

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of December, 2016 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. **Members present:** Ross Demant, Aaron Jurek, Lori Molus, Bryan Olson

**Others present:** Dr. Stephen Malone, Superintendent  
 Joe Prom, Director of Business Services  
 Student Representative Ryan Sommerdorf  
 Student Representative Kami Ziebarth

**Members absent:** Jason Kindred, Mark Swanson

Public Comments: None

**REPORTS**

**Superintendent Malone:**

- Becker Innovates Update
- MMR Progress Update
- HS Program Review Committee Update
- Activities Funding Update
- Community Solar Gardens

**Board Member Bryan Olson:** Activities Committee Meeting Update

**Board Member Lori Molus:** Curriculum Committee Meeting Update

**Student Council Representatives:** "Holidayzzle" Activities, NHS January Blood Drive

Motion by Lori Molus, seconded by Bryan Olson, to **Approve the Agenda** as presented.

Motion carried unanimously.

**CONSENT AGENDA**

**MINUTES FROM NOVEMBER 14, 2016 REGULAR SCHOOL BOARD MEETING**

**FINANCIAL REPORT**

EXPENDITURES	2016-17		2016-17		Remaining		Prior Year
	Budget	October 2016	Year-to-Date	Budget	% Spent	% Spent to Date	
General	28,129,106	2,327,218	6,646,104	21,483,002	23.63%	8.03%	
Food Service	1,311,899	143,067	251,925	1,059,974	19.20%	2.78%	
Community Service	1,060,086	87,171	270,274	789,812	25.50%	10.39%	
Debt Service	3,448,757	-	455,879	2,992,878	13.22%	14.03%	
	<u>\$33,949,848</u>	<u>\$2,557,456</u>	<u>\$7,624,182</u>	<u>\$26,325,666</u>	<u>22.46%</u>	<u>8.52%</u>	

**DISBURSEMENTS** – in the amount of \$1,041,418.65

**PERSONNEL**

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Beaudry, Regina	New	Paraprofessional	PS	6.5 Hrs Per Day	Multi Unit	Kim Handeland	11/14/16	\$15.94 Per Hour
Brake, Scott	New	Jr. High Boys Basketball Coach	MS	Season	BEA - Schedule C	Steve Whittaker	1/3/17	\$2,242 Season
Bucher, Nate	New	JV Boys Tennis Coach	HS	Season	BEA - Schedule C	Rob Olson	3/27/16	\$2,598 Season
Handel, Toni	New	Camp Opportunity Lead	IS/PS	Various	Camp Opportunity	Cheyane Holan	11/16/16	\$11.00 Per Hour
Rowley, Angie	New	Assistant / Lead Cook	HS	6.5 Hrs Per Day	Multi Unit	Mary Good	11/23/16	3 Hrs at \$15.85 3.5 Hrs at \$16.91
Rowley, Angie	Resignation	Assistant Cook	HS	6.25 Hrs Per Day	Multi Unit	n/a	11/22/16	n/a
Sakry, Cheri	Resignation	Secretary	HS	7.5 Hrs Per Day	Multi Unit	n/a	11/18/16	n/a
Stevens, Alyssa	New	Jr. High Boys Tennis Coach	MS	Season	BEA - Schedule C	Nate Bucher	4/3/17	\$2,036 Season
Wipper, Karen	New	Playground Supervisor	PS	Add .5 Hr to Current Schedule	n/a	n/a	10/31/16	\$11.00 Per Hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
American Family Insurance - Amy Chiemelewski Agency	\$100	Drama Department
Becker Lions Club	\$850	Milk Break, School Supplies, Field Trips
Central Minnesota Builders Assoc.	\$1,000	HS Building Trades Curriculum
City of Becker	\$150	Drama Department
Fulfillment Distribution Center	\$150	Drama Department
Monticello Lions Club	\$500	STEM Curriculum
Palmer Township	\$500	NHS
Palmer Township	\$300	STEM Curriculum
Palmer Township	\$500	Girls Soccer Program
Scheideman Chiropractic and Body Shop	\$150	Drama Department
STARZ Dance Studio	\$150	Drama Department
Structural Buildings	\$50	Drama Department
Treated Air Company	\$150	Drama Department

Wruck Sewer and Portable Rentals	\$200	Drama Department
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**2015-16 WORLD'S BEST WORKFORCE REPORT SUMMARY**, *Located on Website*

Motion by Bryan Olson, seconded by Lori Molus, to **Approve the FY 16 Financial Audit**. Motion carried unanimously (on file at District Office).

Motion by Bryan Olson, seconded by Ross Demant to **Approve the Payable '17 Levy in the amount of \$9,704,974**. Motion carried unanimously (*on file at District Office*).

Motion by Lori Molus, seconded by Bryan Olson, to **Approve the following policy recommendation:**

**223 Revised STRATEGIC GOALS**

Motion carried unanimously.

The School Board entered into a closed session at 8:04 p.m.

The meeting was adjourned at 8:23 p.m.

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Aaron Jurek, Chair

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Mark Swanson, Clerk

Recorder: Angela Oswald