

Chair Aaron Jurek called the regular meeting of the School Board of District #726 to order on the 6th day of July, 2015 at 6:30 p.m. in the High School Teaching & Learning Center.

Roll Call. Members present: Aaron Jurek, Jason Kindred, Lori Molus, Bryan Olson

Others present: Dr. Stephen Malone, Superintendent
Joe Prom, Director of Business Services

Members absent: Phil Norgaard, Mark Swanson

Public Comments: None

REPORTS

Superintendent Malone:

The budget adjustment approved last March included a projected cost reduction of \$20,000 from the Building and Grounds/Transportation programs. The actual savings should be \$82,000, which includes: completing bus repairs/maintenance in house instead of contracting, and the new Director of Transportation and Director of Building & Grounds contracts.

Parents and staff members were recently surveyed to determine items to be included in a referendum question this fall. 492 parents and 137 staff members responded to the survey. Respondents prioritized school programs and service, eliminated in recent years due to budget reductions, to be added back. The top two choices for parents and staff members were to add classes to the high school and to increase specialist time for grades K-8 (may include art, media, music and phy ed.) The administration is developing a recommendation, based on the survey results, which will be presented to the school board next month. Additional information and school board action regarding the fall referendum will also be on the August agenda.

School Board Members:

Aaron Jurek reported that the Principal's Contract was settled.

Greg Vandal, contracted by the school board to complete "An Examination of Administrative Capacity for the Becker Public Schools" was present. Dr. Vandal clarified the school board's expectations of his work.

Motion by Bryan Olson seconded by Jason Kindred to approve the **agenda as presented**. Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM JUNE 1, 2015 REGULAR SCHOOL BOARD MEETING

DISBURSEMENTS – in the amount of \$2,955,339.85

PERSONNEL

Name	Status	Job Title	Loc	Hrs Per Day/FT E	Group	Replacing	Effective	Wage
Flesner, Tiffany	New	Special Education Teacher	HS	1 FTE	BEA	Michael Larsen	8/26/15	\$56,970 (MA60/7)
Meyer, Stacy	New	ESY Teacher	PS	15 days x 4.25 hrs per day	BEA	n/a	6/22/15	\$27.50 per hour
Nelson, Wendy	New	Speech Clinician	PS	Up to 34 Hours Total	BEA	n/a	6/22/15	\$27.50 per hour
Newman, Graham	New	ESY Teacher	HS	15 days x 4.25 hrs per day	BEA	n/a	6/22/15	\$25.00 per hour
Newman, Graham	New	Special Education Teacher	PS	1 FTE	BEA	Alysson Jager	8/26/15	\$40,823 (BA45/1)
Barta, Scott	Resignation	Hockey Coach, Boys Asst. Varsity	HS	Season	BEA - Schedule C	n/a	6/3/15	n/a
Opgenorth, Travis	Resignation	Lacrosse Coach, Head	HS	Season	BEA - Schedule C	n/a	6/19/15	n/a
Stanger, Chuck	Resignation	Director of Bldgs. & Grounds	District-Wide	12 month	Independent	n/a	7/31/15	n/a
Zerwas, Terry	New	Director of Bldgs. & Grounds	District-Wide	12 month	Independent	Chuck Stanger	8/1/15	\$64,167 annual (pro-rated to 11 months)
Cook, Jill	New	EC Admin. Asst.	PS	4 hrs per day, 4 days per week	Multi	Mary Zenzen	7/1/15	\$15.82 per hour
Farr, Larry	New	Maintenance Custodian	HS	8	Multi	Paul Gosch	7/1/15	\$15.82 per hour
Foss, Bev	New	ESY Para	HS	15 days x 3.5 hrs per day	Multi	n/a	6/22/15	\$24.64 per hour
Garding, Laura	New	ECSE Para	PS	4 hrs per day, 4 days per week	Multi	Mary Zenzen	9/8/15	\$17.28 per hour
Gosch, Paul	New	Night Lead Custodian	HS	8 hrs per day	Multi	Abby Lindberg	7/1/15	\$24.64 per hour

Jensen, Liza	New	ESY Para	PS	15 days x 3.5 hrs per day	Multi	n/a	6/22/15	\$24.64 per hour
Puckett, Lori	New	ESY Para	PS	15 days x 3.5 hrs per day	Multi	n/a	6/22/15	\$16.78 per hour
Robinson, Heidi	New	Admin. Asst.	IS	7.75	Multi	Linda Nebben	8/3/15	\$15.82 per hour
Schoen, Barb	New	ESY Para	HS	15 days x 3.5 hrs per day	Multi	n/a	6/22/15	\$15.82 per hour
Steele, Corinne	New	ESY Para	PS	15 days x 3.5 hrs per day	Multi	n/a	6/22/15	\$15.82 per hour
Cox, Courtney	New	Camp Opportunity Asst.	PS/IS	Varies	n/a	n/a	6/15/15	\$9.50 per hour
Tenvoorde, Melisa	New	ECFE Parent Educator	PS	Varies	n/a	Jodi Christensen	8/31/15	\$27.50 per hour

GIFTS

Donor Name	Description of Gift	Purpose of Gift
Clear Lake Lions	\$1,000	Spring Play HS
Clear Lake Lions	\$1,000	Spring Play MS

2016 -2018 BECKER ADMINISTRATOR ASSOCIATION, on file at District Office

ANNUAL WELLNESS REPORT, on file at District Office

2015-16 FEE SCHEDULE, on file at District Office

SCSU STUDENT TEACHING AGREEMENT, on file at District Office

2015-16 STUDENT HANDBOOKS, on file at Schools

HEALTH & SAFETY BUDGETS, on file at District Office

HEALTH INSURANCE BID, on file at District Office

Motion by Bryan Olson, seconded by Lori Molus, to approve the following policy recommendations:

206	<i>Revised</i>	Public Participation in School Board Meetings
406	<i>Revised</i>	Public and Personal Data
427	<i>New</i>	Workload Limits
613	<i>Revised</i>	Graduation Requirements

Motion carried unanimously (*on file at District Office, on School District Website*).

A first reading was held on the following policies. A second reading will be held at the August 3, 2015 regular school board meeting.

410	<i>Revised</i>	Family and Medical Leave
413	<i>Revised</i>	Harassment and Violence

The school board discussed possible dates for a **Workshop for Governance Education**. Dr. Malone will follow up with the board on the selected date.

Motion by Jason Kindred, seconded by Bryan Olson to approve the **2015-16 School Board Goals**, as presented. Motion carried unanimously (*on file at District Office*).

The school board reviewed the **2015 Stakeholder Input** that was assigned to exit outcomes.

Chair Jurek **appointed Jason Kindred as Acting Clerk** in Mark Swanson's absence.

The meeting was **adjourned** at 7:17 p.m.

Aaron Jurek, Chair

Jason Kindred, Acting Clerk

Recorder: Angela Oswald