

Date: May 30, 2019

To: School Board

From: Dr. Malone

RE: Meeting Notes, June 3, 2019

2A. Superintendent's Report

- i. Congratulations to the staff, administrators, and students for an excellent school year. I am proud of so many successful programs and initiatives throughout the school district.
- ii. The Becker Innovates Celebration on May 22nd was a success. It was fun to recognize the accomplishments of our Big Dog Challenge innovation teams. Congratulations! Thank you to Liberty Paper for sponsoring this event.
- iii. The resolutions for the November 5th election will be on the July 1st school board agenda. As of this writing, the governor has not yet signed the bills from the special legislative session. Some of the bills could impact the districts' tax levies.
- iv. A status report of the School Board's 2018-19 Goals is attached. Final MCA data will be available in August.

3. Consent Agenda

D. I recommend approving the personnel items as presented.

E. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. **I recommend accepting the gifts as described on the enclosure.**

F. MS 123C.01 requires individual school boards to authorize membership in the Minnesota State High School League each year. Approving MSHSL membership affirms 1) that the school district delegates control, supervision and regulation of MSHSL activities to MSHSL, 2) that the school district adopts the constitution, bylaws, rules and regulations of the MSHSL, 3) that the administration and responsibility for supervising MSHSL activities are assigned to the superintendent. **I recommend approving membership in the MSHSL for the 2019-20 school year.**

G. Kevin Januszewski and **I recommend approving the Superintendent or Director of Business Services to enter into a lease-purchase agreement with American Capital as described.** The lease is included with the approved FY 20 general fund budget.

H. MS 123B.595, Subd. 10 requires that school districts submit a long-term facilities maintenance revenue program application to MDE each year. The revenues are included in the approved FY 18 and 19 General Fund Budgets. The required form is enclosed.

The 2015 Legislature established the Long-term Facilities Maintenance Revenue Program to replace Health and Safety Revenue, Deferred Maintenance Revenue and Alternative Facilities Bonding and Levy programs, effective in FY 2017.

Kevin Januszewski, The Facilities/Grounds Director, and I analyze the long-term facilities maintenance needs of the district each year to develop the long-term plan. The plan is revised annually. **Kevin Januszewski and I recommend approving Long-term Facilities Maintenance Revenue Program Application.**

I.I recommend approving the attached Resolution Relating to the Termination and Non-Renewal of a Teaching Contract for Ryan Szymanski.

4. First reading for modifying the following policies was last month. I have received no public input. I recommend adopting the following policies:
 - a. 701 Establishment and Adoption of School District Budget: Updates statutory changes since 2005 including the repeal of MS 126C.23.
 - b. 702 Accounting: Requires the school district to publish financial information on the website within one week of the final audit per MS123B.10 instead of October 1st.
 - c. 703 Audit: Reflects the name change of Department of Education to Minnesota Department of Education (MDE.)
 - d. 705 Investments: Adds statutory investment requirement for other post-employment benefit (OPEB) trust accounts [Becker does not have OPEB funds]. Also, clarifies that statutory requirement for competitive bids and quotes for investment instruments.
5. Strategic Planning: The school board assigned the top ideas from each of the stakeholder categories to the District Exit Outcomes last month. The work is attached in the document titled “2019 Input with EO’s”. **I recommend the school board review the data and discuss how to start developing goals next month.**