and responsibilities?
 - iii. How would you describe an effective school board member?
 - iv. What would be your top objectives if appointed to the school board?
- C. Applications would be due to the district office on November 30 and forwarded to school board members.
- D. The school board would interview candidates and vote to appoint a member on December 7.
- E. The term for the appointed school board member would begin January 6, 2016 and expire on January 2, 2017.

The school board **discussed potential goals / goal areas for the 2016-17 school year.** The discussion will continue at the next school board meeting on December 7.

The meeting was **adjourned** at 7:35 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald