



Date: December 3, 2020
To: School Board
From: Jeremy Schmidt
Re: Meeting Notes, December 7, 2020

- 1D. Dale Christensen from the Primary School will present about their Watch D.O.G.S. program to the board.
- 2A. Superintendent Report
 - i. Report from Alyssa and Levi.
 - ii. Congratulations and Thank You to Jason and Lori on their service as school board members for Becker Public Schools. The district is in a very good place and set to continue to make positive strides forward because of your dedication and work. While I was only able to work with you for the past year and a half, it is evident the commitment you both made to making decisions in the best interest of students and our district residents every step of the way. Thank you again and I wish you well in your future endeavors.
 - iii. COVID-19 School Update: MS and HS have switched to Distance Learning. We have spread out our other classes to provide more space in common areas, classrooms in the intermediate, and move 5th grade to large areas in the MS and HS. Our ability to provide services has been improved for elementary students due to increased staffing and utilization of staff from multiple buildings. We are still and will continue to work on adjustments as this situation continues to change.
 - iv. All School Board members who would like to be registered for the Virtual MSBA Conference taking place on the three Thursday mornings of January 14th, January 21st, and January 28th. Please contact Angel to get signed up. The theme this year is "Pivot". This is an excellent professional development opportunity and I encourage board members to attend. We have signed up all board members who indicated they would like to attend.
 - v. The Becker High School Choir has been selected to virtually perform for the MSBA Conference taking place on January 14, 21 & 28.
3. Consent Agenda
 - D. I recommend approving the personnel items as presented.
 - E. MS 120B.11 requires the school board to adopt the prior year World's Best Workforce Report Summary. I recommend adopting the 2019-20 World's Best Workforce Report Summary.
 - F. The Resolution Establishing Combined Polling Places must be approved annually.
4. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. I recommend accepting the gifts as presented.
5. KDV, the school district auditors, will present the 2020 financial audit. The audited unassigned general fund summary is shown below.

Kevin Januszewski and I recommend approving the FY 20 financial audit as presented. The June 30, 2020 unassigned fund balance is 1.9% up from 0.6% of expenditures in FY 19. District Policy 714 Fund Balances states that the school district will strive to maintain a minimum unassigned general fund balance of 8% (KDV PowerPoint attached).
6. Truth and Taxation information will be presented by Kevin Januszewski, Director of Business Services. I recommend approving the payable 2021 levy in the amount of \$10,885,433. This represents a 1.35% increase compared to the 2020 levy.
7. I recommend a first reading of Policy 704: Development and Maintenance of an Inventory of Fixed Assets, and Policy 721: Uniform Grant Guidance. Changes include amounts to reflect recent COVID grants.

8. I have received no additional input on the following policy and recommend adoption with the earlier revisions:
Policy 511 Student Fundraising and Form 511.