



SCHOOL IMPROVEMENT LEADERSHIP TEAM MEETING

Monday, April 24, 2017; 4:00 p.m., CAO Board Room

Minutes

Members Present: Superintendent Douglas Sullivan, Mrs. Trista Fisher, Mr. Ron Dockter, Dr. Marcus Lewton, Mr. Mitchell Meier, Mrs. Melanie Kathrein, Mr. David Wilkie, Mr. Shawn Leiss, Mrs. Carla Schaeffer, Mrs. Meagen Schlecht, Mrs. Michelle Kovash, Ms. Sherry Libis, Mrs. Rebecca Bautz, Ms. Taralee Roller, Mrs. Melanie Hanel, Mrs. Sara Streeter, Mrs. Amanda DeMorrett, Mrs. Sara Steier, Ms. Tammy Praus, Mrs. Susan Cook, Mr. Henry Mack, Mrs. Nicole Weiler, Mrs. Jennifer Nokes, and Mrs. Stacy Kilwein.

Members Absent: Mr. Brent Wolf, Mrs. Betsy Brandvik, Mrs. Amber Fridley, Mrs. Kate Rothschiller, and Mrs. Lindsey Southiseng.

Call to Order – Superintendent Sullivan called the meeting to order at 4:00 p.m.

Meeting Norms – The meeting norms were available for review on the agenda.

Additions/Deletions to the Agenda - There were no additions or deletions to the agenda.

Review and Approve the March 30, 2017, Meeting Minutes - The minutes were emailed in advance to the team and available at the meeting. There was a correction made to page two of the minutes to clarify Mr. Leiss’ intent. Mr. Dockter moved to approve the revised minutes. Mrs. Streeter seconded the motion. The motion carried unanimously.

Strategic Plan – Superintendent Sullivan asked the team to break up into groups and review the plan and share recommendations for revisions. Following were the recommendations shared by the group.

- Move strategy II, action plans e, f, and g to strategy I.
- Move strategy VI, action plans c, e, and f to strategy I.
- Move strategy VI, action plan d to strategy III.
- Move strategy VI a and b to strategy II.

These steps would eliminate strategy VI as all action plans under VI have been moved.

Ms. Praus felt that strategy II should be more than the physical environment but also the learning environment and she provided some examples noting it is much more than the security and safety in the building. She suggested looking at more data. Consensus was to change strategy II as follows: II. The ~~physical~~ environment of all District property will be safe. Consensus was that “safe” was all encompassing.

The Roosevelt Elementary group felt that the School Resource Officer program should be reviewed to find out if more officers are needed. There was a discussion regarding cameras in the schools.

Strategy III. All learners will effectively utilize 21st Century skills for learning.

Mr. Dockter's group suggested deleting the words "when appropriate" under action plan III e. Mrs. Hanel's group suggested combining III a, c, and d. Consensus was to change the language to: **A combination of North Dakota standards, the 4 Cs of learning, problem-based learning, project-based learning, and technology integration will guide classroom planning, instruction, assessment, and intervention.**

There was discussion regarding professional development mentioned several times and a suggestion to combine them. Dr. Sullivan explained one of the notations and placement of the professional development was due to the new teacher evaluation model. Mr. Meier was not sure that 21st Century was phrased appropriately since it changes so quickly.

Dr. Sullivan requested the principals take today's information back to their buildings and review strategy III with their team and others in the building. This committee will transition to strategy V, VII, and VIII at the School Improvement Camp.

Next Meeting – The next meeting will be the School Improvement Camp scheduled for Wednesday and Thursday, May 31 and June 1. Dr. Sullivan noted the agenda on the first day of the camp will be to review the strategic plan.

Adjournment – The meeting adjourned at 5:00 p.m.