

REGULAR SCHOOL BOARD MEETING
Monday – March 5, 2012 7:05 P.M.
High School Media Center

The meeting was called to order by Chair Jurek. Members present: Mike Horgen, Mark Lumley, Mark Swanson, Aaron Jurek, Bryan Olson and Phil Norgaard. Administrators present: Dr. Stephen Malone, Superintendent and Joe Prom, Director of Business Services.

Procedural Items. The meeting was called to order, the pledge of allegiance was recited. Chair Jurek thanked the visitors for coming to the meeting. Chair Jurek moved Agenda Item 9. Closed Session up on the schedule after Agenda Item 3. Consent Agenda. Kristen Ryan was present for the public forum portion of the meeting and spoke regarding the open meeting law and publication of school board meeting minutes.

Superintendent's Report. Supt. Malone reported on the following: The district welcomes and appreciates all volunteers. A policy and procedural format along with a volunteer application has been developed for anyone wishing to volunteer in the district. The district has launched a new website form for the public/employee Q&A purposes. The form is located in the Popular Links section on the district website home page. The 2012-13 Calendar Committee will meet on March 20th to work on a calendar to be approved at the April 2nd board meeting. Supt. Malone passed out certificates of appreciation for time served to school board members and thanked them for their service. He shared the following information learned at the National Conference on Education: Information on Professional Learning Communities (PLC's), a method of teaching similar to what Becker is using. PLC's provide ongoing, collaborative, data-driven, job-embedded professional development essential to continued adult learning. Malone stated that research shows the world's best school systems embrace the PLC process. Supt. Malone also shared information about Mass Customized Learning where each student has customized learning activities at his or her precise developmental and achievement level. Member Horgen reported that he will attend the Activity Committee Meeting for Member Olson who will not be able to attend. Sue Meyer, Director of Instructional Technology, was present and gave an iPad update to the board. Angela Kasper, high school student, gave a demonstration on how students use iPads on a daily basis at school. Meyer reported that the first year of iPad use has been devoted to focusing on making sure teachers and students are comfortable with use, the second year of use, the iPad will be used as a student responder using additional audio and visual software for learning; training teachers to create their own material for teaching will also be a major focus.

Consent Agenda. Olson moved, seconded by Horgen to approve the following items: Regular School Board Meeting Minutes from February 6, 2012, Special School Board Meeting Minutes from February 23, 2012; Voucher Detail Numbered 91738-92328 Totaling \$17,196,624.50; January Financial Report; the following resignations were accepted T. Freidman, Camp Opportunity; E. Bakke, Jr. High Track; P. Adamski, Paraprofessional; K. Johnson, Teacher. The following contracts were approved: S. Mroska, Camp Opportunity; S. Spindler, 9th Grade Girls Basketball; T. Mayer, 7 Grade Baseball; R. Watkins, Jr. High Girls Track; S. Hill, Assistant Baseball; R. Olson, Assistant Boys Tennis; N. Bucher, Jr. High Boys Tennis; D. Drayna, Gr. 3 Long Term Substitute Teacher; Y. Wu, Special Education Long Term Substitute Teacher; J. Steffen, Van Driver; M. Rust, Van Driver; R. Metzger, Van/Bus Driver; Fieldhouse Supervisors R. Johnson and H. Arbuckle; FY 2013 Integration Budget. Motion carried.

Horgen moved, seconded by Swanson at 7:44 pm. to meet in Close Session for the purpose of discussing negotiations. Motion carried.

Regular meeting reconvened at 8:37 p.m.

Horgen moved, seconded by Norgaard to approve the FY 12 revised budgets for Food Service, Community Education and Debt Service Funds and to approve the FY 13 preliminary budgets for Food Service, Community Education and Debt Service Funds. Motion carried.

Olson moved, seconded by Lumley to approve a Special Board Meeting for Monday – March 12, 2012 at 6:30 p.m. for the purpose of accepting HVAC Bids. Motion carried.

Swanson moved seconded by Olson to set the regular school board meeting times to 6:00 p.m. Motion carried. Swanson amended the aforementioned resolution to set the regular school board meeting times to 6:30 p.m. Upon vote being taken thereof: Voting Yes: Swanson, Lumley, Horgen and Olson. Voting No: Jurek & Norgaard. Motion carried.

Olson moved, seconded by Lumley to authorize a summary of school board meeting proceeding be published in accordance to MS 123B.09 and pursuant to MS 331A.01 Subd. 10. Motion carried.

Horgen moved, seconded by Olson to adjourn the regular meeting. Motion carried. Regular meeting adjourned at approximately 9:03 p.m.

Mark Lumley – Clerk
Independent School District
Becker, MN 55308