Independent School District #726		Becker, Minnesota
Regular School Board Meeting	Page 1	June 5, 2017

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of June, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.	Members present:	Aaron Jurek, Jason Kindred, Lori Molus, Bryan Connie Robinson	Olson,
	Members absent:	Mark Swanson	
	Others present:	Dr. Stephen Malone, Superintendent	

Public Comments: Robotics Presentation.

REPORTS

Superintendent Malone:

- Collaboration with CAREI (Center for Applied Research and Educational Improvement)
- Becker Innovates Celebration
- 16-17 Goals Status Report

Clerk Robinson: Nutrition Meeting Update

Motion by Jason Kindred, seconded by Lori Molus to approve the **consent agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE MAY 1, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,748,476.31

FINANCIAL REPORT

EXPENDITURES

	2016-17		2016-17	Remaining	%	%
Fund	Budget	May 2017	Year-to-Date	Budget	Spent	Spent to Date
General	29,260,445	2,565,369	23,678,750	5,581,695	80.92%	80.45%
Food Service	1,381,802	121,956	1,177,032	204,770	85.18%	78.79%
Community Service	1,139,420	87,945	862,295	277,125	75.68%	75.84%
Debt Service	3,494,257	-	3,492,468	1,789	99.95%	99.92%
	\$35,275,924	\$2,775,270	\$29,210,545	\$6,065,379	82.81%	82.26%

Prior Year

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage

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Ackland, Sue	Resignation	Server	HS	2.17 hrs per day	n/a	n/a	End of 16-17 School Year	n/a
Parthal Janica	Pasignation	Cashier	Food	2/2	Multi-Unit	nla	End of 16-17 School Year	
Barthel, Janice	Resignation	Cashler	Service	n/a	MUITI-UNIT	n/a	School Year	n/a
Barthel, Racqel	Resignation	Volleyball Coach, 10th Grade	HS	n/a	BEA Schedule C	n/a	5/15/17	n/a
Boyer, Chantel	New	Assistant Principal (Princpal Elect)	MS	Per Contract	Administrator	Jason Miller	7/1/17	\$100,458 Annual
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Conniff, Benjamin	New	EBD Teacher	PS	1 FTE	BEA	Erika Rusin	8/28/17	\$44,751 (BA45 Lane / Step 3) Annual
							End of 16-17	
Donahue, Grace	Resignation	English Teacher	HS	n/a	BEA	n/a	School Year	n/a
Ernst, Sandy	Resignation	Cashier	MS	n/a	n/a	n/a	3/28/17	n/a
· · ·								
		Volleyball Coach,			BEA Schedule			
Esler, Angeline	New	Jr. High	MS	Season	С	Corey Martel	9/5/17	\$2,036 per season
		Football Coach,			BEA Schedule			
Fox, Luke	Resignation	Jr. High	MS	Season	С	n/a	5/31/17	n/a
		Volleyball Coach,			BEA Schedule			
Holien, Heather	New	JV	HS	Season	С	Greg Lynch	8/14/17	\$3,057 per season
Kolbinger, Mark	New	English Teacher	MS	1 FTE	BEA	Paige Shreeve	8/28/17	\$75,599 (MA6o Lane, Step 16) Annual
							, , , ,	
Lechner-Roepke, Jody	Resignation	Dance Coach, JV	HS	Season	BEA Schedule C	n/a	5/31/17	n/a
Lamira Jaanna	Decignation	Van Daraprofessional	Bus	nla		2/2	106107	2/2
Lemire, Jeanne	Resignation	Paraprofessional	Garage	n/a	Multi-Unit	n/a	4/26/17	n/a
		Volleyball Coach,			BEA Schedule			
Lynch, Greg	Resignation	VL	HS	n/a	С	n/a	5/16/17	n/a
		Volleyball Coach,			BEA Schedule			
Lynch, Greg	New	Head	HS	Season	C	Kristina Sloan	8/14/17	\$4,951 per season
McGinty, Brianna	New	Volleyball Coach, 10th Grade	HS	Season	BEA Schedule C	Racqel Barthel	8/14/17	\$3,057 per season
		Assistant					End of 16-17	
Miller, Jason	Resignation	Assistant Principal	MS	n/a	Administrator	n/a	End of 16-17 School Year	n/a
Miller, Margi	Resignation	Reading Specialist	IS	n/a	BEA	n/a	9/22/17	n/a
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Niedfeldt, Tyler	New	Football Coach, Assistant	HS	Season	BEA Schedule C	Jeff Zimmer	8/14/17	\$3,057 per season
Peterson, Linda	Resignation	Server	MS	2.25 hrs per day	n/a	n/a	End of 16-17 School Year	n/a
Pratt, Amanda	New	3rd Grade Teacher	IS	1 FTE	BEA	n/a	8/28/17	\$55,258 (MA3o Lane, Step 7) Annual
Ramola, Megan	New	Volleyball Coach, Jr. High	MS	Season	BEA Schedule C	Frances Kipka	9/5/17	\$2,036 per season
Salzer, Luke	New	Social Studies Teacher - Long Term Substitute	HS	0.33 FTE	BEA	Heather Abrahamson	8/28/17	Use Current
, Schmidt, Jean	NonRenew	Assistant Cook	HS	6.25 hrs per day	Multi-Unit	n/a	End of 16-17 School Year	n/a
Smith, Alicia	NonRenew	Paraprofessional	IS	n/a	Multi-Unit	n/a	End of 16-17 School Year	n/a
Squires, Dominic	New	Basketball Coach, Girls JV	HS	Season	BEA Schedule C	Scott Gudmundson	11/13/17	\$3,371 per season
Stevens, Alyssa	New	Tennis Coach, Girls JV	HS	Season	BEA Schedule C	Megan Borkoski	8/14/17	\$2,357 per season
Thorn, Justin	New	Baseball Coach, Jr. High	MS	Season	BEA Schedule C	n/a	5/1/17	\$1,018 per season
Trisco, Anita	Resignation	Server	Food Service	n/a	n/a	n/a	End of 16-17 School Year	n/a
Tushar, Emily	New	Language Arts Teacher	HS	1 FTE	BEA	Nate Doimer	8/28/17	\$38,599 (BA Lane, Step 1) Annual
Walburn, Justin	New	Art Teacher, Grades 7&8, LTS	MS	1 FTE	BEA	Trace Hare	8/28/17	\$38,599 (BA Lane, Step 1) Annual

<u>GIFTS</u>

Donor Name	Description of Gift	Purpose of Gift
		•
ASD.COM	\$1,901	PS Author Visit
Becker PTSA	\$750	Student Leadership Group (B3 - Building Better Bulldogs)
Becker PTSA	\$400	PS STEAM Day
Becker PTSA	\$25	PS Track & Field Day
Clear Lake Lions	\$500	Library Books at High School
Clear Lake Lions	\$1,800	Safety Camp
Clear Lake Lions	\$750	Art Show

Darter Plastics	\$1,000	Robotics
Dolan Family	\$100	Robotics
Jean Peka	\$35	PS Author Visit
Liberty Paper	\$400	PS STEAM Day
Lifetouch Photos	\$524	Playground Account
Lifetouch Photos	\$696	PS Playground Equipment
Olson, Bryan	\$500	Building Better Bulldogs (B3)
Rice Area Sportsmen	\$218	Life in the Past Lane Program
Schmidt Family	\$50	Robotics
Soper, Christel	\$75	PS Author Visit

WAIVER OF TENURE, on file at District Office

A First Reading was held on the following policies:

414	Revised	Mandated Reporting of Child Neglect
509	Revised	Enrollment of NonResident Students

A second reading will be held at the next regular school board meeting.

Motion by Bryan Olson, seconded by Jason Kindred, to **Approve the Following Policy Recommendation**:

902-1 Revised Use of School District Facilities and Equipment

Motion carried unanimously.

The School Board continued **Strategic Planning**. 2018-19 Goals discussed were:

- Grades 1-8, 10 and 11 will increase achievement by a positive Z Score in reading and math comparing the actual to expected growth as determined by testing in the Fall of 2017 for NWEA to the Spring of 2018 and Spring of 2017 to Spring of 2018 for MCA.
- Implement a sustainable mental health delivery model in each school.
- The High School and Intermediate School will rank in the 80th percentile or higher in comparison with other Minnesota schools as measured by data available in the fall of 2021.

Further discussion will continue at the next board meeting.

The meeting was **adjourned** at 7:55 p.m.

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Mark Swanson, Clerk

Recorder: Angela Oswald