

REGULAR SCHOOL BOARD MEETING

Monday – March 1, 2010 6:02 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 and Mark Lumley. Members absent: Lynel Johnson. 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. Two additional items were added: Consent Item D. Custodian Resignation of George Frey and Action Item H. 2009 – 2011 Principal Contract. Chair Lumley recognized the visitors. State Senator Lisa Fobbe was present to address the board regarding school district budgets and funding. Fobbe stated she is a proponent of equitable funding and asked board members for their input and concerns. Fobbe listened and answered board member questions. Supt. Dooley and Chair Lumley thanked Sen. Fobbe for coming to the meeting. Reasons To Be Proud: High School Principal Sandy Logrono shared the certificate of appreciation received from the U.S. Dept. of Education's National Center of Educational Statistics Assessment in recognition of the professional support in the successful accomplishment of the National Assessment of Educational Progress; Community Ed. Director, Michelle Peacock shared a "Chairman's Award of Excellence" certificate given to the district for its substantial increase in donations to the United Way Campaign; Congratulations to our gymnastics team who won 2nd in State on Friday and congratulations are in order for the following individuals: Katelyn Rittenour who won first in State in Floor, other winners from Becker included Autumn Robinson, Paige Hardekopf and Maria Zimmerman. Donations: The board gratefully acknowledges Wells Fargo for their matching contributions from the following individuals: Marjorie Bue \$30.66; Daniel Crowley \$38.50 and Sandra Crowley \$175.00.

Norgaard moved, seconded by Horgen to approve Consent Agenda Items. Minutes: Regular – February 1, 2010; Special – February 16, 2010; Special – February 23, 2010; Voucher Batch 78435-79036 Total \$6,786,863.51; Resignation: Custodial Resignation of George Frey effective March 5, 2010; January Cash Treasurer's Report. Motion carried.

Reports. Student Council Report. No report. NHS Community Action Report. No report.

Action Items. Horgen moved, seconded by Norgaard to approve Policy 524 Internet/Intranet Acceptable Use Policy ISD #726 after a second reading. Motion carried. Holty moved, seconded by Norgaard to approve Policy 614 School District Testing after a second reading. Motion carried. Norgaard moved seconded by Horgen to approve Policy 615 Basic Standards Testing, Accommodations, Modifications, Exemptions for IEP, Section 504 Accommodation, and And LEP Students after a second reading. Motion carried. Hill moved, seconded by Horgen to accept the recommendation of the administration to award the Intermediate School Fire Alarm Replacement Bid to C&S Electric, LLC for an amount totaling \$35,490.00. Motion carried. Hill moved, seconded by Horgen to move forward and plan a ½ day NHS Community Action Day making sure to include junior NHS students. Motion carried. Norgaard moved, seconded by Holty to approve the recommendation of the administration to approve the 2010-2011 school calendar subject to modification, if any, by the State Legislature. Motion carried. Horgen moved, seconded by Hill to approve the ten year lease of a special education bus for an amount of \$21,374.05. Motion carried. Horgen moved, seconded by Hill to approve the 2009-2011 Principal Contract. Motion carried.

Personnel Items. The following personnel item was approved on the premise that it conforms to previous Board approved actions or contractual agreements. Norgaard moved, seconded by Holty to approve ending the contractual six month probationary status of paraprofessional tech assistant Carolyn Salisbury. Motion carried.

Discussion Items. The board held a first reading on policy 802 Disposition Of Obsolete Equipment & Material.

Board Committee Reports. Member Horgen informed the board that he met with Xcel Energy and representatives of the City of Becker regarding the district's solar energy initiative. Horgen indicated that more information will be given to the board at a future meeting. The board agreed that there is a need to gather more information regarding the alternative source and to explore the possibility of the Department of Commerce writing a grant for expenses the district may incur.

Superintendent's Report. Supt. Dooley informed the board the district's Multi Unit and SEIU have sent a letter of intent to start negotiations for a new two year contract. Supt. Dooley also informed the board that 80% to 85% of the application for the Integration Collaborative is complete – Mr. Dooley reported that he will be meeting with other schools on March 5th and meeting with the MDE on March 17th. He reminded the school board about the special meeting on March 29th.

Other. Member Holty addressed the board regarding an email that was distributed by another board member.

Meeting adjourned at 7:13 p.m.

Tina Holty - Clerk
Independent School District
Becker, MN 55308