

Date: October 6, 2017

To: School Board

From: Dr. Malone

RE: Meeting Notes, October 9, 2017

1E. Connie Robinson will be presented with the MSBA Leadership Development Certificate. She has completed the Phase I, II, and III MSBA Trainings.

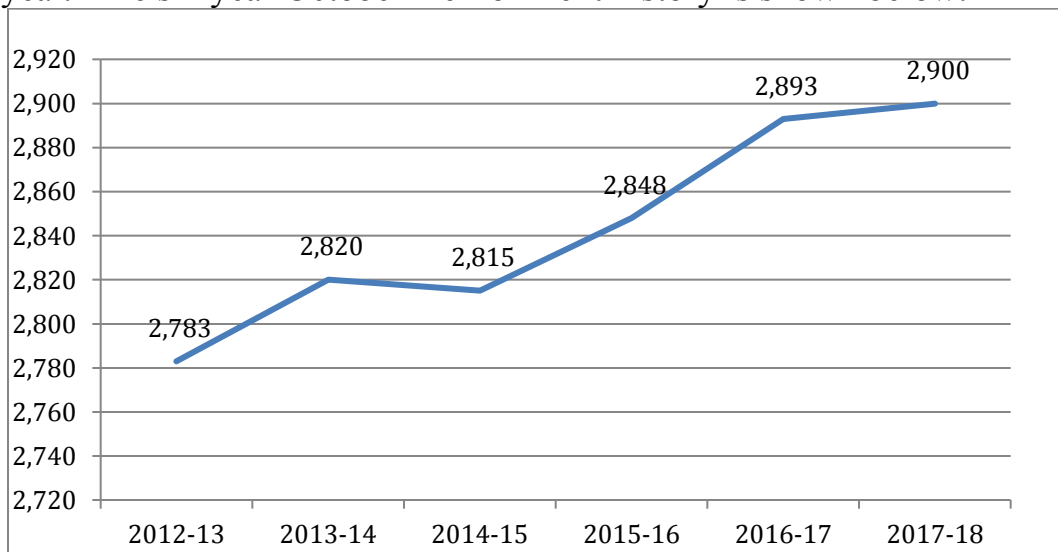
2A. Superintendent's Report

- i. MSBA has partnered with the Trust Edge Leadership Institute to offer "The Trust Edge for School Districts". MSBA staff will presented the one-and-a-half-day workshop. Bryan Olson and Connie Robinson attended. David Horsager was a keynote speaker at the MSBA Leadership Conference in January of 2013.

I met with Bryan and Connie to discuss how to inculcate the [principles](#) of The Trust Edge throughout the school district. We decided that I would facilitate a book study of The Trust Edge. The book study will involve the school board and school district leaders. We also decided that I would recommend a school board member be appointed to the TRAK committee.

The book study will combine digital and personal collaboration. I will ask which school board members would like to participate at the meeting.

- ii. Blake Paulson will be serving as the student representative on the school board this year. Welcome Blake!
- iii. The PK-12 October 1 enrollment for the school district is 2,900 in comparison to 2,893 last year. The six year October 1 enrollment history is shown below:



- iv. Becker Schools is proud to announce the second annual “Big Dog Challenge” (attached.) Becker Innovates is an ongoing crowd sourced innovation program that draws from our employees to create innovative solutions, address a problem, or articulate an unmet need.

Our first innovation event, “Big Dog Challenge”, is underway. Ideation was September 25 - October 5. Pairwise Round 1 is October 9-13. Pairwise Best In Show is October 16-18. I will submit a report of the campaign to the school board when it is completed.

- v. A preliminary plan to provide sufficient instructional space to meet the growing student enrollment is attached.

3. Consent Agenda

D. I recommend approving the personnel items as presented.

E. 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.**

F. Policy 511 Student Fundraising requires that “The superintendent shall report to the board, at least annually, on the nature and scope of student fundraising activities approved pursuant to this policy.” Each fundraising activity has completed the Fundraiser Request Form and has been approved by the Advisor, Principal, and Superintendent. **I recommend accepting the Annual Fundraising Report.**

- 4. **I recommend approving the following policies, which were on the agenda last month as a first reading:** 523 Service Animals: This policy reflects the ADA requirements (attached) pertaining to service animals.
- 5. The school board should finalize goals for the 2018-19 school year. The goals (attached) were agreed upon last month. If the board is still in agreement with these goals, they will be placed on the November school board agenda as a Policy 223 Strategic Goals for a first reading.
- 6. **I recommend appointing a school board member to represent the school board on the TRAK (Together Reaching Area Kids) committee.** The mission of TRAK is to *foster a safe and healthy environment for the Becker community, by promoting mental health and resiliency.* Membership is comprised of community members, Sherburne County representatives, City of Becker representatives, Becker School District representatives, the local faith community, and students. TRAK meets on the second Tuesday of odd numbered months at 6:30 p.m. in the TLC.