

REGULAR SCHOOL BOARD MEETING
Monday – July 2, 2012 6:30 P.M.
High School Media Center

The meeting was called to order by Chair Jurek. Members present: Mike Horgen, Mark Swanson, Aaron Jurek, Mark Lumley and Bryan Olson. Member absent: Phil Norgaard. Administrator present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services. The pledge of allegiance was recited and Chair Jurek recognized visitors.

Reports. Superintendent Malone gave his superintendent's report to the board: Supt. Malone reminded the board members about the MSBA Summer Seminar that will be held August 6th; the school district has been awarded an Alternative Delivery of Specialized Instructional Services (ADSIS) grant for the 2012-13 school year, the state aid is for the purpose of providing students in need of academic and behavioral support to succeed in the general education environment, these students might eventually qualify for special education services if the prevention services were not available to them; the district will hire a full-time kindergarten teacher (for at risk students) and a full-time reading interventionist (to help students with their reading skills) at a cost of around \$120,000, there are significant reporting requirements associated with this grant and the district is indebted to Jean Duffy, Director of Curriculum & Instruction for securing and overseeing the ADSIS grant.

Committee Reports. None

Consent Agenda. Member Swanson requested Item F. 2012-2013 Fee Schedule and Member Lumley requested Item K. Approve 12-13 Student Handbook Changes be removed from the Consent Agenda. Horgen moved, seconded by Olson to approve the following items: School Board Meeting Minutes from Regular Meeting June 4, 2012, Closed Meeting June 4, 2012, Special Meeting June 21, 2012; Monthly Disbursements Voucher Detail 94143-94837 Amount \$2,792,065.99; May Financial Report; Resignations accepted from Linda Johnson – Food Service, Judy. Dawson – Food Service, Judee. Vesledahl – Jr. High Volleyball, Josh. Ihrke – Gr. 8 Football and JV Girls Basketball, Julie. Steinkraus – Gr. 6 Teacher effective September 28, 2012, Tom. Larson – High School Teacher effective June 21, 2012; Contract approval of Nicollete Olson - Camp Opportunity Assistant, Jonathan Crane - Camp Opportunity Assistant, Erika Snook – Intermediate School Special Ed. Teacher, Melissa Nicolas – High School English Teacher, Judee Vesledahl – Co-Head Varsity/JV Volleyball Coach, Stacey Angell - Co-Head Varsity/JV Volleyball Coach, Dan Baird – JV Boys Soccer Coach, Brad Novak – Jr. High/Middle Schools Boys Soccer Coach, Megan Borkoski – Jr. Varsity Girls Tennis, Cindy Agnew – 9th Gr. Volleyball Coach; Policies approved: Policy 103 Complaints – Students, Employees, Parents, Other Persons, Policy 807 Health And Safety; 2011-12 Food Service Wellness Report, FY 13 Health And Safety Budget, 2012-2013 MSHSL Membership. Motion approved.

Horgen moved, seconded by Lumley to approve the 2012-2013 Fee Schedule as presented. Member Olson asked about the Graduation Fee, Supt. Malone explained that MN Statute §123B.36 permits student fees for an optional graduation ceremony. The BHS graduation ceremony is optional. He went on to say, the junior class operated concessions at home activities to generate revenue for the senior class account until 1997. The account pays for graduation expenses. The concessions were offered to other groups beginning in 1998 because of the difficulty in getting juniors to volunteer. However 20% of the concession revenue continues to go in the senior class account. The account fund balance along with 20% of the concession revenue was sufficient to pay for graduation expenses through

2012. The graduation fee is now necessary to balance the senior class account. Expenses include the senior picnic, flowers, caps and gowns. Member Swanson asked about the activity punch pass and Member Olson (Activity Member) explained that the increase is needed to be in-line with other conference schools. Upon vote being taken: Voting yes: Jurek, Horgen, Lumley, Olson. Voting no: Swanson. Motion approved.

Olson moved, seconded by Horgen to approve the 12-13 Student Handbook Changes (with revisions discussed at the meeting). Member Lumley led discussion regarding the middle school and high school grading system. Upon vote being taken: Voting yes: Olson, Jurek, Horgen, Swanson. Voting no, Lumley. Motion approved.

Chair Jurek explained the policy and procedure adopted by the board for public forum participation at a school board meeting.

Horgen moved, seconded by Lumley to approve the superintendent contract for a term of July 1, 2013 through June 30, 2016. Unanimously approved.

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY BE IT RESOLVED by the School Board of Independent School District No.726, State of Minnesota, as follows: 1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.726 shall begin on July 31, 2012 and shall close on August 14, 2012. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 14, 2012. 2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy. 3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy. 4. The notice of said filing dates shall be in substantially the following form: NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO.726 BECKER PUBLIC SCHOOLS STATE OF MINNESOTA NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.726 shall begin on July 31, 2012, and shall close at 5:00 o'clock p.m. on August 14, 2012. The general election shall be held on Tuesday, November 6, 2012. At that election, three members will be elected to the School Board for terms of four (4) years each. Affidavits of Candidacy are available from the school district clerk, 12000 Hancock Street, Becker, Minnesota. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election. The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 14, 2012. Dated: July 2, 2012 BY ORDER OF THE SCHOOL BOARD/s/Mark Lumley School District Clerk. Olson moved, seconded by Swanson to approve a resolution establishing dates for filing affidavits of candidacy. Motion approved.

Horgen moved, seconded by Lumley approval of authorizing the administration to proceed with preparing the bond and operating referendums. Discussion was held. Supt. Malone said that it is important to share the knowledge that the facilities committee has with district residents. Member Swanson stated that as board members, we are fiscally responsible and need to help the public understand why these things are needed. Olson

thanked the committee for the amount of time needed for the study and their hard work. Member Horgen said he is looking forward to moving the district to the future. Motion approved.

Olson moved, seconded by Lumley approving the resolution relating to \$5,470,000 General Obligation Aid Anticipation Certificates Of Indebtedness, Series 2012B; Authorizing The Issuance, Awarding The Sale And Establishing The Terms Thereof. Joe Prom, Director of Business Services gave an overview of the resolution information. Complete details of the resolution can be viewed at the district office at 12000 Hancock Street Becker, MN 55308. Motion Approved.

Olson moved, seconded by Swanson to deny the SEIU Local #284 Level III grievance brought to the school board on behalf of one of its members. Motion approved.

Stakeholder input was discussed. Dr. Malone suggested to board members they review the stakeholder input and make sure the input is under the correct Exit Outcome. The input will be used to draft district goals.

Chair Jurek declared the meeting adjourned at 7:27 p.m.

Mark Lumley– Board Clerk
Independent School District
Becker, MN 55308