

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 4th day of January, 2016 at 6:30 p.m. in the Teaching & Learning Center.

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

Others present: Dr. Stephen Malone, Superintendent

Motion by Mark Swanson, seconded by Jason Kindred to **Re-Elect Aaron Jurek, Chair, Jason Kindred, Vice-Chair, Lori Molus, Treasurer and Mark Swanson, Clerk for 2016.** Motion carried unanimously.

John Kinsey of Apple Inc. recognized the Becker School District with an award as an Apple Distinguished Program for 2015 to 2017. Students in various age groups presented their favorite Apple application(s).

2016 Committee Representatives were appointed (*on file at District Office*).

REPORTS

School Board Vice Chair Jason Kindred: Technology Committee Meeting

Student Council Representative Andrea Molus: Snow Days Planning, Outdoor Soccer Game

Superintendent Malone:

- Brenda Cassellius, MDE Commissioner of Education will visit the Becker School District on January 29th.

Motion by Bryan Olson seconded by Lori Molus to approve the **agenda** as amended:

- Remove school board meeting dates from consent, move to regular agenda for discussion.

Motion by Mark Swanson, seconded by Jason Kindred to **Approve the 2016 School Board Meeting Schedule**, as follows:

Regular school board meetings will be the first Monday of each month at 6:30, with the following exceptions: July 11, September 12, October 10, November 14.

Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 7, 2015 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,656,267.76

FINANCIAL REPORT

EXPENDITURES

	2015-16		2015-16	Remaining	%
		December			
Fund	Budget	2015	Year-to-Date	Budget	Spent
General	26,946,244	2,049,352	11,047,472	15,898,772	41.00%
Food Service	1,292,629	59,544	430,763	861,866	33.32%
Community Service	953,586	70,498	379,727	573,859	39.82%
Building Construction	600,000	950	539,433	60,567	89.91%
Debt Service	3,451,083	-	484,041	2,967,042	14.03%
	\$33,243,542	\$2,180,344	\$12,881,436	\$20,362,106	38.75%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Posthumus, Laura	New	English Teacher	HS	1 FTE	BEA	MaryAnn Rindelaub	1/21/16	BA1 / \$207.42 per day
Rindelaub, MaryAnn	Resignation	English Teacher	HS	n/a	BEA	n/a	3/24/16	n/a
Fredericks, Mark	New	Coach, Boys Hockey, Asst.	HS	Season	BEA - Schedule C	Michael Humphrey	1/17/15	\$3,371 per season
Lindsay, Michael	Resignation	Coach, Girls Basketball, 9th Grade	HS	n/a	BEA - Schedule C	n/a	12/30/15	n/a
Freih, Dennis	New	Custodian	PS	8 hrs per day	Multi	Jackie Kolbinger	12/14/15	\$15.82 per hour
Ackland, Sue	New	Server/Table Washer	HS	2 hrs, 10 min. per day	n/a	Cathy Pounds	12/10/15	\$9.75 per hour
LaFreniere, Amber	New	Camp Opp. Asst.	PS	Various	n/a	Courtney Cox	1/4/16	\$9.50 per hour
Pounds, Cathy	Resignation	Server / Dishwasher	HS	n/a	n/a	n/a	12/23/15	n/a
Wald, Jessica	Resignation	Ala Carte Cashier	HS	n/a	n/a	n/a	12/7/15	n/a
Vatland, Mark	New	Van Driver	Trans	4 hrs per day	Trans	n/a	1/4/16	\$15.10 per hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Lions Club	\$700	Milk Break or Field Trip Costs at PS
Kasper, June	\$15	Various Educational Needs at PS
LifeTouch	\$407	PBS
LifeTouch	\$416	Improve / Maintain Playground at IS

LifeTouch	\$376	Various Educational Needs at HS
PTSA	\$4,215	Various Educational Needs at PS
PTSA	\$4,215	Various Educational Needs at MS
PTSA	\$4,215	Various Educational Needs at IS
PTSA	\$4,215	Various Educational Needs at HS
Rick Speer	\$100	Milk Break or Field Trip Costs at PS
Sherburne State Bank	\$300	Robotics
Vern Jurek Construction	\$500	Robotics

ANNUAL AGENDA, *on file at District Office*

DESIGNATE OFFICIAL DEPOSITORIES – *SHERBURNE STATE BANK, STARCOR CREDIT UNION, MINNESOTA SCHOOL DISTRICT LIQUID ASSETS FUND, AND PMA/MN TRUST*

DESIGNATE FY15 AUDITOR – *KERN DEWENTER VIERE, LTD.*

DESIGNATE LEGAL COUNSEL – *KENNEDY & GRAVEN*

DESIGNATE OFFICIAL NEWSPAPER – *CITIZEN TRIBUNE*

AUTHORIZE SUPERINTENDENT & BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

Motion by Mark Swanson, seconded by Jason Kindred to Approve the Following Policy Recommendation:

223 Updated Strategic Goals

Motion carried unanimously *(on District Website).*

The meeting was **adjourned** at 7:39 p.m.

Chair

Clerk

Recorder: Angela Oswald