

SPECIAL SCHOOL BOARD MEETING

Monday – March 29, 2010 6:00 P.M.

Becker City Hall Council Chambers

The meeting was called to order by Chairman Lumley. Members present: Philip Norgaard, Mike Horgen, Dawn Hill, Tina Holty, Lynel Johnson and Mark Lumley. Administrators present: Supt. Steven Dooley, Gary Kawlewski, Dale Christensen, Betsy Ziemer, Mark Kolbinger, Susan Meyer, Sandy Logrono, Chuck Stanger and Chantel Boyer.

Procedural Items. The meeting was called to order, the pledge of allegiance was recited, and the agenda was reviewed. Additional agenda items were added: Extra curricular resignation of Mark Kolbinger from middle school softball coaching, resignation of Gary Kawlewski, Director of Business Services, effective June 30, 2010, Extra curricular hires: Stacy Spindler – MS Softball, Hugh Hovde – Head Coach Lacrosse, Travis Opgenorth – Assistant Coach Lacrosse, Josh Ihrke – Assistant Girls Track, Steve Whittaker – MS Golf; Medical Leave of Absence of Janice Maiers for 12 weeks. A Closed Meeting was added for student disciplinary action. Chair Lumley recognized the visitors. Public Forum – The following Becker district residents spoke on the budget modifications: Robbin Fitch, Carey Bowles, Alison Love Unzelman, Kristen Ryan, Tina Warwick and Terri Bristlin-Johnston.

Johnson moved, seconded by Norgaard to approve Consent Agenda Items. Minutes: Regular – March 1, 2010; Special – March 8, 2010; Special – March 15, 2010; Special – March 16, 2010; Special – March 18, 2010; Special – March 18-2, 2010; Voucher Batch 79037-79371 Total \$1,189,757.46; February Cash Treasurer's Report Resignations: Gertie Sakry – Transportation – Bus Driver 28 Years Total; Jeff Carr – Maintenance – Custodian - 7 Years; Gary Kawlewski – Director Of Business Services; Mark Kolbinger – Middle School Softball Coach. Motion carried.

Reports. Student Council Report. No report.

Action Items. Horgen moved, seconded by Norgaard approving the hire of Dr. Stephen Malone for the superintendent position beginning July 1, 2010 and pending contract approval. Motion carried. Norgaard moved, seconded by Horgen approving the recommendation of LarsonAllen for audit services for the fiscal year 09-10. Motion carried. Johnson moved seconded by Holty to approve Policy 802 - Disposition Of Obsolete Equipment & Material after a second reading. Motion carried. Horgen moved, seconded by Norgaard to approve the revision of the 2010-2011 school year calendar. Motion carried. Hill moved, seconded by Horgen to postpone the resolution regarding budget modifications until two published public meetings have been held. Motion carried. Johnson moved, seconded by Hill to approve a lease for Apple laptop computers. Motion carried. Horgen moved, seconded by Holty approving the Comprehensive Diversity Plan submitted to the MN Department of Education which will provide culturally diverse programming to the district. Motion carried

Personnel Items. The following personnel items were approved on the premise that they conform to previous board approved actions or contractual agreements. Norgaard moved, seconded by Hill approving the Child Care Leaves of the following employees: Anna Utz-Kunz, Lacey Watkins, Traci Mathies and Anita Erickson and including a Leave of Absence return of Justin Hegna beginning school year 2010-2011. Motion carried. Norgaard moved, seconded by Johnson to approve the following extra curricular hires: Stacy Spindler – MS Softball, Hugh Hovde – Head Coach Lacrosse, Travis Opgenorth – Assistant Coach Lacrosse, Josh Ihrke – Assistant Girls Track, and Steve Whittaker – MS Golf. Motion carried. Horgen moved, seconded Johnson to approve the medical leave of absence request from Janice Maiers for twelve weeks. Motion carried.

Discussion Items. Standardized Grading Percentages – Chair Lumley explained the discussion item by stating that this would set a uniform grading system for the district. The board and administration will be taking a closer look at this suggestion. Board Code of Ethics – The school board will be looking at the

MSBA's model policy in addition to other district's Board Code of Ethics policy's and move forward to adopt one for Becker schools.

Board Committee Reports. Member Johnson thanked everyone who participated in the successful ECFE fundraiser. Member Horgen stated that approximately \$1,000 was raised.

Superintendent's Report. Supt. Dooley stated that there has been discussion of a new conference being formed and that those involved will continue to meet and discuss and keep options open. Supt. Dooley informed the board that there has been a request from a district resident for all electronic message information between board members and the administrative staff and with each other during the last 180 days. He asked that board members submit copies to him in ten days or less.

Other. Hill moved, seconded by Holty to adjourn the Special meeting to conduct a Closed meeting for the purpose of discussion for student discipline action. Motion carried. The Special meeting was adjourned at 7:25 p.m. and the Closed meeting was called to order at 7:30 p.m. - discussion ensued regarding student disciplinary action.

Meeting was adjourned at 8:02 p.m.

Tina Holty - Clerk
Independent School District
Becker, MN 55308