

## October Board Meeting Summary 10-10-11

- 1) Regular school board meeting convened at 7:06 pm.
- 2) Approved agenda, financials, bills, and minutes.
- 3) Met new staff members; Matt Gill, Katie Smith, Beth Fawcett, Dottie Knox, SuAnne Meyer, Dee Rogers, and Pat Shoemaker.
- 4) Erica, Collin, and Cleo presented information on music curriculum, contests, and activities the music department will be involved in throughout the year.
- 5) Jill and April reported on curriculum, class sizes, and activities at Millerdale for the school year. Jennifer Gibson reported on her activities as K-3 LA and elementary computer teacher.
- 6) Mr. Siebrecht presented the following:
  - a. NCA review completed but ongoing training and activities are taking place with staff attending a conference this week.
  - b. Students will be constructing ads for Dakota Radio Group on drinking and driving.
  - c. Oct. 21 end of 1<sup>st</sup> quarter
  - d. ACT test on Oct. 22
  - e. PTC on Oct 27
- 7) Ms. Caffee presented the following information:
  - a. Muffins with Moms during morning walking program was a huge success. In November, dads will be invited.
  - b. School Rules developed by the elementary student council have been developed and will be painted on the walls.
  - c. School garden continues to provide food and snacks for students.
- 8) The superintendent report
  - a. Leadership team for the district has been formed. A goal committee meeting will be scheduled soon as the first task for the team.
  - b. School Board training has been set for October 28. The impetus of this training will be school board governance, fiscal responsibility, and strategic planning. This will be an official board meeting but no action will be taken.
  - c. "Soup with the Supe" was a success on Sept. 21. Next one will be scheduled for October 26.

- 9) Discussion items were presented:
- a. The following fund raiser fees were waived:
    - i. Hand Co Ambulance Hunter Feed on October 15 and 16.
    - ii. "Tour of Tables" on March 3 and 4
    - iii. Craft Show for post prom on November 27
  - b. FCCLA travel request was granted for National Cluster in Minneapolis on November 10-13.
  - c. Reviewed board policy sections A and B with some changes made.
  - d. Discussed the elementary building project
    - i. Reviewed budget and discussed the decreasing of some of the HVAC design to get into the budget
    - ii. Timelines with possible bidding of the project near the end of the month.
    - iii. The plan will be to begin earthwork and foundations in mid-November before winter, shut down for winter months, begin with framing of building in spring.
    - iv. Discussed advantages/disadvantages of this timeline and plan.

10) Action Items presented

- a. Approved public school exemption.
- b. Approved Jennifer Gibson change in contract to add elementary annual.
- c. Approved three fundraising events and waived fees.
- d. Approved FCCLA travel request.
- e. Approved policy sections A and B with minor revisions.

11) The meeting adjourned at 9:06 pm.

12) Next regular meeting will be **November 14, 2011 at 7:00 pm** in the library.