Chair Jurek called the regular meeting of the School Board of District #726 to order on the 9th day of September, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie

Robinson, Mark Swanson

Members absent: None

Others present: Jeremy Schmidt, Superintendent

Kevin Januszewski, Director of Business Services

Citizen Comments: Ryan Obermoller, Executive Director from Dylan's Hope, presented a check to Superintendent Schmidt in the amount of \$25,000 to be used for Becker Public Schools Mental Health Education.

REPORTS

Superintendent Schmidt:

- Back to School Workshops
- School District Goals
- MDE Released Final Student Test Results from Last Spring
- Meetings with Local Groups and Organizations
- Levy Referendum Workshop Date
- Next School Board Meeting: October 14th

Motion by Mark Swanson, seconded by Ryan Obermoller to **Approve the Agenda**, as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE AUGUST 5, 2019 REGULAR SCHOOL BOARD MEETING FINANCIAL REPORT

EXPENDITURES						Prior Year
	2019-20		2019-20	Remaining	%	%
Fund	Budget	August 2019	Year-to-Date	Budget	Spent	Spent to Date
General	34,110,854	726,020	1,653,790	32,457,064	4.85%	5.23%
Food Service Community	1,474,468	12,902	13,616	1,460,852	0.92% 10.26	2.15%
Service	1,400,466	107,430	143,635	1,256,831	% 10.00	4.31%
Debt Service	3,428,903	-	342,751	3,086,152	%_	11.03%
	\$40,414,691	\$846,352	\$2,153,792	\$38,260,899	5.33%	84.86%

DISBURSEMENTS – in the amount of \$1,333,202.51

<u>.</u>	LITOUTINE	<u>—</u>						
				Hrs Per				
Name	Status	Job Title	Location	Day/FTE	Group	Replacing	Effective	Wage

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Anderson, Jennifer	New	Girls Tennis Coach	MS	Seasona I	BEA - Schedule C	Ellie Tobako	8/19/19	\$2,240 Per Season
Anderson, Suzie	New	Camp Opportunity Lead Staff	PS	3 Hrs Per Day	Camp Opportunity	n/a	8/15/19	\$15.11 Per Hr
Anderson, Suzie	New	Freeplay Supervisor	PS	3 Hrs Per Day	Multi-Unit	Mary Good	9/5/19	\$16.41 Per Hr
Anderson, Suzie	Resignation	Server	PS	2 Hrs 40 Min Per Day	n/a	n/a	8/30/19	n/a
Battin, Jessica	New	Server	IS	2 Hrs 30 Min Per Day	n/a	G. Pedderson	8/21/19	\$13.75 Per Hr
Callaghan, Kathleen	New	Paraprofessional , MTSS Intervention	MS	4 Hrs Per Day	Multi-Unit	n/a	9/3/19	\$16.41 Per Hr
Chmielewski, Baleigh	Resignation	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	8/30/19	n/a
Cox, Thomas	New	Football Coach	MS	Seasona I	BEA - Schedule C	Jason Baune	8/26/19	\$2,240 Per Season
DeLaEspriella , Terissa	New	Camp Opportunity Lead Staff	PS/IS	5 Hrs Per Day	Camp Opportunity	n/a	8/12/19	\$15.11 Per Hr
Dosedel, lan	New	JV Boys Soccer Coach	HS	Seasona I	BEA - Schedule C	Alex Nelson	8/12/19	\$3,363 Per Season
Doucette, Kirsten	Resignation	Safety Patrol	IS	1 Hr Per Day	Multi-Unit	n/a	8/30/19	n/a
Geiger, Sara	New (ReHire)	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	9/3/19	\$16.89 Per Hr
Gervasi, Heather	New	Asst. Principal Secretary	MS	5 Hrs Per Day	Multi-Unit	Tammy Woodard	8/26/19	\$16.89 Per Hr
Gervasi, Heather	New	Lunch Supervisor	HS	2 Hrs 15 Min Per Day	Multi-Unit	Cathy Stubbs	9/3/19	\$16.89 Per Hr
Gervasi, Heather	Resignation	Paraprofessional	ECFE	9.75 Hrs Per Week	Non-Union	n/a	8/15/19	n/a

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Good, Mary	Resignation	Freeplay Supervisor	PS	3 Hrs Per Day	Multi-Unit	n/a	9/5/19	n/a
Gorecki, Austin	New	Art Teacher	MS	1 FTE	BEA	Tracy Hare	9/30/19	BA/Step 1 Pro-Rated
Hare, Tracy	Resignation	Art Teacher	MS	1 FTE	BEA	n/a	8/8/19	n/a
Hecimovich, Angela	Resignation	Paraprofessional	PS	6.5 Hrs Per Day	Multi-Unit	n/a	8/15/19	n/a
Hed, Brody	New	Outdoor Morning Supervisor	IS	25 Min Per Day	Multi-Unit	n/a	9/3/19	\$16.41 Per Hr
Hed, Brody	New	Playground Supervisor	IS	3 Hrs Per Day	Multi-Unit	n/a	9/3/19	\$16.41 Per Hr
Heimerl, Dayna	New (ReHire)	Paraprofessional	HS	6.5 Hrs Per Day	Multi-Unit	n/a	9/3/2019	\$16.89 Per Hr
Herrman,		Kindergarten	PS		BEA			BA30/Step
Karissa	New	Teacher Asst. Girls Swim		1 FTE Seasona	BEA -	Molly Kensy	8/26/19	3: \$45,990 \$3,363 Per
Hook Megan Hoppe,	New	Coach 9th Grade	HS	Seasona	Schedule C BEA -	Joalah Boos Megan	8/12/19	Season \$2,971 Per
Megan	New	Volleyball Coach	HS	2 Hrs 40 Min Per	Schedule C	Ramola Suzie	8/12/19	Season \$13.75 Per
Johnson, Lisa Johnson,	New New	Server Health	PS	Day 7 Hrs	Non-Union	Anderson Nicole	9/4/19	Hr Use Current
Sondra	(Transfer)	Paraprofessional	MS	Per Day	Multi-Unit	Schmidt	8/26/19	Wage
Kalinowski, Kayla	New	Paraprofessional	EC/SR	3.25 Hrs Per Day	Multi-Unit	Heather Gervasi	8/28/19	\$16.41 Per Hr
Kensy, Molly	Resignation	4th Grade Teacher Camp	IS	1 FTE 3.5 Hrs Per Day x 3 Days	BEA	n/a	8/26/19	n/a
Knick, Traci	New	Opportunity Lead Staff	PS/IS	Per Week	Camp Opportunity	n/a	9/5/19	\$15.11 Per Hr

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Kraus, Rick	New	Director of Bldgs & Grounds	DO	1 FTE	Individual	TJ Zerwas	8/29/19	\$76,500 Annually (Pro-Rated)
Larson, Barbara	New	Server	MS	2 Hrs 20 Min Per Day	Non-Union	Kelly Peterson	8/21/19	4
Larson, Sandra	New	Camp Opportunity Lead Staff	PS/IS	4 Hrs Per Day	Camp Opportunity	n/a	8/27/19	\$15.11 Per Hr
Laurence, Nathan	New	Paraprofessional	IS	4 Hrs 25 Min Per Day	Multi-Unit	n/a	8/29/19	\$16.41 Per Hr
Mapel, Suzanne	New	Bus Driver	Bus Garage	3.5 Hrs Per Day	Transportatio n	Jim Huhtala	8/15/2019	\$44.12 Per Route
Martell, Tina	New	Volleyball Coach	MS	Seasona I	BEA - Schedule C	Reyan Robinson	8/26/19	\$2,240 Per Season
McBride, Hannah	New (Additional Assignment)	Paraprofessional	IS	1.75 Hrs Per Day	Multi-Unit	n/a	8/29/19	Use Current Wage
McDonough, Joe	New (Additional Assignment)	Asst. Shop Mechanic	Bus Garage	2 Hrs Per Day	Transportatio n	n/a	8/1/2019	Use Current Wage
Oeding, Stephanie	New	Long Term Substitute	IS	1 FTE	N/A	Sarah Yager	8/26/19	BA15/Step 6: \$269.34 Per Day x 60.5 Days
Offerdahl, Denise	New (ReHire)	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	8/29/19	\$16.89 Per Hour
Peroddy, Gail	New	Yearbook Advisor	IS	Annual	BEA - Schedule C	Molly Kensy	9/5/19	\$2,240 Per Season
Pfingsten,				Seasona	BEA -	Todd		\$1,120 Per Season (Split Position w/ Josh Reckelberg
Jason Reckelberg,	New	Football Coach	MS	l Seasona	Schedule C BEA -	Schuster Todd	8/26/19	\$1,120 Per Season (Split Position w/ Jason
Josh	New	Football Coach	MS	Seasona	Schedule C	Schuster	8/26/19	Pfingsten)
Reichle, Brett	New	Head Boys Lacrosse Coach	HS	Seasona I	BEA - Schedule C	Paul VanVoorhis	3/30/20	\$3,955 Per Season

Revier, Allison	New	Camp Opportunity Lead Staff	PS/IS	2.5 Hrs Per Day x 3 Days Per Week	Camp Opportunity	n/a	9/3/19	\$15.11 Per Hr
Robinson, Reyan	New	9th Grade Volleyball Coach	HS	Seasona I	BEA - Schedule C	Dawn Johnson	8/12/19	\$2,971 Per Season
Rusley, Betsy	New	Lunchroom Supervisor	PS	2 Hrs Per Day	Non-Union	Sandra Larson	9/5/19	\$13.75 Per Hr
Schwinn,	New		MS	2 Hrs 20 Min Per		Lynnea		\$16.41 Per
Edeza Schwinn,	(Transfer)	Server (Float)		Day 1 Hr 5	Multi-Unit	Henry Kelly	9/3/19	Hr \$16.41 Per
Edeza Semmer,	New	Server	PS Bus	Min 3.5 Hrs	Multi-Unit Transportatio	Peterson	9/3/19	Hr \$44.12 Per
Katherine	New	Bus Driver	Garage	Per Day	n n	Bonnie Bobo	8/16/19	Route
Sinks, Cara	New	Volleyball Coach	MS	Seasona I	BEA - Schedule C	Angie Esler	8/26/19	\$2,240 Per Season
Spear, Jessica	New	Paraprofessional	IS	6.5 Hrs Per Day	Multi-Unit	n/a	9/4/19	\$16.41 Per Hr
Strom, Ben	New	JV Girls Soccer Coach	HS	Seasona I	BEA - Schedule C	Danielle Gau	8/12/19	\$3,363 Per Season
Strom, Isabelle	New	JV11 Girls Soccer Coach	HS	Seasona I	BEA - Schedule C	Kaila Lindsay	8/19/19	\$2,971 Per Season
Thompson, Christine	New	Server	HS	2 Hrs 25 Min Per Day	Non-Union	Megan Czanstkowsk i	9/3/19	\$13.75 Per Hr
Vyskocil, Brittany	New	Health Paraprofessional	HS	4 Hrs Per Day	Multi-Unit	Sonny Johnson	09/03/201 9	\$16.41 Per Hr
Wells, Harry	New	Bus Driver	Bus Garage	3.5 Hrs Per Day	Transportatio n	Jessica Norlin	8/19/19	\$37.95 Per Route
Wells, Harry	Resignation	Van Driver	Bus Garage	n/a	Transportatio n	n/a	8/19/19	n/a
Wenzel, Abby	New	Student Council Advisor	HS	Annual	BEA - Schedule C	Jesse O'Neill	9/3/19	\$3,268 Annually

Woodard, Tami	Resignation	Administrative Assistant	MS	5 Hrs Per Dav	Multi-Unit	n/a	8/17/19	n/a	

<u>GIFTS</u>

Donor Name	Description of Gift	Purpose of Gift
Becker Youth Sports Football		
Boosters	\$19,443.50	Uniforms
		Rollerblades for Wheels
Coborns	\$328.62	Week

SET PUBLIC HEARING DATE: December 2, 2019

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve Maximum Preliminary Payable 2020 Levy,** as presented. Motion carried unanimously.

Motion by Mark Swanson, seconded by Lori Molus to **Approve Resolution Appointing Election Judges**, as presented. Motion carried unanimously upon roll call vote.

Motion by Jason Kindred, seconded by Lori Molus, to **Approve the Following Policy Recommendations**:

419	Revised	Tobacco Free Environment
603	Revised	Curriculum Development
616	Revised	School District Accountability
618	Revised	Assessment of Achievement

Motion carried unanimously.

The board discussed a **Resolution Proposal for MSBA Delegate Assembly**. This will be discussed annually in August.

Superintendent Schmidt will present his **Proposed 19-20 Superintendent Goals** at the October school board meeting.

A First Reading was held on the following policy:

223 Revised Strategic Goals

A **Second Reading** will be held at the October school board meeting.

Motion by Jason Kindred, seconded by Mark Swanson to **Set a Special School Board Meeting for November 12th, 5:30 to Canvass Election Results.** Motion carried unanimously.

The meeting was **adjourned** at 7:22 p.m.

ndependent School District #726		Becker, Minnesota
Regular School Board Meeting	Page 7	September 9, 2019
	Aaron Jurek, Chair	
	ranen caren, cham	

Mark Swanson, Clerk

Recorder: Angela Oswald