

Chair Jurek called the regular meeting of the School Board of District #726 to order on the 3rd day of June, 2019 at 6:30 p.m. in the Teaching & Learning Center.

Roll Call.

Members present: Aaron Jurek, Jason Kindred, Lori Molus, Ryan Obermoller, Connie Robinson, Mark Swanson (attending remotely)

Members absent: None

Others present: Dr. Stephen Malone, Superintendent

Citizen Comments: None

REPORTS

Superintendent Malone:

- Congratulations on another excellent school year
- Becker Innovates Celebration
- November 5 Election Resolution
- Board Goals Status Report
- Pleasure to Lead Becker School District for Last 9 Years

Ryan Obermoller: Activities Committee Meeting Update

Connie Robinson: IS Principal Interview Committee Update

Motion by Jason Kindred, seconded by Lori Molus to **Approve the Consent Agenda**, as amended (move Item I: Resolution Termination and Nonrenewal, to regular agenda for roll call vote). Motion carried unanimously.

CONSENT AGENDA

MINUTES FROM THE MAY 6, 2019 REGULAR SCHOOL BOARD MEETING

FINANCIAL REPORT

EXPENDITURES						Prior Year
	2018-19		2018-19	Remaining	%	%
Fund	Budget	May 2019	Year-to-Date	Budget	Spent	Spent to Date
General	33,162,293	2,680,825	27,485,204	5,677,089	82.88%	83.33%
Food Service	1,464,860	119,833	1,093,920	370,940	74.68%	84.35%
Community Service	1,417,180	118,633	1,192,884	224,296	84.17%	81.30%
Debt Service	3,557,569	-	3,552,318	5,251	99.85%	99.91%
	\$39,601,902	\$2,919,291	\$33,324,327	\$6,277,575	84.15%	84.86%

DISBURSEMENTS – in the amount of \$1,325,633.56

PERSONNEL

Name	Status	Job Title	Location	Hrs Per Day/FTE	Group	Replacing	Effective	Wage
Arbogast, Renee	Resignation	Director of Food Service	District Office	n/a	Individual	n/a	6/30/2019	n/a
Baker, Melissa	Resignation	Spanish Teacher	HS	.76 FTE	BEA	n/a	6/7/2019	n/a
Boyer, Nathaniel	New	Principal	IS	1 FTE	Administrator	Christine Glomski	7/1/2019	\$124,872 Annually
Edwards, Rhiannon	New	Dance Team Coach, JV Head	HS	Seasonal	BEA - Schedule C	n/a	11/21/2019	\$2,240 Per Season
Evenson, Karen	New	AM/PM Bus Route Floater	Bus Garage	3.5 Hours Per Day	Transportation	n/a	5/28/2019	43.69 Per Route
Nelson, Alex	Resignation	JV Boys Soccer Coach	HS	n/a	BEA - Schedule C	n/a	5/17/2019	n/a
O'Neill, Jesse	New	Activities Secretary	HS	Additional .5 Hours Per Day	MultiUnit	n/a	7/29/2019	Use Current Wage
Revier, Allison	New	Paraprofessional	MS	6.5 Hours Per Day	MultiUnit	Bev Foss	8/29/2019	Use Current Wage
Schuster, Todd	Resignation	Jr. High Football Coach	MS	Seasonal	BEA - Schedule C	n/a	5/30/2019	n/a
Severson, Ashleigh	New	Homebound Teacher	PS	5 Hours Per Week	BEA	n/a	4/23/2019	\$25.00 Per Hour
Wieme, Jennifer	End of Assignment	Lunchroom Paraprofessional	HS	n/a	NonUnion	n/a	End of 2018-19 School Year	n/a
Zerwas, Terrence	Resignation	Director of Buildings & Grounds	District Office	n/a	Individual	n/a	6/30/2019	n/a

GIFTS

Donor Name	Description of Gift	Purpose of Gift
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American Legion, Becker Post 193	500.00	Robotics
Becker Lions Club	2,000.00	Pay Off Outstanding Lunch Balances for Free/Reduced Students
Becker Lions Club	450.00	Inflatables for Bounce Around Night, American Flags for Freedom Days Parade
Becker PTSA	300.00	Inflatables, Pizza, Fruit for Bound Around Night
Liberty Paper	300.00	Big Dog Challenge Celebration

MINNESOTA STATE HIGH SCHOOL LEAGUE RESOLUTION, *as presented*

BUS LEASE, *as presented*

LONG-TERM FACILITIES MAINTENANCE PLAN, *as presented*

Motion by Mark Swanson, seconded by Jason Kindred, to **Approve a Resolution Relating to Termination and Nonrenewal** of a Teacher. Upon roll call vote, motion carried unanimously.

Motion by Lori Molus, seconded by Ryan Obermoller, to **Approve the Following Policy Recommendations**:

- 701** Revised **Establishment and Adoption of School District Budget**
- 702** Revised **Accounting**
- 703** Revised **Audit**
- 705** Revised **Investments**

Motion carried unanimously.

The School Board **Discussed and Reviewed the Strategic Planning Data** provided by Dr. Malone. Discussion will continue at the next school board meeting.

Chair Jurek thanked Dr. Malone for his nine years of service to Becker Public Schools.

The meeting was **adjourned** at 6:55 p.m.

Aaron Jurek, Chair

Mark Swanson, Clerk

Recorder: Angela Oswald