

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 7th day of May, 2018 at 6:34 p.m. in the Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Connie Robinson, Mark Swanson

Members absent: Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
Student School Board Rep Blake Paulson

Public Comments: None

REPORTS

Superintendent Malone:

- Big Dog Challenge Celebration
- National Teacher Day
- Collaboration between Sherburne County Sheriff's Department, Becker Police Department, and The Becker School District
- Middle School and High School Driveways onto Bradley Street
- Graduation: June 1st
- Thank You Blake Paulson for your excellent service as the Student School Board Representative during the 2017-18 School Year

Chair Jurek: Transportation Negotiations

Student School Board Representative Blake Paulson: Spring Fling, Student Council Meeting Updates, Prom, Students of Excellence Banquet, Robotics in Detroit (State Tournament on May 19), Graduation Planning, Scholarship Night

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the Consent Agenda as Amended:** *Remove 2019-20 School Year Calendar.*

CONSENT AGENDA

MINUTES FROM THE APRIL 9, 2018 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$1,895,977.93

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2017-18		2017-18	Remaining	%	%
Fund	Budget	April 2018	Year-to-Date	Budget	Spent	Spent to Date
General	31,193,515	2,513,325	23,556,095	7,637,420	75.52%	72.16%

Food Service	1,452,313	84,766	1,026,258	426,055	70.66%	76.36%
Community Service	1,223,067	89,681	886,564	336,503	72.49%	67.96%
Debt Service	3,507,163	-	3,504,162	3,001	99.91%	99.95%
	\$37,376,058	\$2,687,772	\$28,973,079	\$8,402,979	77.52%	74.94%

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Allen, Renee	End of Assignment	Camp Opportunity Lead	PS	Varies	Camp Opportunity	n/a	3/23/18	n/a
Baloun, Julie	Resignation	Dance Team	HS	Seasonal	BEA - Schedule C	n/a	End of 17-18 Season	n/a
Fossan, Cynthia	Resignation	Van Driver	Bus Garage	3 - 3.5 Hours Per Day	Transportation	n/a	4/17/18	n/a
Goenner, Breann	New	Paraprofessional	PS	5.25 Hours Per Day	Multi-Unit	Samantha Lommel	4/23/18	\$16.06 Per Hour
Hackensack, Rebecca	New	Special Education Teacher	HS	1 FTE	BEA	n/a	8/27/18	MA60 / Step 10 \$66,286 Annual
Hamacher, Lynn	Resignation / Retirement	Bus Driver	Bus Garage	Morning/Mid-Day/Afternoon Routes	Transportation	n/a	6/30/18	n/a
Hausmann, Joy	New	Special Education Teacher	MS	1 FTE	BEA	n/a	8/27/18	TBD
Johnson, Carla	New	3rd Grade Teacher	IS	1 FTE	BEA	Stacy Spindler	8/27/18	Use Current Step/Lane x 1 FTE
Jurek, Alex	Resignation	Boys Soccer	HS	Seasonal	BEA - Schedule C	n/a	4/9/18	n/a
Kasper, LuAnn	New	ECSE Teacher	PS	1 FTE	BEA	n/a	8/27/18	Use Current Step/Lane x 1 FTE
Lindquist, Tyler	New	Camp Opportunity Asst.	PS	Varied	Camp Opportunity	Renee Allen	4/27/18	\$13.25 Per Hour

Listul, Barbara	New	Camp Opportunity Lead	PS	Varies	Camp Opportunity	n/a	4/23/18	\$14.75 Per Hour
Rushenberg, Vanessa	Resignation	Server	HS	2.42 Hours Per Day	NonUnion	n/a	5/1/18	n/a
Schmidt, Nicole	New	Health Assistant	HS	5 Hours Per Day x 4 Days Per Week	Multi-Unit	n/a	4/24/18	\$16.06 Per Hour
Shoberg, Annette	New	Speech Clinician 1 FTE	PS	1 FTE	BEA	n/a	8/27/18	Use Current Wage
Spindler, Stacy	Resignation	3rd Grade Teacher	IS	1 FTE	BEA	n/a	End of 17-18 School Year	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Becker Fire - Rescue Relief Assoc. / LPI	\$500.00	All-Inclusive Playground Equipment
Becker Lions Club	\$450.00	Meal for US Air Force Band MidAmerica
Clemen, Matt	Bach Stradivarius Model 42F Attachment Trombone	School Horn Inventory
Community Giving	\$750.00	Robotics FRC World Competition
MN Deer Hunters Assoc.	\$500.00	Becker Trap Team
Monticello American Legion	\$300.00	Meal for US Air Force Band MidAmerica

2018-21 CONTRACT WITH SACC COORDINATOR, on file at District Office

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve the 2019-20 School Year Calendar**. Upon roll call vote, the following voted in favor thereof: Aaron Jurek, Jason Kindred, Connie Robinson, Mark Swanson and the following voted against the same: Lori Molus. Motion carried (*located on website*).

Motion by Mark Swanson, seconded by Connie Robinson, to **Join the Mississippi 8 Conference Beginning With the 2019-20 School Year**. Motion carried unanimously.

Mark Swanson was **Assigned to the Becker Park & Outdoor Athletic Facility Steering Committee**.

The School Board **Assigned Goals to Exit Outcomes** as a part of the strategic planning process.

The School Board **Entered into a Closed Session to Discuss Security Matters** at 7:33 p.m.

The closed session ended and the meeting was **adjourned** at 8:15 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald