

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of August, 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 (via teleconference)

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

**Members absent:** None

**Public Comments:** None

## **REPORTS**

### **Superintendent Malone:**

- Fall Staff Development
- Teacher Preparation Initiative
- Construction Update
- Superintendent Evaluation Process
- MMR School Assessments

Motion by Bryan Olson seconded by Phil Norgaard to approve the **agenda as presented**.  
Motion carried unanimously.

## **CONSENT AGENDA**

### **MINUTES FROM JUNE 1, 2015 REGULAR SCHOOL BOARD MEETING**

### **FINANCIAL REPORT**

<b>Fund</b>	<b>2015-16 Budget</b>	<b>July 2015</b>	<b>2015-16 Year-to-Date</b>	<b>Remaining Budget</b>	<b>% Spent</b>
General	26,946,244	304,700	304,700	26,641,544	1.13%
Food Service	1,292,629	6,986	6,986	1,285,643	0.54%
Community Service	953,586	29,995	29,995	923,591	3.15%
Building Construction	600,000	-	-	600,000	0.00%
Debt Service	3,451,083	-	-	3,451,083	0.00%
	<b>\$33,243,542</b>	<b>\$341,681</b>	<b>\$341,681</b>	<b>\$32,901,861</b>	<b>1.03%</b>

**DISBURSEMENTS** – in the amount of \$1,755,762.52

### **PERSONNEL**

<b>Name</b>	<b>Status</b>	<b>Job Title</b>	<b>Loc</b>	<b>Hrs Per Day/FT E</b>	<b>Group</b>	<b>Replacing</b>	<b>Effective</b>	<b>Wage</b>
Doimer, Nathaniel	New	English Teacher	HS	1.0 FTE	BEA	Tim Petersen	8/31/15	BA3 - \$40,253 Annual

Einerwold, Amber	Resignation	Spanish Teacher	HS	n/a	BEA	n/a	End of 14-15 school year	n/a
Harteneck, Gabrielle	New	3rd Grade Teacher	IS	1.0 FTE - Semester 1	BEA	Kathy Wiant	8/31/15	BA1 - \$18,875 Semester
Jacobs, Nicholas	New	K-2 Behavior Interventionist	PS	1 FTE	BEA	n/a	8/26/15	MA30/7 - \$54,042 Annual
Johnson, Chad	New	Special Education Teacher	HS	1.0 FTE	BEA	Keith O'Brien	8/26/15	BA15 - \$38,776 Annual
O'Brien, Keith	Resignation	Special Education (EBD) Teacher	HS	n/a	BEA	n/a	End of 14-15 school year	n/a
Peterzen, Ashley	New	Special Education Teacher	IS	1 FTE	BEA	n/a	8/31/15	BA2 - \$39,002 Annual
Simanski, Cally	New	Math Teacher	HS	1 FTE	BEA	Stephanie Berg	8/31/15	BA15/4 - \$42,750 Annual
Simmet, Christine	New	Kindergarten Teacher	PS	1 FTE	BEA	n/a	8/31/15	BA2 - \$39,002 Annual
Struck, Sarah	New	Special Education Teacher	IS	.5 FTE	BEA	n/a	8/31/15	BA1 - \$18,875 Annual
Bjornstad, Derek	New	Football Coach, Jr. High	MS	Season	BEA - Schedule C	Matt Aho	8/31/15	\$2,036 Season
Boos, Joalah	New	Yearbook Advisor	HS	Annual	BEA - Schedule C	Michelle Kuseske	9/8/15	\$4,491 Season
Cox, Kayla	Resignation	Soccer Coach, JV	HS	n/a	BEA - Schedule C	n/a	End of 14-15 school year	n/a
Crocker, Sonya	Resignation	Volleyball Coach, 7th Gr	MS	n/a	BEA - Schedule C	n/a	End of 14-15 school year	n/a
Hare, Tracy	Resignation	Yearbook Advisor	MS	n/a	BEA - Schedule C	n/a	End of 14-15 school year	n/a
Lynch, Greg	Resignation	Volleyball Coach, 8th Gr	MS	n/a	BEA - Schedule C	n/a	End of 14-15 school year	n/a
Lynch, Greg	New	Volleyball Coach, JV	HS	Season	BEA - Schedule C	Stacey Angell	8/17/15	\$3,366 Season
Salvevold, Kristin	Resignation	Volleyball Coach, Jr. High	MS	n/a	BEA - Schedule C	n/a	End of 14-15 school year	n/a
Sloan, Kristina	New	Volleyball Coach, Head	HS	Seasonal	BEA - Schedule C	Taylor Essen	8/17/15	\$4,491 season
Bethke, Karly	Resignation	Food Server	HS	n/a	n/a	n/a	End of 14-15 school year	n/a
Lee, Nicki	Resignation	Food Server	HS	n/a	n/a	n/a	End of 14-15 school year	n/a

Ley, Wanda	Resignation	Food Server	MS	n/a	n/a	n/a	End of 14-15 school year	n/a
McDonough, Joe	New	Asst. Mechanic	Bus Garage	2.5 hrs per day	Trans	Justin Robinson	8/3/15	\$14.10 Hour
Moeller, Dean	New	Lead Mechanic	Bus Garage	8 hours per day	Trans	n/a	8/3/15	\$26 per hour
Robinson, Justin	Resignation	Asst. Mechanic	Bus Garage	n/a	Trans	n/a	7/24/15	n/a

**GIFTS**

Donor Name	Description of Gift	Purpose of Gift
PTSA	\$3,800	\$3,000 School-Wide Projects \$800 Weekly Readers
Lifetouch	\$429	School-Wide Behavior Program

**MILK BID** – Awarded to Dean Foods

**2015-17 TRANSPORTATION CONTRACT**, on file at District Office

Motion by Jason Kindred, seconded by Bryan Olson to **Approve the 2016-19 Superintendent Contract**. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Phil Norgaard, Bryan Olson, and the following voted against the same: Mark Swanson. Motion carried.

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

- 410**    *Revised*        **Family and Medical Leave**
- 413**    *Revised*        **Harassment and Violence**
- 223**    *Revised*        **Strategic Goals**

Motion carried unanimously (*on file at District Office, on School District Website*).

A first reading was held on the following policies. A second reading will be held at the September 14, 2015 regular school board meeting.

- 419**    *Revised*        **Tobacco-Free Environment**
- 509**    *Revised*        **Enrollment of Nonresident Students**

Motion by Phil Norgaard, seconded by Bryan Olson to **Approve the Resolution Relating to Increasing the General Education Revenue of the School District, Approving the Issuance of School Building Bonds, and Calling an Election Thereon**. Motion carried unanimously (*on file at District Office*).

Motion by Jason Kindred, seconded by Phil Norgaard to **Hold the September, 2015 regular school board meeting on the 14<sup>th</sup>**. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Phil Norgaard, Bryan Olson, and the following voted against the same: Mark Swanson.

The meeting was **adjourned** at 7:10 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald