

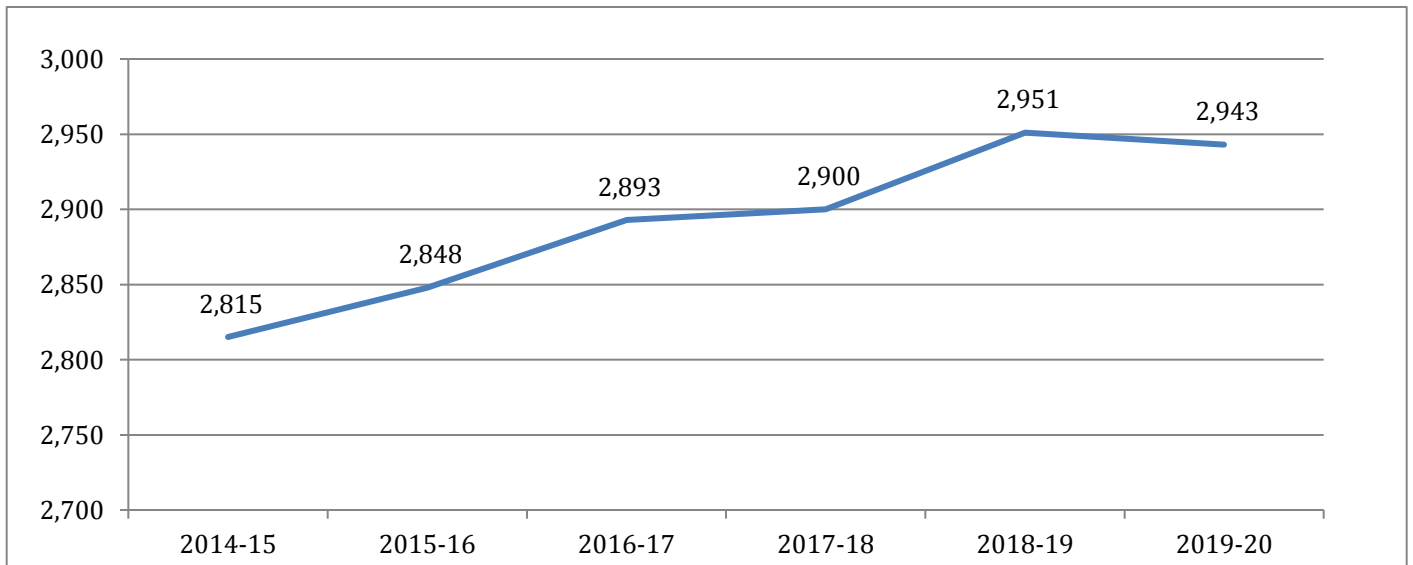


Date: October 11, 2019  
 To: School Board  
 From: Jeremy Schmidt  
 RE: Meeting Notes, October 14, 2019

2A. Superintendent's Report

- i. Thank you to the Middle School for the presentation, we have incorporated presentations from the Executive Committee to keep the public abreast of things happening in our school district.
- ii. The PK-12 October 1 enrollment for the school district is 2,922 in comparison to 2,951 last year. The seven-year October 1 enrollment history is graphed below with data from the past 15 years:

	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18	18-19	19-20
Early	36	35	23	21	16	11	17	18	25	25	25	26	34	43	21
Pri	668	655	621	628	601	589	582	587	600	591	616	646	628	613	644
Int	612	668	696	725	672	647	656	663	632	607	638	652	658	662	654
Mid	572	610	608	665	695	718	707	680	690	694	681	675	666	715	704
High	737	729	752	797	771	794	818	835	873	898	888	894	914	918	920
<b>Total</b>	<b>2625</b>	<b>2697</b>	<b>2700</b>	<b>2836</b>	<b>2,755</b>	<b>2,759</b>	<b>2,780</b>	<b>2,783</b>	<b>2,820</b>	<b>2,815</b>	<b>2,848</b>	<b>2,893</b>	<b>2,900</b>	<b>2,951</b>	<b>2,943</b>



- iii. In speaking with BEA, we would like to provide Meet and Confer prior to school board meetings so as to include board members in the conversation with more efficiency. We need to appoint board member(s) to this committee.
- iv. The website is live with information related to our upcoming operating levy renewal. There will be public presentations on Monday, October 21<sup>st</sup> and Tuesday, October 29<sup>th</sup> at 6:00 pm. Information has been shared with the newspaper, mailings will go out to taxpayers this week, and information will continue to be 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 5<sup>th</sup>. Absentee voting has already begun and is available at the district office during regular business hours.

### 3. 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 described on the enclosure.
  - F. 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.
  - G. I recommend approving the resolution to the MSHSL Foundation. The grant money is used to pay for students’ activities fees in hardship situations.
  - H. Activities Director, Dave Niemi and I recommend approving the Application for Cooperative Sponsorship with Princeton, Becker, Big Lake, and Spectrum for Girl’s Hockey.
- 4. I have received no input on the following policy and recommend it be adopted: 223 Strategic Goals.
  - 5. I recommend first reading of Policy 414 Mandated Reporting and Policy 524 Internet Acceptable Use and Safety.
  - 6. 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 a discussion of the goals and school board approval of them if they are agreeable (will follow in email under separate cover).