

**Present:** Superintendent Doug Sullivan, Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Heidi Smith (Lincoln), Cindy Reiss (Jefferson), Laurie Olson (Hagen), Sundeia Wood (Prairie Rose), Paula Penny (Heart River) and Lisa Myran (Central Administration Office).

**Absent:** Heidi Schostek (Dickinson High School) and Kristi Krebs (Berg).

**I. Call to Order** – The meeting was called to order by Superintendent Sullivan at 1:30 pm

**II. Additions/Deletions to Agenda Items** – There were no additions or deletions to the agenda

**III. Approval of the Oct 11 Meeting Minutes** – Jo motioned to accept the minutes. Heidi seconded the motion. The minutes were approved as written.

**V. Old Business** – Assistant Superintendent Reep brought up the behavioral problems and de-escalation of students at DHS that was on the agenda last meeting by Heidi Schostek. He talked with Dot Martinson and she said that those topics are covered in the Non-violent Crisis training that was held on October 17. There was no one that participated from DHS at that training. If anyone from DHS is interested, they should contact Ron Dockter and he can work with Melanie Kathrein.

#### **IV. New Business**

1. Review the December 12 School Board Meeting Agendas – Superintendent Sullivan gave an update from the meeting. The middle school is on track and still on target to take ownership on July 1. The third floor East end is complete as they are working top to bottom and East to West. The gym will be completed last. There was \$50,000 in damage from the vandalism but that hasn't stopped the work. There have been no arrests but the police department does have a lead.

Superintendent Sullivan talked about the 2016/2017 School calendar since the District had already used up its two designated snow days on November 29 and 30th. It was approved at the board meeting to add March 9 as a makeup day. The other makeup day is April 13. We will use May 25 as a third snow day. A revised calendar was passed out to the council.

The last item that Superintendent Sullivan talked about was the restructure of the Central Administration Office. It was recommended in 2013 to review the structure and the board has discussed this on several occasions. For the 2017/2018 school year (Phase 1) it has been approved to split the Assistant Superintendent position into two positions, Business Manager and Human Resource Director. Additional positions being added are a Curriculum Coordinator, Technology Director and two Administrative Assistants. Another change is renaming/shifting Assistant Superintendent to Assistant Superintendent of Teaching and Learning. Phase 2 which will be at a future date and when funds are available is adding an additional Special Ed Coordinator.

2. Other – No topics were mentioned.

**V. Adjournment** – The meeting was adjourned at 1:45 pm

The next meeting will be held on Tuesday, January 10, 2017, at 1:30 pm