Independent School District #726		Becker, Minnesota
Organizational School Board Meeting	Page 1	January 8, 2018

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

Вес	ker School Boai	d Committee A	ssignments 201	.8		
Committee	A. Jurek Chair	J. Kindred Vice Chair	L. Molus Treasurer	B. Olson Director	C. Robinson Director	M. Swanson Clerk
Activities Advisory Committee				х		х
Administrative Negotiations	x				x	
Calendar Committee	x					
Certified Negotiations		x	Х			х
Classified Negotiations	x	x		х		
Community Education				х		
Curriculum Advisory		x	х			
ECFE	x					
Free & Reduced Price Meals Representative					x	
Individual Contracts			Х	х		х
Nutrition Representative					x	

Independent School District #72	26	Becker, Minnesota				
Organizational School Board Meeting		Pa	age 2	Jan	uary 8 <mark>,</mark> 201	.8
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Technology Committee Representative						Х
TRAK Committee Representative					х	

REPORTS

Superintendent Malone:

- School Climate Survey
- Watch Dogs Program
- Plans for Primary School Addition

School Board Representative:

- Lori Molus / Bryan Olson: Curriculum Committee Meeting
- Mark Swanson: Activities Committee Meeting

Student School Board Representative Blake Paulson:

- Winter Activities Week before Winter Break
- Student Participation in Community Events: weCare, Blanket & Blood Drives
- Graduation Planning
- B₃ Program
- TIES Leaders in Community-Led Program
- Kick Off Robotics Season
- Snow Days Planning
- Penny Wars Drive

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the Consent Agenda** as presented. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE DECEMBER 4, 2017 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2017-18		2017-18	Remaining	%	%
Fund	Budget	October 2017	Year-to-Date	Budget	Spent	Spent to Date
General	30,235,784	2,633,668	7,217,128	23,018,656	23.87%	23.68%
Food Service	1,410,949	68,302	227,608	1,183,341	16.13%	24.64%
Community Service	1,169,344	94,552	273,550	895,794	23.39%	25.50%
Debt Service	3,507,163	-	460,864	3,046,299	13.14%	13.22%
	\$36,323,240	\$2,796,522	\$8,179,150	\$28,144,090	22.52%	22.71%

DISBURSEMENTS - in the amount of \$5,141,913.17

<u>PE</u>	<u>RSONNEL</u>							
Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage

Independent School District #726 Organizational School Board Meeting

Page 3

Becker, Minnesota January 8, 2018

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	I	1	1	1				1
				2.3 Hours				
Adair, Nyla	Resignation	AlaCarte Cashier	MS	Per Day	Non Union	n/a	12/8/17	n/a
				6.5 Hours		Lindsay		\$16.06
Bass, Sarah	New	Paraprofessional	PS	Per Day	Multi-Unit	Paulson	1/2/18	Per Hour
Blomquist,		Paraprofessional,	Bus	2 Hours Per				
Carolyn	Resignation	Van / Bus	Garage	Day	Non Union	n/a	12/13/17	n/a
					BEA -	Jody		
Dierkhising,		JV Dance Team			Schedule	Lechner-		\$896 per
Kayla	New	Coach	HS	Seasonal	С	Roepke	12/11/17	Season
Elvester,		Paraprofessional,	10	6.5 Hours				\$16.06
Rebecca	New	Special Education	IS	Per Day	Multi-Unit	n/a	1/2/18	Per Hour
Galles, Johanna	New	ECSE Teacher	PS	.7 FTE	BEA	n/a	1/8/18	MA7 @.7 = \$20,472
Jonanna	INEW		r J	./11	BLA	11/d	1/0/10	- \$20,4/2
								Use
Hecimovich, Angela	New	Paraprofessional	PS	6.5 Hours Per Day	Multi-Unit	Regina Beaudry	1/2/18	Current Wage
<u> </u>							, ,	
Henry, Lynnea	New	Breakfast Cashier	IS	1 Hour Per Day	Multi-Unit	n/a	12/18/17	\$14.77 Per Hour
		Lunchroom		2 Hours Per		Kelly		\$11.25
Listul, Barbara	New	Supervisor	PS	Day	Non Union	Peterson	12/6/17	Per Hour
Lommel,				5.25 Hours		Angela		\$16.06
Samantha	New	Paraprofessional	PS	Per Day	Multi-Unit	Hecimovich	1/2/18	Per Hour
		Paraprofessional,		7 Hours Per				
O'Neil, Ann	Discharge	Health	IS	Day	Multi-Unit	n/a	12/20/17	n/a
Rooney,		Paraprofessional,		6.5 Hours		Ann		\$16.06
Daniel	New	Special Education	IS	Per Day	Multi-Unit	Anderson	1/4/18	Per Hour
Column Chari	Decigration	Clerical/Admin.	MC	4 Hours Per	Multi Linia		aak-1	
Sakry, Cheri	Resignation	Asst.	MS	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
Null	14070	van / D05	Gurage	i ci Day	monti-Onit	nμα	1,0,10	\$10.00
VanBruggen, Kari	New	AlaCarte Cashier	MS	2.3 Hours Per Day	Multi-Unit	Nyla Adair	1/2/18	\$16.06
Null	140.00	, include cashiel		, ci Day	more one		-12110	\$10.00

Independent School District #726		Becker, Minnesota
Organizational School Board Meeting	Page 4	January 8, 2018

	I						l	
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

Independent School District #726		Becker, Minnesota
Organizational School Board Meeting	Page 5	January 8, 2018

•	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 BUSINESSSERVICES TOENTER INTO A LEASE-PURCHASE AGREEMENTWITHFIRSTWESTERNBANK & TRUST (DBA ALL-LINES LEASING)TOFINANCETHEPURCHASEOFCUSTODIAL EQUIPMENT SOLD BYHILLYARD, INC. IN THE AMOUNT OF \$32,910State of the state of the sta

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

Motion by Mark Swanson, seconded by Jason Kindred to <u>Approve the 2018 School Board</u> <u>Meeting Dates</u> as presented:

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

Motion carried unanimously.

Independent School District #726		Becker, Minnesota
Organizational School Board Meeting	Page 6	January 8, 2018

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

Motion by Bryan Olson, seconded by Connie Robinson to <u>Authorize a Call for Bids for the</u> <u>Becker Primary School Classroom Addition</u> 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 <u>Approve a Resolution Supporting</u> <u>Full Federal Funding of Special Education Services and a Resolution Supporting Full State</u> <u>Funding of Special Education Services</u>. 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