

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 2nd day of February, 2015 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services

Members absent: Phil Norgaard

Public Comments: None

REPORTS

Superintendent Malone:

- TRAK Committee
- Developmental Assets Survey
- District Climate Committee
- Sherburne County Substance Use Prevention Coalition
- Primary School Taste Test

School Board Members:

Mark Swanson: Construction Committee Report
Bryan Olson/Lori Molus: Activities Committee Report
Jason Kindred: Negotiations with Multi-Unit

Student Council Representative: Snow Days, Youth Summit

Motion by Mark Swanson seconded by Bryan Olson to approve the **agenda** as presented.

CONSENT AGENDA

MINUTES FROM THE JANUARY 5, 2015 ORGANIZATIONAL SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,782,699.96

FINANCIAL REPORT – JANUARY, 2015

Fund	2014-15 Budget	January 2015	2014-15 Year-to-Date	Remaining Budget	% Spent
General	25,684,098	2,068,724	13,122,139	12,561,959	51.09%
Food Service	1,291,615	46,632	570,265	721,350	44.15%
Community Service	824,314	54,790	451,488	372,826	54.77%
Building Construction	3,050,000	201,203	2,324,128	725,872	76.20%
Debt Service	3,446,710	2,931,105	3,442,210	4,500	99.87%

\$34,296,737 \$5,302,454 \$19,910,230 \$14,386,507 58.05%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Deretich, Mark	New	Phy-Ed Teacher	MS/HS	1 FTE	BEA	Steve Whittaker	1/16/15	\$19,227.05 (BA15/Step 1)
Baughman, Janet	Resignation	Special Education Teacher	HS	n/a	BEA	n/a	1/31/15	n/a
Kunz, Brian	Resignation	Asst. Speech Coach	HS	n/a	BEA - Schedule C	n/a	1/27/15	n/a
Lundeen, Daved	Resignation	Jr. High Boys Tennis Coach	MS	Season	BEA - Schedule C	n/a	14-15 School Year	n/a
Steele, Corinne	New	Jr. High Girls Track & Field Coach	MS	Season	BEA - Schedule C	Rachel Watkins	4/6/15	\$2,036 per season
Whittaker, Steve	Resignation	8th Grade Boys Basketball	MS	Season	BEA - Schedule C	n/a	1/16/15	\$1,307.67 per season
Whittaker, Steve	New	8th Grade Boys Basketball	MS	Season	BEA - Schedule C	n/a	1/28/15	\$1,307.67 per season
Novak, Brad	New	Long-Term Substitute	HS	.16 FTE	Individual	Judi Klosterman	1/20/15	\$8,892.00
Doucette, Kirsten	New Assignment	SPED Para (was Van Driver)	IS	6.5 Hrs Per Day	Multi	n/a	2/2/15	\$15.62 per hour
Harren, Roberta	Revise Assignment	Principal Secretary	MS	Additional 15 Minutes per Day to Current Assignment	Multi	n/a	11/24/14	Use Current Wage
Sakry, Sheileen	Additional Assignment	Specialized Ed Asst.	PS	45 min. per day	Multi	n/a	1/26/15	Use Current Wage
Steele, Corinne	New	SPED Para	IS	7 Hrs Per Day	Multi	Ann Anderson	1/26/15	\$15.62 per hour
Schoen, Barb	Additional Assignment	Breakfast Supervisor	IS	.25 Hrs Per Day	n/a	Diana Merwin	1/5/15	\$12.35 per hour
Doucette, Kirsten	Resignation	Van Driver	n/a	2 Routes Per Day	Trans	n/a	1/30/15	n/a
Gibson, Katreina	Resignation	Van Driver	n/a	2 Routes Per Day	Trans	n/a	1/30/15	n/a

ACCEPTANCE OF GIFTS

Donor Name	Description of Gift	Purpose of Gift
Anonymous	Weight Sets	Fitness Center
Becker Furniture World	\$400	Robotics
Clear Lake Lioness	\$150	Milk Break
Darter Plastics	\$1,000	Robotics
Lewis & Marlene Olson	\$50	Student Supplies / Clothes

Liberty Paper	\$25	Robotics
Liberty Paper	\$100	1st Grade Field Trip Transportation Expenses
Lifetouch National School Studios	\$423	Senior Classroom / Activities
Lifetouch Pictures	\$958.11	PBIS / Book Room / Technology
Palmer Days Committee	\$300	Girls Soccer
Pam Voigt	\$1,000	Girls Soccer
PTSA	\$500	Author Visit
PTSA	\$1,800	Building Programs
PTSA	\$430	1st Grade Weekly Readers
PTSA	3,874	iPevos for Interactive White Board Systems
PTSA	\$3,000	Interactive White Board Systems
Richard Speer	\$150	Student Supplies / Clothes
Sherburne State Bank	\$250	Robotics
Target	\$5,293.98	PBIS, Playground Supplies

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE:

WHEREAS, the financial condition of the school district dictates that the school board must consider reduce expenditures immediately, and,

WHEREAS, a reduction in student enrollment is possible, and,

WHEREAS, this reduction in expenditure and possible decrease in student enrollment may include discontinuance of positions and discontinuance or curtailment of programs, and,

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

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

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a potential reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

BECKER-BIG LAKE GIRLS LACROSSE COOPERATIVE, on file at Activities Office

Motion carried unanimously.

A **Transportation Report** was presented by Tom Watson (*informational, no action taken*).

Revised FY15 Budget and Preliminary FY16 Budget Information was presented by Joe Prom (*informational, no action taken*).

The School Board approved a **Resolution Regarding Proposed Budget Reductions:**

INDEPENDENT SCHOOL DISTRICT NO. 726
BECKER, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 726, Becker, Minnesota, was held on February 2, 2015, at 6:30 o'clock p.m.

The following Board Members were present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson and the following were absent: Phil Norgaard

Board Member Mark Swanson introduced the following resolution and moved its adoption:

RESOLUTION REGARDING PROPOSED BUDGET REDUCTIONS

WHEREAS, the School Board has stated its intention to balance the Fiscal Year 2016 School District budget; and

WHEREAS, the School Board has instructed the Superintendent to submit proposed reductions to the School Board; and

WHEREAS, the Superintendent has submitted a proposal dated January 29, 2015 for reductions and revisions to several positions/programs in the School District, including instructional time, elementary staffing, buildings and grounds programs for a total expense reduction of \$235,400 and revenue increases including transportation and activities, in the amount of \$60,000 and for a total budget reduction of \$295,400.

NOW, THEREFORE, it is hereby resolved by the School Board as follows:

- 1. The School Board acknowledges receipt of the January 29, 2015 proposal regarding reductions and revisions to various School District operations and programs.*
- 2. The Superintendent is instructed to post the budget proposal on the website, conduct informational/input meetings with teachers, conduct an informational/input meeting for the community, and submit the final budget proposal to the school board no later than February 20, 2015.*
- 3. The School Board will consider proposed budget reductions and revisions at its meeting on March 9, 2015 in conjunction with the preliminary fiscal year 2016 budget.*
- 4. The motion for the adoption of the foregoing resolution was duly seconded by Board Member Bryan Olson and upon vote being taken thereon, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson, and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted.*

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve 2015 School Board Meetings to start at 6:30 p.m.** (unless otherwise noted). Motion carried unanimously.

The meeting was **adjourned** at 8:43 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk