

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 4th day of November 2013, at 6:30 p.m. in the District Office Conference Room.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Sheri Lumley, Lori Molus

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student Representative Kendra Buettner

Members absent: Bryan Olson, Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

- SAVE (Suicide Awareness Voices of Education),
- Wireless on Busses,
- MSBA Annual Meeting in January, 2014,
- Veteran's Day Programs at Schools.

School Board Student Representative:

Kendra Buettner: Halloween costume contest, brainstorming ideas for replacing winter dance (due to low attendance).

Motion by Jason Kindred, seconded by Lori Molus, to approve the **agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES OF OCTOBER 14, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,856,168.16

PERSONNEL

| Name | Status | Job Title/Location |
|------------------|---------------|-----------------------------------|
| Fautsch, Kelsey | Resignation | HS English |
| Aho, Matt | Resignation | Baseball |
| Babler, Anna | Resignation | Softball |
| Borkoski, Megan | Resignation | Softball |
| Haley, Patrick | Resignation | Baseball |
| Miller, Anthony | New | Girls Basketball Coach - Jr. High |
| O'Neill, Matthew | Resignation | Football |
| Rand, Joseph | New | Three-Act Play Director |
| Hance, Kristi | Resignation | Asst. Cook |

| | | |
|------------------|------------------------|------------------------------------|
| Sweeter, Betty | New | Special Education Paraprofessional |
| Johnson, Erlinda | Transfer from HS to IS | Food Server |
| Miller, Kelli | New | Food Server – MS |
| Woodard, Tammy | New | Food Server – HS |

FINANCIAL REPORT

EXPENDITURES

| Fund | 2013-14 Budget | October 2013 | 2013-14 Year-to-Date | Remaining Budget | % Spent |
|-----------------------|---------------------------|---------------------|---------------------------------|-----------------------------|--------------------|
| General | 24,038,868 | 1,782,438 | 5,434,319 | 18,604,549 | 22.61% |
| Food Service | 1,249,136 | 53,568 | 130,841 | 1,118,295 | 10.47% |
| Community Service | 952,230 | 68,394 | 210,084 | 742,146 | 22.06% |
| Building Construction | 13,500,000 | 1,588,397 | 7,040,263 | 6,459,737 | 52.15% |
| Debt Service | 3,921,182 | - | 275,671 | 3,645,511 | 7.03% |
| | \$43,661,416 | \$3,492,797 | \$13,091,178 | \$30,570,238 | 29.98% |

2012-13 Financial Audit Report by Nancy Schulz: Motion by Sheri Lumley, seconded by Lori Molus, to approve the **2012-13 Financial Audit**. Motion carried unanimously.

A First Reading was held on the following policy:

223 Revised **STRATEGIC GOALS**

A second reading will be held at the December 2, 2013 regular school board meeting.

The meeting was **adjourned** at 7:12 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald