

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 1st day of May, 2017 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson, Mark Swanson (attending remotely)

Members absent: Connie Robinson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services
Student Representatives Sommerdorf, Ziebarth

Public Comments: None

REPORTS

Superintendent Malone:

- Becker Innovates Celebration
- MN Dept of Education Compliance Visit
- National Teachers Day Recognition
- SCTCC Career Day

Clerk Olson: Activities Committee Meeting

Chair Jurek: ECFE Committee Meeting

Student Representatives: State Convention in Rochester, Spring Fling

Chair Jurek presented Certificates of Service to School Board Student Representatives Ryan Sommerdorf and Kami Ziebarth.

Motion by Jason Kindred, seconded by Bryan Olson to approve the **agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE APRIL 3, 2017 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,717,589.11

FINANCIAL REPORT

EXPENDITURES	2016-17		2016-17		Prior Year	
	Budget	April 2017	Year-to-Date	Remaining Budget	% Spent	% Spent to Date
General	29,260,445	2,197,229	20,982,023	8,278,422	71.71%	73.04%

Food Service	1,381,802	119,619	1,055,076	326,726	76.36%	73.38%
Community Service	1,139,420	82,806	771,640	367,780	67.72%	68.53%
Debt Service	3,494,257	-	3,492,468	1,789	99.95%	99.92%
	<u>\$35,275,924</u>	<u>\$2,399,654</u>	<u>\$26,301,207</u>	<u>\$8,974,717</u>	<u>74.56%</u>	<u>75.70%</u>

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Cotton, Amy	New	ECSE Teacher	Primary	1 FTE	BEA	n/a	August, 2017	Use Current (Increase in FTE)
Friedl, Jodi	Resignation	Van Driver	Bus Garage	4 Hrs Per Day	Transportation	n/a	4/21/17	n/a
Gudmundson, Scott	Resignation	Basketball Coach, Girls JV	High	Seasonal	BEA Schedule C	n/a	4/21/17	n/a
Handeland, Kim	New	Paraprofessional	Intermediate	1.5 Hrs Per Day	Multi-Unit	n/a	4/3/17	\$15.94 Per Hour
Hansen, Rikke	Resignation	Paraprofessional	Intermediate	3.75 Hrs Per Day	Multi-Unit	n/a	4/30/17	n/a
Hansen, Rikke	New	Paraprofessional	Primary	6.5 Hrs Per Day	Multi-Unit	n/a	5/1/17	Use Current (Building Transfer and FTE Increase)
Hare, Tracy	Leave of Absence per MS 122A.46 Subd. 6	Art Teacher	MS	1 FTE	BEA	n/a	2017-18 School Year	Unpaid Leave of Absence
Mix, Rebekah	New	Speech Clinician	Primary	1 FTE	BEA	n/a	8/1/17	MA/1 \$42,791
Moon, Theo	New	ECSE Teacher	Primary	1 FTE	BEA	n/a	August, 2017	Use Current (Increase in FTE)
Peterson, Kelly	New	Lunchroom Supervisor	Primary	2 Hrs Per Day	Non-Union	Jodi Friedl	5/1/17	\$11.00 Per Hour
Sloan, Kristina	Resignation	Head Volleyball Coach	High	Seasonal	BEA Schedule C	n/a	ASAP	n/a
Steffens, Karen	New	Van Driver	Bus Garage	4 Hrs Per Day	Transportation	n/a	3/20/17	\$15.14 Per Hour

Thomas, Angela	New	Bus Driver	Bus Garage	2 Routes Per Day	Transportation	n/a	4/11/17	\$43.36 Per Route
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GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Blast Softball	\$5,000	Softball Field Improvements
Becker Robotics Booster Club	\$500	Robotics World Competition
Dolan, Ruth	\$100	Robotics
Excalibur Collision & Conversion Center	\$501	Robotics
Liberty Paper	\$1,500	Robotics World Competition
Morgan, Alice	\$25	Robotics
Neill, Kathleen	\$40	Robotics
Olson-Burkman, Jennifer	\$40	Robotics
Rozmark, Carol	\$15	Robotics
Schmidt, Jean	\$50	Robotics

RESOLUTION TO RENEW MINNESOTA STATE HIGH SCHOOL LEAGUE MEMBERSHIP 2017-18, on file at District Office

RESOLUTION PLACING TEACHER ON UNREQUESTED LEAVE OF ABSENCE, on file at District Office

Motion by Bryan Olson, seconded by Jason Kindred to **Approve 1.5 FTE Administrative Assistant Positions to be Allocated as Follows: 0.5 Each at the Primary, Intermediate and Middle Schools.** Motion carried unanimously.

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

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

The School Board will email their **top 3 strategic goals** to Dr. Malone prior to the next school board meeting, where further review and discussion will continue.

The School Board **Entered into a Closed Session** to discuss labor negotiations at 7:15 p.m.

The meeting was **adjourned** at 7:45 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald