
Present: Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Kristi Krebs (Berg), Cindy Reiss (Jefferson), Heidi Smith (Lincoln), Cyndee Egeness (Central Administration Office).

Absent: Jayne Janikowski (Hagen), Paula Penny (Heart River), Dina Roberts (Prairie Rose), Heidi Schostek (Dickinson High School).

- I. **Call to Order** – The meeting was called to order by Assistant Superintendent Vince Reep at 1:29 p.m.
- II. **Additions/Deletions to Agenda Items** –
 - a. Consideration of clothing allowance for outside supervisors.
- III. **Approval of the April 19, 2016 Meeting Minutes** – The April minutes were approved by consensus.
- IV. **New Business** –
 - a. Teacher Negotiations Update: The DEA will vote on the proposed 2016-2017 Professional Negotiated Agreement. Once the DEA meets, the School Board will conduct a special School Board meeting. If both sides agree, teacher contracts will be issued.
 - b. Dickinson Middle School Construction Update: The Dickinson Middle School construction is on schedule. Sheetrock is being hung in some areas. The last steel beam is being placed.
 - c. Annual Meeting Date and Time: The annual meeting is scheduled for July 11, 2016 at 5:00 p.m.
 - d. Allowance for clothing for outside supervisors: Per IRS audit held this morning, if an employee would be provided with clothing for work, the employee would have to pay taxes on the clothing. The IRS recommends that this benefit not be offered. Other departments in the school district have not received a clothing allowance previously.
 - e. Classified Work Agreement Calendars: The classified work agreement/calendars will be finalized soon. The classified agreements are not legal contracts and they are not binding. They are created to specify that the district has offered the employee a position next school year and what their hourly pay will be. Classified staff do not qualify for unemployment over the summer months due to the fact that they have been offered to return when the new school year begins.
 - f. The school district has had a loss of 158 students this school year through the end of April. There are expected to be 164 senior graduates this spring. The fall kindergarten enrollment numbers are at 286 students. This number includes retentions. We will have a more accurate enrollment number once registration week is completed in August.
- V. **Adjournment** – The meeting was adjourned at 1:50 p.m. The first meeting for the 2016-2017 school year will be next fall at the Central Administration Office.