

September Board Meeting Summary 9-12-11

- 1) Regular school board meeting convened at 7:08 pm.
- 2) Approved amended board agenda(insurance discussion and possible action, and a transfer of funds from capital outlay to capital projects to track the elementary building expenses), minutes from previous meetings, financials, and bills.
- 3) Joe Fiala discussed items currently being addressed by On-Hand. Also presented information on a community revenue study modeled after the community of Howard.
- 4) Lisa, Sherry, and Linda presented information on Common Core Standards and affects on their respective curriculums.
- 5) Mary B., and Kathy Yost presented information also on Common Core as well as information on RtI and the affects on student achievement and reading levels.
- 6) Mr. Siebrecht presented information on homecoming activities and concerns from community regarding students actions during homecoming week.
 - a. The school district does not condone acts of vandalism at any time
 - b. If any citizen feels they are being harassed should contact law enforcement.
- 7) Courtney presented information on Dakota Step assessments and district results.
- 8) The superintendent report
 - a. Elementary building project update
 - i. Bid opening for foundations and dirt work will be Tuesday, September 13, 2011
 - ii. After that the Construction Manager, Bossardt Corporation, will be giving recommendations on which bids to award
 - iii. Early the week of September 19, Bossardt will be providing the school board with a final estimate on costs of the project
 - iv. Later in the week, the board will meet to discuss/decide awarding of the bids.
 - v. Discussed frustration regarding street closure
 - vi. Discussed frustration with increased costs
 - vii. Discussed frustration with timelines being delayed
 - b. Board Policy Book review will begin in October

- c. Goal Committee Meeting will take place after staff leadership team is formed.
- d. Board will take part in GAVEL training to assist in board governance, fiscal responsibility, and strategic planning.
- e. I will be meeting monthly with staff to hear concerns in a supper/breakfast setting

9) Discussion items were presented:

- a. Rustler Roost has requested to use facilities during the summer months. Board has granted this and a new agreement will be drafted.
- b. OT Contract was discussed. Has not been reviewed since 1994.
- c. ASBSD Platforms was discussed briefly.
- d. The summer training services provided by Brittany Christensen and Nathan Fischer was discussed. They have requested to waive fees for use of the armory, weightroom. The two facilitators donated \$900 worth of equipment to the district. The board decided to charge them \$100 for use of the facility. And accepted the in-kind donation of \$900 as well.
- e. Discussed the proposed initiated measure and possibly carrying petitions to get this item on the November 2012 ballot.
- f. Discussed the proposed change in insurance for staff.

10) Action Items presented

- a. Approved three open enrollments.
- b. Approved Pat Shoemaker as SPED instructor.
- c. Approved work agreement for Tigh Rombough.
- d. Approved Brittany Christensen as a volunteer trainer for all athletic programs.
- e. Approved Anna Simons as a volunteer coach in JHVB.
- f. Adopted a resolution to support the initiated measure
- g. Approved the change in insurance.
- h. Approved the transfer of funds from Capital Outlay fund to Capital Projects Fund.

11) The meeting adjourned at 9:30 pm.

12) Next regular meeting will be **October 10, 2011 at 7:00 pm** in the library.