



Date: October 31, 2019
To: School Board
From: Jeremy Schmidt
RE: Meeting Notes, November 4, 2019

- 1D. Nathaniel Boyer from the Intermediate School will present to the board
- I. Taylor Larson will be serving as the student representative on the school board this year. Welcome!
 - II. The website is live with information related to our upcoming operating levy renewal. There were public presentations on Monday, October 21st and Tuesday, October 29th at 6:00. Information has been shared with the newspaper, mailings went out to taxpayers, and were updated on the district website and school social media accounts. Voting takes place at Becker City Hall from 7:00 am-8:00 pm on November 5th. Absentee voting has closed on November 4th.
 - III. There is a school board meeting on November 12th at 5:30 pm to canvass the election votes.
 - IV. All School Board members are registered for the MSBA Conference Thursday, January 16th and Friday, January 17th. The theme this year is "Learning from the past; Leading into the future". This is an excellent professional development opportunity and I encourage board members to attend. We have signed up all board members who indicated they would like to attend. If you cannot attend, please notify me by Friday, December 6th so that we can cancel your room at no charge to the district. Also, we have submitted a School of Excellence presentation application for our B3: Build Better Bulldogs leadership program. We are waiting to hear back from MSBA.
 - V. Veteran's Day programs will be conducted in our schools on November 11th. The high school program will be at 8:30 a.m. middle school is at 9:30 a.m. in the PAC. The HS Robotics Team will provide a breakfast for Veterans before the program. Thanks to Becker Lions for their support. Thanks to the Becker American Legion Color Guard for presenting the colors. The intermediate school and primary school will also have their own programs.

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 presented.
 - F. I recommend approving the resolution to select Becker City Hall as our combined polling location for any special elections in 2020.
 - G. I recommend approving the Digital Learning Day Plan as presented.
4. I recommend the adoption of policies: 414 Mandated Reporting of Child Neglect and; 524 Internet Use.
5. Proposed superintendent goals for the 2019-20 school year are attached. The format follows the goal-based Superintendent Evaluation Process developed by MSBA and MASA. The goals reflect school district goals and initiatives. I recommend school board approval of them.