

REGULAR SCHOOL BOARD MEETING

Monday – April 2, 2012 6:34 P.M.

High School Media Center

The meeting was called to order by Chair Jurek. Members present: Mike Horgen, Mark Swanson, Aaron Jurek, Bryan Olson and Phil Norgaard. Member absent: Mark Lumley. Administrator present: Dr. Stephen Malone, Superintendent.

Procedural Items. The meeting was called to order; the pledge of allegiance was recited. Chair Jurek recognized visitors attending the meeting. Cindy Welinski was present for the public forum portion of the meeting and spoke on behalf of the BEA regarding contract settlement.

Superintendent's Report. Supt. Malone reported on the following: The research supporting PLCs (professional learning communities) as a powerful means to increase student achievement is overwhelming. A team of committee of teachers and administrators met to discuss how best to incorporate time for teachers to meet in PLCs each week without impacting the number of annual instructional hours for students. Jean Duffy, Director of Curriculum and Instruction, will facilitate meetings at each building in the weeks ahead for further discussion and input. The team will meet again later this month and finalize a recommendation, which will be submitted to the school board at the May 7th meeting. Dr. Malone reviewed the 2012-13 projection enrollment and reported that overall enrollment remains stable and has not changed. A teaching position will be moved from 3rd grade to 1st grade. There are 9 sections of 3rd grade this year. Next year there will be 9 sections of 1st grade. All other K-8 classes are 8 sections.

Reports. Member Norgaard updated the board on the facility committee meeting he attended with fellow Member Horgen. The committee began discussion to develop a facilities and deferred maintenance recommendation. Member Olson reported on the activity committee meeting that was held. Olson reported that there was discussion regarding activity handbooks, middle school move-up policy, "no cut policy" and activity department fundraising. Cody Danielson, Student Council Board Representative, reported that the high school's annual Spring Fling Day will be held on May 18th, Danielson also reported that the student council would like to purchase something for the school district at the end of year.

Consent Agenda. Olson moved, seconded by Horgen to approve the following items: Regular School Board Meeting Minutes from Monday, March 5, 2012, Closed Board Meeting Minutes from March 5, 2012, Special School Board Meeting Minutes from March 12, 2012; Voucher Detail Numbered 92329-92913 Totaling \$633,322.20; February Financial Report; the following resignation was accepted K. Salvevold - JV Varsity Volleyball; The following contracts were approved: E. Schoenbauer – 9th Gr. Baseball Coach, J. Zimmer – JV Baseball Coach, D. Lundeen – Co-Head Girls Golf Coach, C. Johanns – Co-Head Girls Golf Coach, C. Skelton – Paraprofessional, J. Warzecha – Paraprofessional, Grades 6-12 Textbook and Instructional Materials Reconsideration Committee Parent members were appointed, 2012-2013 School Calendar, Special Meeting for School Board Workshop will be held on May 24th at 6:30 p.m. in the district office conference room. Motion carried.

At 6:48 p.m. Swanson moved, seconded by Horgen to hold a Closed Session for the purpose of discussing negotiations. Motion Carried.

The board resumed the regular meeting at approximately 7:54 p.m.

Olson moved, seconded by Horgen to adjourn the regular meeting. Motion carried. Meeting adjourned at approximately 7:55 p.m.

Mike Horgen – Acting Clerk
Independent School District
Becker, MN 55308