

Date: October 2, 2015

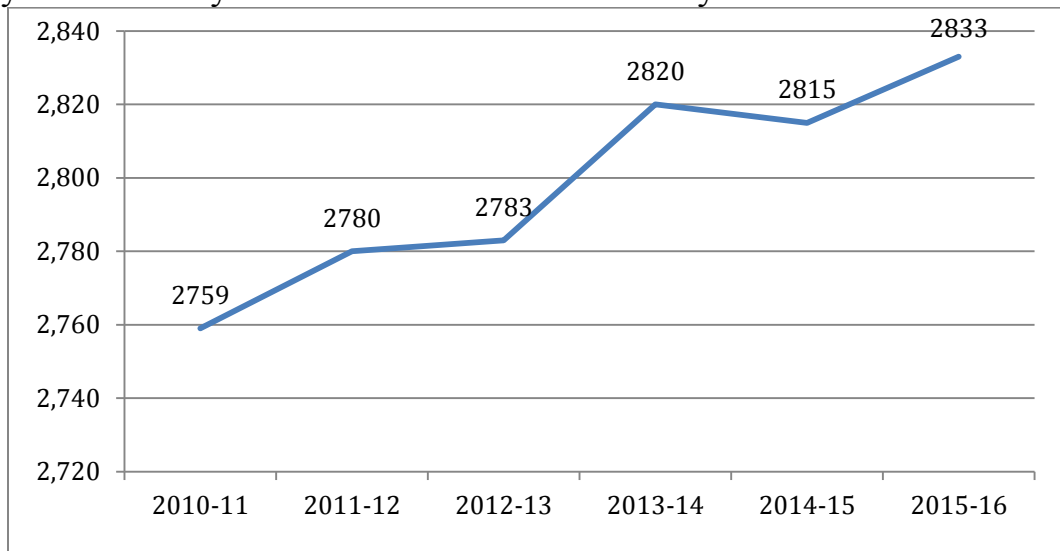
To: School Board

From: Dr. Malone

RE: Meeting Notes, October 5, 2015

2A. Superintendent's Report

- i. The high school "grab and go" breakfast program has been a success. We are averaging about 55 breakfasts each day and served 96 on Friday, September 25th. The breakfast carts are in the hallway staffed by cashiers before school and between 1st and 2nd blocks. Congratulations and thank you to Renee Arbogast, Director of Food Services!
- ii. Andrea Molus will be serving as the student representative on the school board this year. Welcome Andrea!
- iii. I attended the MASA fall conference September 27-29. The keynote speakers were Kai Kight, world class violinist and graduate of Stanford University engineering design program, (Are you writing new music, or simply playing notes that have been written in the past?) and Gary Marx, CAE, APR President, Center for Public Outreach (Twenty-One Trends for the 21st Century: Out of the Trenches and into the Future). I also attended sessions entitled: Over Initiated: Making Connections to Simplify District Initiatives (Ryan Cox was on of the presenters!), and Leadership Support to Improve School Climate and Student Achievement. I also heard a doctoral dissertation presentation: The Role of the Minnesota School Superintendent as a Technology Leader by Curt Tryggstad, Superintendent Eden Prairie Schools.
- iv. The PK-12 October 1 enrollment for the school district is 2,842 in comparison to 2,815 last year. The six year October 1 enrollment history is shown below:



2C. The MSHSL is asking MN School Boards to view Why We Play. The video is about 10 minutes in length and will be shown at the meeting.

3. Consent Agenda

D. I recommend approving the personnel items as presented.

E. I recommend approving the individual contract as presented (enclosed). This contract is also recommended for approval by the Individual Contracts Committee (Jason, Mark, Lori).

F. 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.

G. Policy 511 Student Fundraising requires that “The superintendent shall report to the board, at least annually, on the nature and scope of student fundraising activities approved pursuant to this policy.” Each fundraising activity has completed the Fundraiser Request Form and has been approved by the Advisor, Principal, and Superintendent. I recommend accepting the Annual Fundraising Report.

H. Joe Prom and I recommend approving the following lease for custodial equipment.

Joe Prom and I recommend approving the Superintendent or Director of Business Services to enter into a lease-purchase agreement with First Western Bank & Trust (dba All-Lines Leasing). This will finance the purchase of custodial equipment sold by Hillyard, Inc.

-Equipment being purchased includes:

(1) Advance SC6500 Rider Scrubber	\$34,447
(1) Advance Advenger X2805 Rider Scrubber	16,610
(3) Pro Tem 6 Back Pack Vac	1,122
(3) Hillyard C3 Cleaning Companions	4,532
	<u>\$56,711</u>

- Financing is a 0% interest promotion, so no additional quotes for financing were sought. There is a one-time \$125 documentation fee, and a \$1 purchase option at lease end.

- Payment will be made for 36 months commencing in October 2015, and are included in the Capital budget for Buildings and Grounds.

Custodial Lease Lease

Summary of Estimated Costs

Estimated Equipment Costs

Various (see above)	\$56,711	
Documentation Fee	125	
Total Amount Financed	\$56,836	
First Payment includes Documentation Fee	-1,700	Oct 2015
	-55,136	35 Months @ \$,1575.31
Total Interest Costs	\$(0)	
Lease Interest Rate	0.00%	

I. **I recommend approving the following resolution, which is an application to the MSHSL Foundation.** The Foundation will provide funds to Becker students that cannot afford to pay activity fees.

J. **I recommend approving the following resolution appointing election judges.**

4. I recommend a first reading of Policy 210 Conflict of Interest – School Board Members. This policy is required for school districts that receive federal funding beginning in FY 16. Absence of this policy would be noted as a finding beginning with the FY 16 audit.
5. The board should begin to develop strategic goals for 2016-17. The input from stakeholders is enclosed. A blank template for drafting goals along with the goals for this year are attached.

The input from stakeholders (enclosed) should be used to develop strategic goals. The board should complete this process during the October, November, and December meetings. The goals should:

- Support an exit outcome (listed on the template)
- Not exceed three (two recommended)

SMART Goals are:

S = Specific

M = Measurable

A = Attainable

R = Realistic

T = Timely

A list of potential goals or goal areas would be an excellent outcome for this agenda item.