

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 5th day of February, 2018 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Lori Molus, Bryan Olson, Connie Robinson, Mark Swanson

Members absent: Jason Kindred

Others present: Dr. Stephen Malone, Superintendent
Student School Board Representative Blake Paulson

Public Comments: None

REPORTS

Superintendent Malone:

- Recycling
- Solar Energy
- Waste Provider
- Lunch Program Equipment Grant
- Math & Reading Testing

School Board Representative:

- Bryan Olson/Mark Swanson: Activities Committee Meeting Update

Student School Board Representative Blake Paulson:

- New Water Fountain
- Student Stakeholder Input
- Snow Days Week
- Graduation Committee Meeting

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

CONSENT AGENDA

MINUTES FROM THE JANUARY 8, 2018 SPECIAL SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES	2017-18		2017-18		%	Prior Year
	Budget	January 2018	Year-to-Date	Remaining Budget		% Spent to Date
General	30,235,784	2,676,886	15,510,571	14,725,213	51.30%	49.96%

Food Service	1,410,949	119,674	693,055	717,894	49.12%	51.95%
Community Service	1,169,344	84,642	592,036	577,308	50.63%	49.26%
Debt Service	3,507,163	3,019,979	3,480,843	26,320	99.25%	99.98%
	\$36,323,240	\$5,901,181	\$20,276,505	\$16,046,735	55.82%	55.15%

DISBURSEMENTS – in the amount of \$1,611,625.05

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Agnew, Gabby	End of Assignment	Paraprofessional	PS	3 Hours, 20 Min Per Day x 4 Days Per Week	NonUnion	n/a	End of 16-17 School Year	n/a
Anderson, Rachel	New	Homebound Instructor	TBD	TBD	BEA	n/a	1/17/18	\$25 Per Hour
Brake, Scott	Resignation	7th Grade Football	MS	Season	BEA - Schedule C	n/a	12/21/17	n/a
Brake, Scott	Resignation	8th Grade Boys Basketball	MS	Season	BEA - Schedule C	n/a	12/21/17	n/a
Emig, Launa	New	Server	MS	2 Hrs, 20 Min Per Day	NonUnion	Kari VanBruggen	1/29/18	\$11.25 Per Hour
Hemze, Crystal	New	Breakfast Cashier	HS	2 Hrs, 25 Min Per Day	Multi-Unit	Tami Woodard	1/16/18	Use Current Wage
Hemze, Crystal	Resignation	Breakfast Server	PS	35 Min Per Day	Multi-Unit	n/a	1/12/18	n/a
Makarrall, Joel	New	9th Grade Boys Basketball	HS	Season	BEA - Schedule C	Brian Kuseske	1/11/18	\$1,700 (Pro-Rated)
Mountain, Anne	Resignation	Paraprofessional	PS	9.75 Hrs Per Week	NonUnion	n/a	1/18/18	n/a
Parrish, Stefanie	New	Server	HS	2 Hrs, 20 Min Per Day	NonUnion	Stephanie Ulwelling	1/16/18	\$11.25 Per Hour
Schmidt, Katherine	New	Special Education Teacher	IS	1 FTE	BEA	n/a	3/12/18	\$12,465 (BA1: \$218.69 x 57 days)

Smith, Krista	New	Paraprofessional	PS	4.75 Hrs Per Day x 2 Days Per Week	NonUnion	n/a	1/31/2018 - End of School Year	\$11.25 Per Hour
Ullwelling, Stephanie	New	Asst. Cook	HS	15 Hrs Per Week	Multi-Unit	Tami Woodard	1/16/18	\$14.77 Per Hour
Ullwelling, Stephanie	Resignation	Server	HS	2 Hrs, 25 Min Per Day	NonUnion	n/a	1/12/18	n/a
VanBruggen, Kari	Resignation	Van Driver	Bus Garage	Approx. 3.5 Hrs Per Day	Transportation	n/a	1/5/18	n/a
VanBruggen, Kari	Resignation	Server	MS	2 Hrs, 25 Min Per Day	NonUnion	n/a	12/21/18	n/a
Wicksall, Shawna	Resignation	Paraprofessional	PS	4.5 Hrs Per Week	NonUnion	n/a	2/1/18	n/a
Woodard, Tami	Resignation	Asst. Cook	HS	15 Hrs Per Week	Multi-Unit	n/a	1/12/18	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Darter Plastics	\$1,000.00	Robotics

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE, on file at District Office

Motion by Bryan Olson, seconded by Mark Swanson to **Deny Local 284 Grievance**. Motion carried unanimously.

Dr. Malone Outlined the **2018 Stakeholder Input Process**:

- The Questions Mutually Agreed on by the School Board:
- What is your expectation of the Becker School District?
 - What are we doing well at Becker Schools?
 - What could Becker Schools do better?

The Questions will be Sent to:

- Staff 380: (200 support, 180 teacher) – Invite all
- High School Students 900 – Invite all
- Parents about 3,090* – Invite all
- Community Members: not parents, not employees. Last year we advertised on the website, placed an ad in the Citizen Tribune, and advertised on the electronic sign. This year we are planning to include a flier in the Becker City water bills, and advertising on Sherburne State Bank and City Hall electronic signs and the local cable television station.

*We have 3,053 parent e-mail addresses. Some are not valid. Maintaining accurate parent e-mail addresses is an ongoing process.

Timeline:

- February 20 - March 2: Idea submission from the stakeholder groups.
- March 5 - 9: Pairwise.
- March 12 - 16: Data processing by Optum.
- March 22 - April 4: School board members assign the top 5 ideas from each of the stakeholder groups to an exit outcome area.
- April 9: School Board discusses placement of ideas into exit outcome areas.
- May 7: School Board begins discussing 2018-19 goals, based on the data.

The meeting was **adjourned** at 7:08 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald