

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of September 2013, at 6:30 p.m. in the District Office Conference Room.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Sheri Lumley, Lori Molus, Bryan Olson, Mark Swanson

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

Members absent: None

Public Comments: None

REPORTS

Superintendent Malone:

- Fall staff development,
- Orientation for site-based team members,
- Various stakeholder venues for the 2013-14 school year,
- Monthly superintendent update – “*Super Talk*,”
- Survey regarding additional bus route,
- MCA Results.

School Board Member:

Bryan Olson: Contraction and Negotiations Updates

Motion by Bryan Olson, seconded by Mark Swanson to approve the **agenda** as amended:

- Remove Personnel from Consent Agenda for discussion.

Motion carried unanimously.

CONSENT AGENDA

MINUTES OF AUGUST 5, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$6,844,775.24

SET 2013 TRUTH AND TAXATION DATE –*December 2, 2013, as part of the regular school board meeting*

AGREEMENT WITH HOGLUND BUS & TRUCK CO, as presented (on file at District Office).

FINANCIAL REPORT

EXPENDITURES

Fund	2013-14 Budget	August 2013	2013-14 Year-to-Date	Remaining Budget	% Spent
General	24,038,868	778,528	1,419,139	22,619,729	5.90%
Food Service	1,249,136	19,249	21,264	1,227,872	1.70%
Community Service	952,230	49,028	79,891	872,339	8.39%
Building Construction	13,500,000	1,619,569	1,748,847	11,751,153	12.95%
Debt Service	3,921,182	0	275,671	3,645,511	7.03%
Total	\$ 43,661,416	\$ 2,466,374	\$ 3,544,812	\$ 40,116,604	8.12%

ACCPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
BYSA Football Boosters	\$920	Football Team Uniforms
BOE Electrical Contractors	\$2,500	Baseball Expenses
Dr. Michelle Eddy, Focused Health Wellness Center in Monticello	\$15.00 for each \$30.00 sports physical done by Dr. Eddy	Cross Country

Motion by Mark Swanson, seconded by Bryan Olson to approve the following **personnel** recommendations:

Name	Status	Job Title/Location
Dawson, Courtney	New	5th Grade Teacher
Gjerde, Amanda	Resignation	5th Grade Teacher
Maine, Maggie	Addition to Current Assignment	Business Teacher .08
Miller, Anthony	Addition to Current Assignment	Phy Ed Teacher .2
Reiner, Randi	Resignation	5th Grade Teacher
Yager, Sarah	New	5th Grade Teacher
Bjornstad, Derek	New	5th Grade Teacher
Barthel, Racquel	New	Volleyball Coach, 10th Grade
Crocker, Sonya	New	Volley Coach, Jr. High
Jensen, Kaari	New	Cross Ctry Coach - Asst.
Johnson, Ruth	New	Co-Director, HS Musical
Lynch, Greg	New	Volleyball Coach, 8th Grade
Olson, Heather	New	Girls Soccer Coach, Jr. High
Peterson, Lisa	Resignation	Head Coach - MS Girls Soccer
Raygor, Meghan	New	Volleyball Coach - 9th Grade
Weege, Dustin	Change from Head to Co-Asst.	Cross Ctry Coach - Asst.
Whipple, Dennis	New	Co-Director, HS Musical
Arbogast, Renee	New	Director of Food Service
Olson, Heather	Resignation	Educational Para - PS
Gibbons, Robin	Resignation	Camp Opportunity Asst.
Hennen, Stacie	Resignation	Camp Opportunity Asst.
Jensen, Felicia	New	Camp Opportunity Asst.
Johnson, Erlinda	New	Server/Dishwasher
Kollar, Lisa	Resignation	Camp Opportunity Asst.
Larson, Sandra	New	Camp Opportunity Asst.

Olson, Pam	Resignation	Food Server - MS
Rocheford, Mary	New	Server/Dishwasher
Novak, Brad	New	Phy Ed/Health .16

Motion carried unanimously.

Motion by Bryan Olson, seconded by Lori Molus, to adopt the following policy recommendations:

- 406** Revised **Public and Private Personnel Data and Form**
- 407** Revised **Employee Right to Know – Exposure to Hazardous Substances**

Motion carried unanimously.

Motion by Jason Kindred, seconded by Sheri Lumley to approve the **Preliminary Payable 2014 Levy Certification**, as presented. Motion carried unanimously (on file at District Office).

Based on the output from the discussion regarding **exit outcomes and strategic planning**, Dr. Malone will bring a proposal to the next school board meeting.

Motion by Mark Swanson, seconded by Jason Kindred to **enter into closed session** to discuss labor negotiations. Motion carried unanimously.

Motion by Bryan Olson, seconded by Jason Kindred to open the meeting.

The meeting was **adjourned** at 8:15 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald