

## SPECIAL SCHOOL BOARD MEETING

Monday – June 14, 2010 6:00 P.M.

Becker City Hall Council Chambers

The meeting was called to order by Chairman Lumley. Members present: Philip Norgaard, Mike Horgen, Tina Holty, Lynel Johnson and Mark Lumley. Members Absent: Dawn Hill. Administrators present: Supt. Steven Dooley, Gary Kawlewski, Sandy Logrono and Dale Christensen and Chuck Stanger.

Procedural Items. The meeting was called to order, the pledge of allegiance was recited, and the agenda was reviewed. Additional agenda items included: Teacher resignation of Greg Roering, Fine Arts Activity Fee should be \$60.00, Extension of Leave for Janice Maiers until July 1, 2010. Chair Lumley recognized the visitors. Reasons To Be Proud: From Principal Sandy Logrono - Becker High School is proud to announce that 161 diplomas were handed out at the high school graduation ceremony; From Community Education Director, Michelle Peacock, Community Education is proud to announce that they had four people successfully complete their GED exams this year! These four people participated in the 2010 graduation ceremony and will receive their Achievement Awards on Tuesday, June 8th at Discovery Center in Buffalo.

Norgaard moved, seconded by Holty to approve the Consent Agenda Items. Minutes: Special – Monday, May 17, 2010, Special – Wednesday, June 2, 2010, Voucher Batch 80362-80923 Total \$1,374,598.60, Extra Curricular Resignations- Maria Burnham – High School Student Council; Andy Burklund – High School Student Council; Melissa Olson – Assistant Swim Coach. Teacher Resignation of Greg Roering effective the end of the 2009-2010 school year. Motion carried.

Reports. Student Council Report. None.

Action Items. Holty moved, seconded by Johnson to approve policy 726 Fund Balance Policy after a second reading. Motion carried. Norgaard moved, seconded by Holty to approve 2010 Capital Outlay Budget as recommended by the administration. Motion carried. Norgaard moved, seconded by Johnson to approve 2010-2011 Expenditure Budget Totaling \$28,312,533 and Revenue Budget Totaling \$28,199,055. Voting yes: Holty, Johnson, Norgaard, Lumley. Voting no: Horgen. Motion carried. Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 726, State of Minnesota, was duly held on June 14, 2010 at 6:00 p.m. Member Horgen introduced the following resolution and moved its adoption: **RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2010A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE CERTIFICATES** BE IT RESOLVED by the School Board of Independent School District No. 726, State of Minnesota, as follows: **1. Certificate Authorization.** The School Board has determined that it is necessary and desirable for the District to sell and issue its General Obligation Aid Anticipation Certificates of Indebtedness, Series 2010A in the total aggregate principal amount of \$3,000,000.00 for the purpose of meeting current expenditures of the District. **2. Sale.** The District has retained Ehlers & Associates, Inc. (Ehlers) in Roseville, Minnesota, as its independent financial advisor for the Certificates. Ehlers is authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9). If the issuance of the Certificates is approved, the Board shall meet at the time and place specified in the Official Statement to receive and consider proposals for the purchase of the Certificates. **3. Official Statement; Negotiation of Sale.** Ehlers is authorized to prepare and distribute an Official Statement and to open, read and tabulate the proposals for presentation to the Board.

**4. Minnesota School District Credit Enhancement Program.** (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Certificates and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Certificates when due. The District further covenants to deposit with the Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Registrar for the certificates is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Certificates or if, on the day two (2) business days prior to the date a payment is due on the Certificates, there are insufficient funds to make that payment on deposit with the Registrar. The District understands that as a result of its covenant to be bound by the provision of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Certificates of this issue remain outstanding. (b) The District further covenants to comply with all procedures now and hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms. The motion for adoption of the foregoing resolution was duly seconded by Member Norgaard, and upon vote being taken thereon, the following voted in favor thereof: Mark Lumley, Philip Norgaard, Mike Horgen, Tina Holty, Lynel Johnson and the following voted against the same: None whereupon the resolution, having received the affirmative votes of two-thirds of the members, was declared duly passed and adopted. Holty moved, seconded by Johnson to approve the annual food report as required by the State of Minnesota. Motion carried. Johnson moved, seconded by Norgaard to approve the call for bids for the district's 2010-2011 Milk and Bread supplies. Motion carried. Horgen moved, seconded by Holty to approve the 2010-2011 Lunch and Milk prices as recommended by the administration. Lunch prices set at: Elementary \$1.75 Middle and High School \$1.90 Milk 30¢. Motion carried. Norgaard moved, seconded by Horgen to select State Fund Mutual for the district's Workers Compensation Insurance carrier beginning 07/01/2010 through 06/30/2011 totaling \$81,797.00. Motion carried. Johnson moved, seconded by Norgaard to approve the 2010-2011 Activity Fees and Ticket Prices as: \$6.00 Adults, \$4.00 Students, \$115.00 High School, \$80.00 Middle School, \$60.00 Fine Arts, \$500.00 Family Cap. Motion carried. Horgen moved, seconded by Holty to set the July school board meeting to July 26, 2010 and at that time the rest of the 10-11 school year meetings well be set. Norgaard moved, seconded by Johnson to establish dates for filing affidavits of candidacy for the November 2, 2010 election: RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY BE IT RESOLVED by the School Board of Independent School District No.726, State of Minnesota, as follows: 1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No.726 shall begin on August 3, 2010 and shall close on August 17, 2010. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 17, 2010. 2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy. 3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy. 4. The notice of said filing dates shall be in substantially the following form: NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD INDEPENDENT SCHOOL DISTRICT NO.726 BECKER PUBLIC SCHOOLS STATE OF MINNESOTA NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.726 shall begin on August 3, 2010, and shall close at 5:00 o'clock p.m. on August 17, 2010. The general election shall be held on Tuesday, November 2, 2010. At that election, three (3) members will be elected to the School Board for terms of four (4) years each. Affidavits of Candidacy are available from the school district clerk, 12000 Hancock Street, Becker, Minnesota. The filing fee for this office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election. The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 17, 2010. Dated: June 14, 2010 BY ORDER OF

THE SCHOOL BOARD Tina Holty, School District Clerk Independent School District No. 726 Becker, MN 55308. Motion carried. Norgaard moved, seconded by Holty to authorize the Supt. to accept the lowest responsible bid for networking equipment. Motion carried.

Personnel Items. The following personnel items were approved on the premise that they conform to previous board approved actions or contractual agreements. Holty moved, seconded by Lumley to approve the following: Child care leave request of Laura Sellheim for twelve (12) weeks beginning on or about October 4, 2010, the employment contract of Joseph Prom as Director of Business Services to begin on July 1, 2010, the hire of Mark Kolbinger as the High School Assistant Principal beginning, July 1, 2010, the long term substitute counselor hire of Erica Sande for the 10-11 school year, the .5 middle school health teacher hire of Kim Finn for second semester beginning with 2010-2011 school year, renewal of all tenured staff contracts for the 2010-2011 school year, that the following teachers have completed three years and are given tenure after successfully completing 09-10 contract year: Bonnie Hedlund, Kari Kleya, Andy Burklund, Anna Kunz, Jana Kragerud, Anna Babler, that the following teachers have completed two successful years of teaching and shall be renewed: Jessica Gilbertson, Tom Larson, Lynn Maxwell, Stacy Spindler, Erica Snook, Mike Bekius, Heidi Bergmann, Sara Pumper, Meghan Hanson, that the following teachers have completed **one year** and up for renewal: Amber Berdie, Yuliya Igdlal, Josh Ihrke, Bert Michalscheck, Cindy Agnew, Lisa Bruska, Lacey Watkins. RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT

OF CAROL SEIBERT, A PROBATIONARY TEACHER. WHEREAS, CAROL SEIBERT is a probationary teacher in Independent School District No. 726 BE IT RESOLVED, by the School Board of Independent School District No. 726, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Carol Seibert, a probationary teacher in Independent School District No.726, is hereby terminated at the close of the current 2009 - 2010 school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form: NOTICE OF TERMINATION AND NON-RENEWAL Mr./Ms. \_\_\_\_\_ Dear Mr./Ms. \_\_\_\_\_: You are hereby notified that at a Regular School Board meeting of the School Board of Independent School District No.726 held on June 14, 2010, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2010 – 2011 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. Yours very truly, SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 Tina Holty, Clerk of the School Board. RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF ERIC HANSON, A PROBATIONARY TEACHER. WHEREAS, ERIC HANSON is a probationary teacher in Independent School District No. 726 BE IT RESOLVED, by the School Board of Independent School District No. 726, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Eric Hanson, a probationary teacher in Independent School District No.726, is hereby terminated at the close of the current 2009 - 2010 school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form: NOTICE OF TERMINATION AND NON-RENEWAL Mr./Ms. \_\_\_\_\_

Dear Mr./Ms. \_\_\_\_\_: You are hereby notified that at a Regular School Board meeting of the School Board of Independent School District No.726 held on June 14, 2010, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2010 – 2011 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the school board give its reasons for the non-renewal of your teaching contract. Yours very truly, SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 Tina Holty, Clerk of the School Board. RESOLUTION RELATING TO THE TERMINATION AND NONRENEWAL OF THE TEACHING CONTRACT OF CHODEN BHUTIA, A PROBATIONARY TEACHER. WHEREAS, CHODEN BHUTIA is a probationary teacher in Independent School District No. 726 BE IT RESOLVED, by the School Board of Independent School District No. 726, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of Choden Bhutia, a probationary teacher in Independent School District No.726, is hereby terminated at the close of the current 2009 - 2010 school year. BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding

termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form: NOTICE OF TERMINATION AND NON-RENEWAL Mr./Ms.

Dear Mr./Ms. \_\_\_\_\_: You are hereby notified that at a Regular School Board meeting of the School Board of Independent School District No. 726 held on June 14, 2010, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2010 – 2011 school year. Said action of the board is taken pursuant to M.S. 122A.40, Subd. 5. You may officially request that the school board give its reasons for the non-renewal of your teaching contract. Yours very truly, SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 726 Tina Holty, Clerk of the School Board, Extend the leave of absence for Janice Maiers until July 1, 2010, approve the 2010-2011 assignments, extended time and department chairs as recommended by the administration, approve the corrected Activity/Coaching assignments as recommended by the administration, Notification by Susan Meyer, Betsy Ziemer and Ken Abraham of intent to negotiate an employment contracts. Internal transfer of Lisa Krause to Middle School FACS teacher and transfer of Julie Notsch from Intermediate Media Specialist to Middle School Media Specialist. Motion carried.

Discussion Items. None

Board Committee Reports. None

Superintendent's Report. Supt. Dooley informed the board of the following: the State Department of Education accepted and approved the district's integration proposal which will provide culturally diverse programming to the district; the new student council representative for the 10-11 school year will be Quinn Heck; the Pay Equity Report as reported by the district was approved and the district was found compliant in the following four areas: accuracy, timeliness, and compliance of the report; statistical analysis, a salary range test; and an exceptional service pay test. Supt. Dooley indicated that there will be a need to fill a .5 FTE physical education teaching position. Supt. Dooley thanked the board and the staff at Becker Schools that he's worked with for the past seven years. He thanked the community for their support. Chair Lumley presented Supt. Dooley with a token retirement bell on behalf of the school board and district with appreciation for his seven years of leadership.

Other. Chair Lumley asked the board to open and re-negotiate Superintendent Dooley's contract regarding retiree insurance. Member Johnson moved, seconded by Holty to approve the following resolution: be it resolved that District 726, by mutual agreement, revise Article IX Section C of the superintendent's contract. The superintendent agrees to change the severance health insurance coverage from a family policy to two single policies and a \$2,000 per year flexible health savings account at a savings to the district of \$1,888 per year for seven years. Voting yes: Lumley, Norgaard, Holty and Johnson. Voting No: Horgen. Motion carried. Norgaard moved, seconded by Holty to hold a Closed Taped Meeting immediately following for the purpose of negotiation strategy for all open labor contracts in the district. Motion carried.

Meeting was adjourned at 6:49 p.m.

Tina Holty - Clerk  
Independent School District  
Becker, MN 55308