

Date: May 31, 2018
To: School Board
From: Dr. Malone
RE: Meeting Notes, June 4, 2018

2A. Superintendent's Report

- i. Congratulations to the staff, administrators, and students for an excellent school year. I am proud of so many successful programs and initiatives throughout the school district.
- ii. The Becker Innovates Celebration on May 30th was a success. It was fun to recognize the accomplishments of our Big Dog Challenge innovation teams. Congratulations! Thank you to Liberty Paper for sponsoring this event. Planning for the Fall 2018 Becker Innovates Challenge is underway.
- iii. A status report of the School Board's 2017-18 Goals is attached. Final MCA data will be available in August.

3. Consent Agenda

D. I recommend approving the resolution relating to the termination and non-renewal of a probationary teacher. Dawn Drayna is hired back at 0.5 FTE in item 3E. The middle school math interventionist position is being reduced to add an additional 0.5 FTE social worker. This is possible because many students previously served by the MS math interventionist are now served by special education staff.

E. I recommend approving the personnel items as presented.

F. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. I recommend accepting the gifts as described on the enclosure.

G. MS 123C.01 requires individual school boards to authorize membership in the Minnesota State High School League each year. Approving MSHSL membership affirms 1) that the school district delegates control, supervision and regulation of MSHSL activities to MSHSL, 2) that the school district adopts the constitution, bylaws, rules and regulations of the MSHSL, 3) that the administration and responsibility for supervising MSHSL activities are assigned to the superintendent. I recommend approving membership in the MSHSL for the 2018-19 school year.

4. Each June we begin several months of reviewing and updating policies. While we fully intend to continue operating the school board under the Policy Governance Model, discussion at the

May meeting suggested that we review the foundational Policy Governance Policies in the same manner that we periodically review other policies:

- a. 217 Delegation To The Superintendent – I recommend no changes.
- b. 220 Board Job Description – clarification of title and grammatical improvements to first paragraph.
- c. 221 Macro Governance – clarification in item III, B.
- d. 222 Board Superintendent Relationship – I recommend no changes.
- e. 302 Superintendent– clarification to first paragraph.

5. Strategic Planning

- A. The School Board's Annual Agenda schedules school board governance education in July. Possible presentations/topics include a futurist, demographer, technology, advocacy groups, staff, MSBA, etc. It would be appropriate for the board to select a topic so that arrangements can be made for the July (or August) meeting. Topics in the past have been: Policy Governance (twice), Goal Setting, High School Electives/Scheduling, a Discussion of Board-Superintendent Responsibilities based on a survey completed by the board and superintendent, a Review of When Various Debt Levies Expire, and an Overview of the High School Redesign Process.
- B. Last month, the school board assigned the top ideas from each of the stakeholder categories to the District Exit Outcomes. That work is attached in the document titled "Stakeholder Input by EO". A document including all input received "All Input 2018" along with a history of previous school board goals "Board Goals History and Results" is also attached. **I recommend the school board review the data and discuss how to start developing goals next month.** Last year several board members expressed interest in setting two-year goals beginning this year.