

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of July 2013, at 6:41 p.m. in the District Office Conference Room.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson

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

Members absent: Sheri Lumley, Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

- MSBA Summer Seminar and MDE Annual Superintendence Conferences August 5 - 7.
- 2013 Legislative Changes
- A Policy Governance professional development presentation for the school board is scheduled for the August 5th meeting.

School Board Members:

- Construction Committee Meeting, reported by Superintendent Malone
- Negotiations Committee Meeting, reported by Lori Molus

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

CONSENT AGENDA

MINUTES OF JUNE 3, 2013 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,876,819.73

FINANCIAL REPORT – May 2013

EXPENDITURES					
Fund	2012-13 Budget	May 2013	2012-13 Year-to-Date	Remaining Budget	% Spent
General	24,578,130	2,040,979	20,666,367	3,911,763	84.08%
Food Service	1,240,831	50,050	914,888	325,943	73.73%
Community Service	919,955	80,688	747,664	172,291	81.27%
Debt Service	3,444,574	0	3,442,024	2,550	99.93%
Total	\$ 30,183,490	\$ 2,171,717	\$ 25,770,943	\$ 4,412,547	85.38%

PERSONNEL

Name	Status	Job Title/Location
Jurek, Alex	Resignation	Wrestling Coach
Schmit, Emily	Resignation	HS Language Arts Teacher
Schultz Beutz, Angela	New	MS SPED Teacher
Baird, Dan	New	Boys Bball Asst. Coach
Barta, Scott	New	Boys Hockey Asst. Coach
Eigen, Matt	Resignation	Wrestling Asst. Head Coach
Friedrichs, Doug	New	Boys Hockey Head Coach
Ihrke, Josh	New	Boys Basketball Head Coach
Ihrke, Josh	Resignation	Girls Basketball JV Coach
Maine, Maggie	New	Student Council, HS Co-Advisor
Wilken, Jason	Resignation	Jr. High Boys/Girls Bball Coach
Connolly, Amanda	Resignation	Food Server/Dishwasher
Lutz, Stephanie	Resignation	Food Server/Dishwasher
Pilarski, Anita	Resignation	Food Server/Dishwasher

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift	How Does This Gift Relate to Bldg Curriculum
BYSA	\$2,500.00	Robotics Expenses	STEM Related Extra Curricular
Titan Machinery	1,000	Robotics Expenses	STEM Related Extra Curricular
Clear Lake Lions	\$1,000	Support Dance Team	Extra Curricular
Liberty Paper	\$150	School Readiness Program	Focus on literacy, math, science skills and social and emotional development
Liberty Paper	\$125	Field Trips	Focus on learning outside school walls

2013-14 FEES

	<u>2012-13</u>	<u>2013-14</u>
Admission		
Adults	\$6	\$6
Students	\$4	\$4
Punch Pass	\$75	\$75
Lunch		
Primary & Intermediate	\$1.95	\$1.95
Middle School	\$2.05	\$2.05
High School	\$2.10	\$2.10
Extra Milk	\$0.35	\$0.35
½ Year Extra Milk	\$30.00	\$30.00
Whole Year Extra Milk	\$60.00	\$60.00

Activities			
9-12	Activities	\$130	\$140
	Fine Arts	\$75	\$85
7-8	Activities	\$95	\$105
	Fine Arts	\$65	\$75
Family Maximum		\$575	\$600
Student Parking Fee		\$50	\$50
Graduation Ceremony Participation		\$25.00	\$25.00
Board Member Stipend			
	Per Meeting	\$50	\$50
	All Day Seminars & Meetings that Exceed 4 Hours	\$80	\$80
	Annual Chair Stipend	\$250	\$250
	Annual Clerk Stipend	\$150	\$150
	Expense Allowance Per Mediation Session Per Board Member	\$175	\$175
Mileage Reimbursement		IRS Rate	IRS Rate
Substitute Teacher Per Day		\$105	\$105
After 15 days		BS Step 1 Contract	BS Step 1 Contract
Long-term sub (at least 30 days)		Contract Experience	Contract Experience

2013-14 STUDENT HANDBOOKS (on file at each school)

**2013 PAY 2014 CAPITAL EXPENDITURE HEALTH & SAFETY BUDGET
SUMMARY**

GENERAL INSTRUCTIONS: Pursuant to M.S. Section 123B.57, to receive health and safety revenue for any fiscal year a district must submit to the commissioner a capital expenditure health and safety revenue application by the date determined by the commissioner. The application must include a health and safety budget adopted and confirmed by the school board as being consistent with the district's health and safety policy under subdivision 2.

District Name:	Becker Public Schools	District Number:	0726
District Contact:	Joe Prom, Director of Business Services	Telephone:	(763) 261-4502

ESTIMATED HEALTH AND SAFETY EXPENDITURES BY FINANCE CODE				
UFARS Finance Code	Description	FY13	FY14	FY15
347	Physical Hazard Control	145,050	18,100	42,100
349	Hazardous Substance	5,000	71,500	1,500
352	Health & Safety Management	59,200	61,700	69,200
358	Asbestos	0	0	0
363	Fire Safety	29,055	7,000	217,000
366	Indoor Air Quality	0	0	0
	Alt Facilities BOND	2,114,405	0	0
Totals		\$2,352,710	\$158,300	\$329,800

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

304 Revised **Superintendent Contract, Duties & Evaluation**

Motion carried unanimously.

Motion by Jason Kindred, seconded by Lori Molus, to adopt the following policy recommendation:

515 Revised **Protection and Privacy of Pupil Records and Public Notice Form**

Motion carried unanimously.

Motion by Jason Kindred, seconded by Bryan Olson, to adopt the following policy recommendation:

606 Revised **Textbooks and Instructional Materials and Reconsideration Procedure**

Motion carried unanimously.

A **first reading** was held on the following policies. A second reading will be held at the next regular school board meeting:

213 New **School Board Committees**
615 Revised **Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans and LEP Students**
805 Revised **Waste Reduction & Recycling**

The school board discussed and unanimously decided not to hold a **2013 Operating Referendum Election**.

The "**Review of Stakeholder Input**" discussion was tabled until the next regular school board meeting.

Motion by Jason Kindred, seconded by Bryan Olson to **enter into a closed session** to Evaluate the Job Performance of the Superintendent (7:45 p.m.).

Motion by Bryan Olson, seconded by Lori Molus to **enter into an open session** (8:33 p.m.)

The meeting was **adjourned** at 8:34 p.m.

Aaron Jurek, Chair

Bryan Olson, Acting Clerk

Recorder: Angela Oswald