

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of March, 2018 at 6:45 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Bryan Olson, Connie Robinson, Mark Swanson (attending remotely)

Members absent: Jason Kindred, Lori Molus

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student School Board Representative Blake Paulson

Public Comments: None

REPORTS

Superintendent Malone:

- Congratulations to Jean Duffy, Assistant Superintendent of Curriculum & Instruction who was named MASA 2018 Outstanding Office Administrator of the Year!
- Calendar Committee Meeting for 2019-20 School Year
- "My Stop" Bus Routing Software Update
- Green Space Study with City of Becker
- Big Dog Challenge Update
- Spring Testing
- State of MN Graduation Rates

Chair Jurek appointed Bryan Olson and Connie Robinson to the Construction Committee.

Student School Board Representative Blake Paulson:

- Sophomore Triple A

Motion by Bryan Olson, seconded by Connie Robinson, to **Approve the Consent Agenda** as amended: *Connie Robinson was not present at the February meeting – remove from "members present" in February minutes.* Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE FEBRUARY 5, 2018 REGULAR SCHOOL BOARD MEETING, as amended

FINANCIAL REPORT

EXPENDITURES					Prior Year	
	2017-18		2017-18	Remaining	%	%
Fund	Budget	February 2018	Year-to-Date	Budget	Spent	Spent to Date

General	30,235,784	2,777,050	18,287,621	11,948,163	60.48%	57.90%
Food Service	1,410,949	130,030	836,349	574,600	59.28%	61.22%
Community Service	1,169,344	95,320	690,848	478,496	59.08%	57.51%
Debt Service	3,507,163	-	3,480,843	26,320	99.25%	99.98%
	\$36,323,240	\$3,002,400	\$23,295,661	\$13,027,579	64.13%	62.34%

DISBURSEMENTS – in the amount of \$1,847,522.29

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Anderson, Suzie	New	Breakfast Supervisor / Server	PS	1 Hr, 15 Min Per Day	Multi-Unit	Crystal Hemze	2/14/18	Use Current
Babler, Anna	New	Golf Coach, Head Girls	HS	Season	BEA - Schedule C	Nate Doimer	3/19/18	\$3,955 Per Season
Bestgen, Todd	Resignation	Baseball Coach, JV	HS	Season	BEA - Schedule C	n/a	2/5/18	n/a
Eigen, Matt	New	Baseball Coach, JV	HS	Season	BEA - Schedule C	Todd Bestgen	3/19/18	\$3,060 Per Season
Hed, Maria	Resignation	Science Teacher	MS	1 FTE	BEA	n/a	2/9/18	n/a
Hemze, Crystal	Resignation	Breakfast Supervisor	PS	30 Min Per Day	Multi-Unit	n/a	1/12/18	n/a
Kolbinger, Mark	New	Baseball Coach	MS	Season	BEA - Schedule C	Matt Eigen	4/3/18	\$2,915 Per Season
Robinson, Reyan	New	Track & Field Coach	MS	Season	BEA - Schedule C	Corrine Steele	3/19/18	\$2,240 Per Season
Rooney, Daniel	New	Track & Field Coach, Asst.	HS	Season	BEA - Schedule C	Josh Ihrke	3/12/18	\$2,775 Per Season
Starry, Joni	New	Paraprofessional, Media	IS	7.5 Hrs Per Day	Multi-Unit	Kathy Sachs	3/21/18	Use Current
Szymanski, Ryan	New	Baseball Coach, 9th Grade	HS	Season	BEA - Schedule C	Tom Wenner	3/19/18	\$2,775 Per Season
Woodard, Tami	Resignation	Breakfast Cashier	HS	2 Hrs. 25 Min Per Day	Multi-Unit	n/a	1/12/18	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Youth Association	\$443.00	HS Drama Department
Xcel Energy	\$3,000.00	Robotics

Motion by Bryan Olson, seconded by Connie Robinson to accept the bid from **KUE Contractors, Inc. of Watkins, MN in the amount of \$1,149,370** (base bid plus alternate #2). Motion carried unanimously.

Dr. Malone **Reviewed the 2018 Stakeholder Input Process / Timeline.** The School Board will assign top ideas to exit outcome areas at the next school board meeting.

The meeting was **adjourned** at 7:14 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald