



Date: July 1, 2020
To: School Board
From: Jeremy Schmidt
RE: Meeting Notes, July 6, 2020

2A. Superintendent's Report

- i. Becker Public School District has been approved for participation in the Summer Food Service Program through August 30th. There will continue to be weekly meals provided to children ages 0-18 during this time.
- ii. Planning for this fall is taking place. MDH and MDE held conference calls on June 18th to release information and guidance for schools. On June 23rd, the Executive Committee met to create drafts of the three required plans for 2020-2021: Distance Learning, Hybrid, Full In-Person Classes. The final guidance by MDE is supposed to be released on July 27th and we (Cabinet) expect to have a plan created and finalized for the August 3rd Regular School Board Meeting.
- iii. The MSBA Summer Seminar is set to take place in early August, please let Angel know if you would like to participate. The format for this year is still unknown at this time but should be released very soon.

3. Consent Agenda

3C. I recommend approving the personnel actions as presented.

3D. I recommend approving the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

3E. The Student Handbooks for 2020-2021 are enclosed. There are no substantial changes to the handbooks this year. **I recommend approving the student handbooks as presented.**

3F. 2020-2021 Fee Schedule **I recommend approving the 2019-20 Fee Schedule** (enclosed).

- a. Board Pay is based on a per meeting cost in the past. I would recommend creating a general base pay for board members to alleviate the need to fill out individualized forms and track each meeting. The average cost over the past four years has been calculated and Kevin Januszewski and I recommend the board to provide pay at the sum of \$1600 annually. The clerk would receive \$1750, while the chair would receive \$1850. This would be paid out twice a year.

3G. I recommend approving The Patriot as the official district newspaper. This is due to the end of publication of our current newspaper, Citizen-Tribune.

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 described on the enclosure.**
5. Annual Policy Reviews. **I recommend the following annual review policies with administrative only changes.**
 - a. **410 Family and Medical Leave,**
 - b. **413 Harassment and Violence,**
 - c. **414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse,**
 - d. **415 Mandated Reporting of Maltreatment of Vulnerable Adults,**
 - e. **506 Student Discipline,**
 - f. **514 Bullying Prohibition,**
 - g. **522 Student Sex Nondiscrimination,**
 - h. **524 Internet Intranet Acceptable Use,**
 - i. **616 School District System Accountability**
6. **Closed Session: Superintendent Review**
7. **Adjourn**