Independent School Regular School Boar		age 1	Becker, Minnesota November 13, 2018					
Chair Jurek called the regular meeting of the School Board of District #726 to order on the 13th day of November, 2018 at 6:30 p.m. in the Teaching & Learning Center								
Roll Call.								
Members present:	Aaron Jurek, Jaso Connie Robinso	,	ri Molus, Bryan Olson,					
Members absent:	Mark Swanson							
Others present:	Director of Busi	lone, Superintenden ness Services Kevin . es, Student School B						
Public Comments:	olic Comments: Michelle Johnson: Inclusio		on of confederate flags under "objectionable emblems" in the proposed Student Dress & Appearance policy 504. I am for the banning of confederate flags.					
Emma Kolb		r: Banning of Becker Schools	the confederate flag in					
	Micah Roetman	and represent	The banning of hate symbols that perpetuate and represent ideologies of bigotry and racism within our society and school, in particular the confederate flag					
	Emma Tweten:	, , , ,	he confederate flag on school					

Jean Duffy, Assistant Superintendent of Curriculum provided an overview of Dyslexia.

## <u>REPORTS</u>

Superintendent Malone:

- Leadership Training at MSBA
- Veteran's Day Programs
- Becker Innovates

Director Bryan Olson: Activities Committee Update Director Connie Robinson: Food Service Committee Update

Student Representative: NHS: WeScare Food Shelf Drive, Guest Speaker, Veterans Day Program, Blood Drive

Motion by Jason Kindred, seconded by Bryan Olson, to **Approve the Consent Agenda as Presented**:

## MINUTES FROM THE OCTOBER 8, 2018 REGULAR SCHOOL BOARD MEETING

## MINUTES FROM THE NOVEMBER 5, 2018 SPECIAL SCHOOL BOARD MEETING

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# FINANCIAL REPORT

EXPENDITURES						Prior Year
	2018-19		2018-19	Remaining	%	%
Fund	Budget	October 2018	Year-to-Date	Budget	Spent	Spent to Date
General	32,306,350	2,942,442	8,015,934	24,290,416	24.81%	26.01%
Food Service	1,456,644	215,046	301,490	1,155,154	20.70%	22.46%
Community Service	1,256,117	132,736	354,684	901,433	28.24%	25.57%
Debt Service	3,557,569	-	415,833	3,141,736	11.69%	13.14%
_	\$38,576,680	\$3,290,224	\$9,087,942	\$29,488,738	23.56%	24.62%

DISBURSEMENTS - in the amount of \$2,436,613.09

# PERSONNEL

				Hrs Per	_			
Name	Status	Job Title	Location	Day/FTE	Group	Replacing	Effective	Wage
						14		
Aho, Kathi	New	Paraprofessional	IS	6.5 Hrs Per day	Multi-Unit	Kim Handeland	10/12/2018	Use Current Wage
7 mo, Rutin	New	1 druproressional	15	ddy		Hanaciana	10/12/2010	ose content wage
Aho <b>,</b> Kathi	Resignation	Playground Supervisor	IS	3 Hrs Per day	Multi-Unit	n/a	10/11/2018	n/a
		Asst. Boys Hockey			BEA -			
Barzee, Zach	New	Coach	HS	Seasonal	Schedule C	n/a	12/11/2018	\$3,708 Per Season
Blad, Arlene	New	Lunchroom Supervisor	HS	1 Hr, 45 Min Per Day	NonUnion	Megan Louis	11/5/2018	\$13.50 Per Hour
Didd, Milene	New	Lonemoorn Sopervisor	115	T CT D dy	Nonomon	Wiegan Loois	11/5/2010	\$13.501 6111001
				6.5 Hrs Per				
Geiger, Sara	New	Paraprofessional	IS	Day	Multi-Unit	n/a	10/15/2018	\$16.21 Per Hour
Haberman,						Connie	10/24/201	
Michael	New	Custodian	IS/PS	8 Hrs Per Day	Multi-Unit	Lindbom	8	\$16.21 Per Hour
					554			
Hovde, Hugh	Resignation	Girls Varsity La Crosse Coach	HS	Seasonal	BEA - Schedule C	n/a	10/28/201 8	n/a
novac, nogi	Resignation	Coden	115	Scasonal	Schedole e	nju	0	nya
		Camp Opportunity						
Ihrke, Camie	Resignation	Coordinator	IS/PS	1 FTE	Individual	n/a	1/3/2019	n/a
Kuseske,								
Michelle	New	Homebound Teacher	HS	Varies	BEA	n/a	10/10/2018	\$25.00 Per Hour
Lommel, Samantha	New	Paraprofessional	PS	6.5 Hrs Per day	Multi-Unit	n/a	10/31/2018	Use Current Wage
Samantha	New	1 druproressional	15	ddy		nju	10/31/2010	Ose content Wage
				1 Hr, 45 Min				
Louis, Megan	Resignation	Lunchroom Supervisor	HS	Per Day	NonUnion	n/a	11/2/2018	n/a
Meillier,		Asst. Gymnastics			BEA -	Kayla		
Sheena	New	Coach	HS	Seasonal	Schedule C	Kalinowski	12/11/2018	\$3,708 Per Season
					554			
Niedfeldt, Tyler	New	Jr. High Boys Basketball Coach	MS	Seasonal	BEA - Schedule C	Scott Brake	2/1/2019	\$2,240 Per Season
i yiei	INCW		CIVI	Jeasonal	Julieuole C	JUULI DIAKE	2/1/2019	≠21240 F CI JCaSUII

Pudlick, Malinda	New	Special Education Teacher	MS	1 FTE	BEA	n/a	9/7/2018	BA Lane / Step 7 x 175.5 Days: \$46,086
Schuster,		Jr. High Boys			BEA -			
Todd	New	Basketball Coach	MS	Seasonal	Schedule C	Jerry Nelson	2/1/2019	\$2,240 Per Season
Tuorila, Heidi	Resignation	District School Nurse	DO	1 FTE	BEA	n/a	11/30/2018	n/a
Valento,		C Squad Gymnastics			BEA -	Sheena		
Nicole	New	Coach	HS	Seasonal	Schedule C	Meillier	12/11/2018	\$2,240 Per Season
		Jr. High Boys			BEA -			
Wilken, Jason	New	Basketball Coach	MS	Seasonal	Schedule C	Max Egbert	2/1/2019	\$2,466 Per Season

## <u>GIFTS</u>

Donor Name	Description of Gift	Purpose of Gift
Becker Robotics Booster Club	\$3,000.00	Robotics
Clear Lake Lions Club	\$500.00	HS B3 Leadership Group
Speer, Rick	\$400.00	IS Art Department

**LEASE-PURCHASE AGREEMENT**, with American Capital for One (1) 2019 Blue Bird All American 88 Passenger School Bus

# RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOLDISTRICTGENERAL ELECTIONDISTRICT

BE IT RESOLVED by the School Board of Independent School District No. 726, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 6th, 2018, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, a total of 7,614 voters of the district voted at said election on the election of (three) school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Aaron Jurek	2,333
Ryan Obermoller	1,839
Mark Swanson	1,968
Write-In	58

3. Aaron Jurek, Ryan Obermoller & Mark Swanson, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2019.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

### **RESOLUTION COMBINING POLLING LOCATIONS**

EXTRACT OF MINUTES OF A MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 (BECKER PUBLIC SCHOOLS)

#### STATE OF MINNESOTA

#### HELD: NOVEMBER 13, 2018

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 726

(Becker Public Schools), State of Minnesota, was duly held in said district on the 13th day of November, 2018, at 6:30 o'clock p.m.,

for the purpose in part, of establishing a combined polling place for school district elections not held on the day of a statewide

election.

The following members were present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson

and the following were absent: Mark Swanson

Member Jason Kindred moved the adoption of the following resolution:

#### RESOLUTION ESTABLISHING A COMBINED POLLING PLACE FOR CERTAIN MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACE WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling place is hereby established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election in the calendar year following the adoption of this resolution:

COMBINED POLLING PLACE:

Becker City Hall 2060 Sherburne Avenue Becker, MN 55308

This combined polling place serves all territory located in Independent School District No. 726, Sherburne County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the combined polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditor of Sherburne County within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of the new polling place location to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the foregoing resolution was duly seconded by Bryan Olson. On a roll call vote, the

following voted in favor: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Connie Robinson

and the following voted against: None

whereupon said resolution was declared duly passed and adopted.

## SET SPECIAL SCHOOL BOARD MEETING: November 27, 2018

Motion carried unanimously.

Motion by Connie Robinson, seconded by Bryan Olson, to *Approve the Following Policy Recommendation*:

## 504 Revised Student Dress and Appearance

Motion carried.

Motion by Bryan Olson, seconded by Jason Kindred, to **Amend Student Handbooks** to reflect the newly approved model policy **#**504.

A *First Reading* was held on the following policy:

244	Revised	School	Board	Representation	on	Hiring
		Committee	S			

A Second Reading will be held at the next regular school board meeting.

Motion by Bryan Olson, seconded by Jason Kindred, to *Extend Land Lease with Option with Palmer Towers/Rvig*. Motion carried unanimously (*on file in Business Office*).

The meeting was **adjourned** at 7:46 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald