

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of May, 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

Others present: Dr. Stephen Malone, Superintendent

Members absent: Mark Swanson

Public Comments: Deb Lannoye

Teacher Showcase Presentations: Middle School Science Team (Tracy Hare, Charlie Zimmer, Jenn Feierabend and Maria Hed)

High School Art: Joni Svaren

REPORTS

Superintendent Malone:

- Bids for Employee Health Insurance
- National Teachers Day
- Thank You to Karly Bauer, School Board Student Representative for the 2014-15 school year. Dr. Malone read a letter to the School Board from Karly in her absence.

School Board Members:

Bryan Olson: Activities Committee Meeting

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

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM APRIL 6, 2015 REGULAR SCHOOL BOARD MEETING

MINUTES FROM APRIL 27, 2015 SCHOOL BOARD WORKSHOP

DISBURSEMENTS – in the amount of \$1,291,015.77

FINANCIAL REPORT

EXPENDITURES					
Fund	2014-15 Budget	April 2015	2014-15 Year-to-Date	Remaining Budget	% Spent
General	26,474,212	2,055,383	20,023,466	6,450,746	75.63%
Food Service	1,320,469	53,305	935,971	384,498	70.88%

Community Service	926,674	71,762	686,012	240,662	74.03%
Building Construction	3,250,000	8,993	3,101,250	148,750	95.42%
Debt Service	3,446,710	-	3,442,210	4,500	99.87%
	\$35,418,065	\$2,189,443	\$28,188,909	\$7,229,156	79.59%

RESOLUTION - *Unrequested Leave of Absence - Justin Robinson*

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Gilbertson, Jessica	Resignation	HS Band Teacher	HS	1 FTE	BEA	n/a	6/5/15	n/a
Jager, Alysso	Resignation	Special Ed Teacher	PS	1 FTE	BEA	n/a	6/5/15	n/a
Abraham, Kenneth	Retirement	Director of Transp.	Bus Garage	Per Ind. Contract	Individual	n/a	6/30/15	n/a
Nebben, Linda	Retirement	Secretary	IS	7.75 Hrs Per Day	Multi	n/a	6/24/15	n/a
Norgaard, Sandra	Resignation	Paraprofessional	PS	3.5 Hrs Per Day	Multi	n/a	6/5/15	n/a
Robinson, Justin	New	Asst. Mechanic (was Mechanic)	Bus Garage	690 Hours Per Year	Trans	n/a	7/1/15	\$18.41 per hour
Thomas, Jennifer	New	Bus Driver	Bus Garage	2 Routes per Day	Trans	Melody Rust	4/13/15	\$32.82 per route

GIFTS

Donor Name	Description of Gift	Purpose of Gift
ASD	\$1,650	PS Materials
Clear Lake Lions	\$500	NHS
Hall, Jon & Phyllis	\$25	PS Materials
LPI Employee Fund	\$200	Robotics
Midcontinent Communications	\$1,000	Robotics

RESOLUTION TO RENEW MSHSL MEMBERSHIP FOR 2015-16, *on file at Activities Office*

AWARD BID FOR HIGH SCHOOL CANOPY PROJECT, *Ebert Construction in the amount of \$178,400*

RESOLUTION - *Termination and Nonrenewal of the Teaching Contracts of Stephanie Berg, Mark Deretich, Taylor Essen and Tim Peterson, Probationary Teachers*

The School Board **Reviewed the Input from all 2015 Stakeholder Meetings.**

The meeting was **adjourned** at 7:06 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald