

Chair Jurek called the organizational meeting of the School Board of District #726 to order on the 8th day of January, 2018 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus (arrived 6:40 p.m.), Bryan Olson (attending remotely), Connie Robinson, Mark Swanson

Members absent: None

Others present: Dr. Stephen Malone, Superintendent
 Joe Prom, Director of Business Services
 Student School Board Representative Blake Paulson

Public Comments: Primary School Highlights, presented by Nate Bucher

ELECTION OF OFFICERS

Motion by Bryan Olson, seconded by Mark Swanson to Appoint the Following 2018 Officers:

- Aaron Jurek, Chair*
- Jason Kindred, Vice Chair*
- Lori Molus, Treasurer*
- Mark Swanson, Clerk*

Motion carried unanimously.

APPOINTMENT OF COMMITTEES AND REPRESENTATIVES

Becker School Board Committee Assignments 2018						
Committee	A. Jurek Chair	J. Kindred Vice Chair	L. Molus Treasurer	B. Olson Director	C. Robinson Director	M. Swanson Clerk
Activities Advisory Committee				X		X
Administrative Negotiations	X				X	
Calendar Committee	X					
Certified Negotiations		X	X			X
Classified Negotiations	X	X		X		
Community Education				X		
Curriculum Advisory		X	X			
ECFE	X					
Free & Reduced Price Meals Representative					X	
Individual Contracts			X	X		X
Nutrition Representative					X	

Adair, Nyla	Resignation	AlaCarte Cashier	MS	2.3 Hours Per Day	Non Union	n/a	12/8/17	n/a
Bass, Sarah	New	Paraprofessional	PS	6.5 Hours Per Day	Multi-Unit	Lindsay Paulson	1/2/18	\$16.06 Per Hour
Blomquist, Carolyn	Resignation	Paraprofessional, Van / Bus	Bus Garage	2 Hours Per Day	Non Union	n/a	12/13/17	n/a
Dierkhising, Kayla	New	JV Dance Team Coach	HS	Seasonal	BEA - Schedule C	Jody Lechner-Roepke	12/11/17	\$896 per Season
Elvester, Rebecca	New	Paraprofessional, Special Education	IS	6.5 Hours Per Day	Multi-Unit	n/a	1/2/18	\$16.06 Per Hour
Galles, Johanna	New	ECSE Teacher	PS	.7 FTE	BEA	n/a	1/8/18	MA7 @.7 = \$20,472
Hecimovich, Angela	New	Paraprofessional	PS	6.5 Hours Per Day	Multi-Unit	Regina Beaudry	1/2/18	Use Current Wage
Henry, Lynnea	New	Breakfast Cashier	IS	1 Hour Per Day	Multi-Unit	n/a	12/18/17	\$14.77 Per Hour
Listul, Barbara	New	Lunchroom Supervisor	PS	2 Hours Per Day	Non Union	Kelly Peterson	12/6/17	\$11.25 Per Hour
Lommel, Samantha	New	Paraprofessional	PS	5.25 Hours Per Day	Multi-Unit	Angela Hecimovich	1/2/18	\$16.06 Per Hour
O'Neil, Ann	Discharge	Paraprofessional, Health	IS	7 Hours Per Day	Multi-Unit	n/a	12/20/17	n/a
Rooney, Daniel	New	Paraprofessional, Special Education	IS	6.5 Hours Per Day	Multi-Unit	Ann Anderson	1/4/18	\$16.06 Per Hour
Sakry, Cheri	Resignation	Clerical/Admin. Asst.	MS	4 Hours Per Day	Multi-Unit	n/a	12/11/17	n/a
VanBruggen, Kari	New	Paraprofessional, Van / Bus	Bus Garage	2.5 Hours Per Day	Multi-Unit	n/a	1/8/18	\$16.06
VanBruggen, Kari	New	AlaCarte Cashier	MS	2.3 Hours Per Day	Multi-Unit	Nyla Adair	1/2/18	\$16.06

VanBruggen, Kari	End of Assignment	Paraprofessional, Van / Bus	Bus Garage	n/a	Non Union	n/a	11/20/17	n/a
Wipper, Karen	Resignation	Playground Supervisor	IS	2.5 Hours Per Day	Non Union	n/a	1/1/18	n/a
Woodard, Tammy	New	Administrative Assistant	MS	4 Hours Per Day	Multi-Unit	Cheri Sakry	1/16/18	16.06 Per Hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Arconic Foundation	\$2,000.00	Robotics
Becker Lions	\$200.00	Milk Break
Cathleen & Harold Machesky	\$100.00	Author Visit
Century Link	\$35.00	PS All Inclusive Playground
Clear Lake Lions	\$1,000.00	Robotics
Jerry Leeman	\$200.00	Milk Break
Knife River	\$1,000.00	PS All Inclusive Playground
Kula Foundation	\$19.45	PS All Inclusive Playground
Liberty Paper	\$3,532.75	Robotics
Lifetouch	\$495.00	WatchDOGS Program
Monticello Lions Club	\$250.00	Robotics
Rejoice Lutheran Church	\$105.75	Milk Break
Rice Area Sportsmen	\$183.68	Community Education "Life in the Past Lane"
Sherburne State Bank	\$500.00	Robotics
STARCOR Credit Union	\$250.00	Robotics
TJ Potter Trucking	\$250.00	Robotics

2018 ANNUAL AGENDA

January

- Set Annual Agenda
- Governance Education: (all board members) MSBA Leadership Conference

February, March, April

- Input From Parents, Staff Members/Administrators, Students, and Community Members About Strategic Goals

March

- Governance Education: (new board members) MSBA Phase III training

May

- Strategic Goals Discussion

June

- Review of school district's progress toward annual goals
- Annual evaluation of superintendent

July

- Governance Education (all board members) related to strategic goals (futurist, demographer, technology, advocacy groups, staff, MSBA etc.)
- August**
- Strategic Goals Discussion
 - Governance Education: (all board members) MSBA Summer Seminar
- September**
- Strategic Goals Discussion
- October**
- Strategic Goals Discussion
 - Review of school board governing process
 - Governance Education: (school board candidates) orientation
- November**
- Identify strategic goals for Fall 2019 from 2018 strategic planning.
 - Governance Education: (new board members) MSBA Phase I training
- December**
- Finalize strategic goals for Fall 2019 from 2018 strategic planning.
 - Governance Education: (new school board members) orientation
 - Governance Education: (new board members) MSBA Phase II training

DESIGNATE 2018 OFFICIAL DEPOSITORIES - *Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust*

DESIGNATE 2018 AUDITOR – *Bergan KDV, Ltd.*

DESIGNATE 2018 LEGAL COUNSEL – *Kennedy & Graven*

DESIGNATE 2018 OFFICIAL NEWSPAPER – *Citizen Tribune*

AUTHORIZE SUPERINTENDENT AND BUSINESS MANAGER TO CONDUCT ELECTRONIC FUND TRANSFERS

AUTHORIZE SUPERINTENDENT OR DIRECTOR OF BUSINESS SERVICES TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH FIRST WESTERN BANK & TRUST (DBA ALL-LINES LEASING) TO FINANCE THE PURCHASE OF CUSTODIAL EQUIPMENT SOLD BY HILLYARD, INC. IN THE AMOUNT OF \$32,910

AUTHORIZE SUPERINTENDENT OR DIRECTOR OF BUSINESS SERVICES TO ENTER INTO A LEASE-PURCHASE AGREEMENT WITH AMERICAN CAPITAL TO FINANCE THE PURCHASE OF BUSES IN THE AMOUNT OF \$344,195

Motion by Mark Swanson, seconded by Jason Kindred to **Approve the 2018 School Board Meeting Dates** as presented:

First Monday of each month, except: April (9th), September (10th), October (8th) and November (12th)

Motion carried unanimously.

Motion by Jason Kindred, seconded by Lori Molus to **Approve the 2016-17 World's Best Workforce Report Summary**, as presented. Motion carried unanimously (on file at District Office).

Motion by Bryan Olson, seconded by Connie Robinson to **Authorize a Call for Bids for the Becker Primary School Classroom Addition** with Sealed Bids to be Opened on February 15, 2:00 P.M. and Awarded at the March 5 School Board Meeting. Motion carried unanimously.

Motion by Jason Kindred, seconded by Mark Swanson to **Approve a Resolution Supporting Full Federal Funding of Special Education Services and a Resolution Supporting Full State Funding of Special Education Services**. Upon roll call vote, motion carried unanimously.

The meeting was **adjourned** at 7:19 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald