

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of August, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson

Members absent: Jason Kindred

Others present: Dr. Stephen Malone, Superintendent

Public Comments: None

REPORTS

Superintendent Malone:

- Preparing for Upcoming School Year
- **Next school board meeting September 11**

Mark Swanson: BEA Negotiations Meeting Update: Tentative Agreement

Motion by Bryan Olson, seconded by Connie Robinson to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE JULY 3, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,531,592.20

FINANCIAL REPORT

BECKER PUBLIC SCHOOLS
MONTHLY FINANCIAL REPORT
July 2017

EXPENDITURES

Fund	2017-18 Budget	July 2017	2017-18 Year-to-Date	Remaining Budget	% Spent
General	30,235,784	1,211,414	1,211,414	29,024,370	4.01%
Food Service	1,410,949	10,700	10,700	1,400,249	0.76%
Community Service	1,169,344	21,945	21,945	1,147,399	1.88%
Debt Service	3,507,163	424,979	424,979	3,082,184	12.12%
	<u>\$36,323,240</u>	<u>\$1,669,038</u>	<u>\$1,669,038</u>	<u>\$34,654,202</u>	<u>4.59%</u>

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
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Baloun, Brian	New	Asst. Principal	HS	Per Contract	Administrator	Mark Kolbinger	7/17/17	\$101,528 Annually
Berthiaume, Karilee	New	Admin. Asst.	PS	4 Hours Per Day	Multi-Unit	n/a	8/21/17	\$16.06 Per Hour
Berthiaume, Kelsey	New	Paraprofessional	PS	3.75 Hours Per Day x 3 Days Per Week	Non Union	n/a	9/11/17	\$11.00 Per Hour
Brake, Scott	New	Jr. High Football Coach	MS	Seasonal	BEA - Schedule C	Derek Bjornstad	8/28/17	\$2,036 Per Season
Bruska, Randy	Resignation	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	8/1/17	n/a
Doom, Andrea	New	Reading Teacher	HS	1 FTE	BEA	n/a	8/27/17	BAgo Lane/Step 12: \$64,798
Drayna, Dawn	New	Math Interventionist	MS	1 FTE	BEA	n/a	8/27/17	Current Wage
Drury, Patrick	New	Asst. Boys Cross Country Coach	HS	Seasonal	BEA - Schedule C	n/a	8/14/17	\$2,357 Per Season
Friedl, Jodi	Resignation	Lunchroom Supervisor	PS	2 Hours Per Day	n/a	n/a	4/21/17	n/a
Gunderson, Deb	New	Admin. Asst.	IS	4 Hours Per Day	Multi-Unit	n/a	8/21/17	\$16.06 Per Hour
Gunderson, Deb	New	Paraprofessional	IS	3 Hours Per Day (Split A.M./P.M.)	Multi-Unit	n/a	8/28/17	Current Wage
Hartkopf, Alysha	New	Paraprofessional	PS	3.75 Hours Per Day	Multi-Unit	n/a	9/11/17	Current Wage
Hedden, Timothy	New	Reading Specialist	PS	1 FTE	BEA	Beth Hovde	8/27/17	BA Lane/Step 3: \$41,158
Lindbom, Connie	New	Night Custodian	IS / HS	8 Hours Per Day	Multi-Unit	Parker Doran	8/14/17	\$16.06 Per Hour
Logrono, Sandra	Resignation	Principal	HS	Per Contract	Administrator	n/a	7/12/17	n/a

McCall, Kayla	New	Asst. Gymnastics Coach	HS	Seasonal	BEA - Schedule C	Kelly McCall	11/13/17	\$3,371 Per Season
Pearce, Gretchen	New	Social Studies Long-Term Substitute	HS	.67 FTE	BEA	Heather Abrahamson	8/28/17	BA45 Lane/Step 1: \$27,966
Sakry, Cheri	New	Admin. Asst.	MS	4 Hours Per Day	Multi-Unit	n/a	8/21/17	\$19.16 Per Hour
Schmidt, Lindsey	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage
Schulz, Jackie	New	Biology Long-Term Substitute	HS	1 FTE	n/a	Yuliya Walters	8/28/17	BA Lane/Step 1: 62.5 days @ \$212.08 Per Day
Wilke, Deb	Summer Assignment	ESY Paraprofessional	PS	45 Hours	n/a	n/a	6/19/17	Use Current Wage

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Arconic Foundation	\$20,000 Grant	Robotics
Becker Township	\$1,000	Safety Camp
Clear Lake Lions	\$600	PTSA Calendars
Clear Lake Lions	\$1,000	Handicap Accessible Playground Equipment at IS
Clear Lake Lions	\$1,000	Extracurricular Program Expenses

DESIGNATE DR. MALONE as MDE (Minnesota Department of Education) IOWA (Identified Official With Authority)

Motion by Bryan Olson, seconded by Mark Swanson, to **Approve the Following Policy Recommendation:**

503 Revised **Student Attendance**
721 New **Uniform Grant Guidance**

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

533 Revised **Wellness**

Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson, and the following voted against the same: Mark Swanson. Motion carried.

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

524	Revised	Internet Acceptable Use & Safety
707	Revised	Transportation of Public School Students
905	Revised	Advertising

A second reading will be held at the next regular school board meeting.

Jean Duffy, Assistant Superintendent of Curriculum & Instruction, provided an overview of the high school trimester schedule and related information.

Dr. Stephen L. Malone, Superintendent and Jean Duffy, Assistant Superintendent of Curriculum & Instruction presented information regarding transitioning from NCLB to ESSA. All ESSA data is not available yet and will be brought back to the school board when available.

The meeting was **adjourned** at 8:14 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald