

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of January 2013, at 6:30 p.m. in the High School Media Center.

**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

Chair Jurek called for nominations for Chair for 2013. Bryan Olson nominated Aaron Jurek. Motion by Mark Swanson, seconded by Bryan Olson to close nominations and cast a unanimous vote for **Aaron Jurek as Chair for 2013**. Motion carried unanimously.

Chair Jurek called for nominations for Vice Chair for 2013. Mark Swanson nominated Jason Kindred. Motion by Bryan Olson, seconded by Mark Swanson to close nominations and cast a unanimous vote for **Jason Kindred, Vice Chair for 2013**. Motion carried unanimously.

Chair Jurek called for nominations for Clerk for 2013. Aaron Jurek nominated Mark Swanson. Motion by Bryan Olson, seconded by Jason Kindred to close nominations and cast a unanimous vote for **Mark Swanson, Clerk 2013**. Motion carried unanimously.

Chair Jurek called for nominations for Treasurer for 2013. Bryan Olson nominated Lori Molus. Motion by Aaron Jurek, seconded by Bryan Olson to close nominations and cast a unanimous vote for **Lori Molus, Treasurer, 2013**. Motion carried unanimously.

## **REPORTS**

### **Superintendent Malone**

- School Board registration for the MSBA Conference Jan 17-18.
- Becker High School's selection as an Apple Distinguished School.
- Investigating facility modifications to further secure our school buildings.

### **School Board Member Bryan Olson**

- Changes to the Activities Policy and Procedures are being considered.

### **Student Representative Clare Sorenson**

- Snow Days Week/Dance
- Potential Service Project

2013 School Board Appointments:

<b>Committee</b>	<b>A. Jurek</b>	<b>J. Kindred</b>	<b>S. Lumley</b>	<b>L. Molus</b>	<b>B. Olson</b>	<b>M. Swanson</b>
Community Education		X				
ECFE	X					
Curriculum Advisory				X		X
MSHSL Representative			X			
Free & Reduced Price Meals Representative			X			
XCEL Energy Representative		X				
Certified Negotiations				X	X	X
Classified Negotiations	X	X	X			
Administrative Negotiations	X		X			
Individual Contracts		X		X		X
Nutrition Representative			X			
Activities Advisory Committee					X	
Technology Committee Representative						X
Construction Committee					X	X
<b>Total</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>3</b>	<b>3</b>	<b>5</b>

Motion by Bryan Olson, seconded by Mark Swanson, to approve the **consent agenda** as amended (adjust proposed school board meeting dates – consent agenda item “L”):

**MINUTES OF DECEMBER 3, 2012 REGULAR SCHOOL BOARD MEETING**

**MINUTES OF DECEMBER 12, 2012 SPECIAL SCHOOL BOARD MEETING**

**DISBURSEMENTS** – voucher #'s 97640 – 97937 in the amount of \$201,076.02

**NOVEMBER FINANCIAL REPORT**

BECKER PUBLIC SCHOOLS  
 MONTHLY FINANCIAL REPORT  
 November 2012

<b>EXPENDITURES</b>	<b>2012-13</b>		<b>2012-13</b>	<b>Remaining</b>	<b>%</b>
<b>Fund</b>	<b>Budget</b>	<b>November 2012</b>	<b>Year-to-Date</b>	<b>Budget</b>	<b>Spent</b>
General	24,325,381	1,991,353	7,943,649	16,381,732	32.66%
Food Service	1,190,585	92,068	361,901	828,684	30.40%
Community Service	881,653	75,461	301,126	580,527	34.15%
Debt Service	3,444,574	0	409,140	3,035,434	11.88%
<b>Total</b>	<b>\$29,842,193</b>	<b>\$2,158,882</b>	<b>\$9,015,816</b>	<b>\$20,826,377</b>	<b>30.21%</b>

**DECEMBER FINANCIAL REPORT**

**BECKER PUBLIC SCHOOLS  
 MONTHLY FINANCIAL REPORT  
 December 2012**

**EXPENDITURES**

Fund	2012-13		2012-13		Remaining Budget	% Spent
	Budget	December 2012	Year-to-Date			
General	24,325,381	2,163,906	10,107,555	14,217,826	41.55%	
Food Service	1,190,585	67,142	429,043	761,542	36.04%	
Community Service	881,653	73,462	374,588	507,065	42.49%	
Debt Service	3,444,574	0	409,140	3,035,434	11.88%	
<b>Total</b>	<b>\$29,842,193</b>	<b>\$2,304,510</b>	<b>\$11,320,326</b>	<b>\$18,521,867</b>	<b>37.93%</b>	

**PERSONNEL**

Name	Status	Job Title
Arrigoni, Ruth	New	Breakfast Cashier (1 hr per day) - Addition to Current Assignment
Braun, Dave	New	District Groundskeeper
Crowley, Nick	New	Asst. Speech Coach
Miller, Anthony	New	8th Grade Boys Basketball Coach
Niedfeldt, Tyler	New	.42 MS/HS Phy Ed Teacher
Olson, Dan	New	Head Speech Coach
Olson, Heather	New	Regular Ed Para
Oswald, Angela	New	Admin. Asst.
Salmon, Abigail	New	MS Tech Director
Thoma, Bill	New	Night Lead Custodian - Change in Current Assignment
Zimmer, Jeff	Resignation	JV Baseball

**BOARD CREDIT CLASSES**

Collaboration for Student Learning  
 Formative Assessment with Socrative  
 Creating Digital Content for Learning

**ANNUAL AGENDA**

**January**

- Set Annual Agenda
- Input From Parents About Strategic Goals
- Governance Education: (all board members) MSBA Leadership Conference

**February**

- Input From Staff and Administrators About Strategic Goals

**March**

- Input From Students About Strategic Goals
- Governance Education: (new board members) MSBA Phase III training

**April**

- Input From Community Members About Strategic Goals

**May**

- Strategic Goals Discussion

**June**

- Review of school district's progress toward annual goals
- Annual evaluation of superintendent

**July**

- Governance Education (all board members) related to strategic goals (futurist, demographer, technology, advocacy groups, staff, MSBA etc.)
- August**
- Strategic Goals Discussion
  - Governance Education: (all board members) MSBA Summer Seminar
- September**
- Strategic Goals Discussion
- October**
- Strategic Goals Discussion
  - Review of school board governing process
  - Governance Education: (school board candidates) orientation
- November**
- Identify strategic goals for Fall 2014 from 2013 strategic planning.
  - Governance Education: (new board members) MSBA Phase I training
- December**
- Finalize strategic goals for Fall 2014 from 2013 strategic planning.
  - Governance Education: (new school board members) orientation
  - Governance Education: (new board members) MSBA Phase II training

**FY13 OFFICIAL DEPOSITORIES** – Sherburne State Bank, STARCOR Credit Union, Minnesota School District Liquid Assets Fund, and PMA/MN Trust

**FY13 AUDITOR** – Kern DeWenter Viere, LTD

**FY13 LEGAL COUNSEL** – Kennedy & Graven

**FY13 OFFICIAL NEWSPAPER** – Sherburne County Citizen

**2013 SCHOOL BOARD MEETING DATES** – All 2013 School Board Meetings shall be on the first Monday of each month at 6:30 p.m. with the following exceptions:

- February 4     **5:30** p.m. Stakeholder Meeting with selected staff, followed by  
**6:30** p.m. School Board Meeting
- March 4        **2:00** p.m. Stakeholder Meeting with selected students, followed by  
**3:00** p.m. School Board Meeting (both in High School Auditorium)
- April 8         **5:30** p.m. Stakeholder Meeting with community members,  
followed by **6:30** p.m. School Board Meeting
- September 9   **6:30** p.m.
- October 14     **6:30** p.m.

**1/17/13 SCHOOL BOARD WORKSHOP** – Minneapolis Convention Center, 1:00 p.m. during the MSBA Leadership Conference

Upon roll call vote being taken regarding the **consent agenda**, motion carried unanimously.

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

**533** Revised **WELLNESS**

Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson; and the following voted against the same: Sheri Lumley. Motion carried.

Motion by Mark Swanson, seconded by Bryan Olson to approve the **Resolution Authorizing Issuance and Sale of \$23,000,000 General Obligation School Building Bonds, Series 2013A**. Motion carried unanimously (on file at District Office).

The meeting was **adjourned** at 7:30 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald