

Present: Superintendent Douglas Sullivan, Jo Erickson (Roosevelt), Heidi Smith (Lincoln), Cindy Reiss (Jefferson), Laurie Olson (Hagen), Kristi Krebs (Berg), and Lisa Myran (Central Administration Office).

Absent: Assistant Superintendent Vince Reep, Heidi Schostek (Dickinson High School), Sundeia Wood (Prairie Rose), and Paula Penny (Heart River).

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 – Heidi motioned to accept the minutes. Jo seconded the motion. The minutes were approved as written.

V. Old Business – None

IV. New Business

1. Review the January 9 School Board Meeting Agendas – Superintendent Sullivan gave an update from the meeting. The middle school is on track and the vandalism damage is being repaired. There have been no arrests but the police department does have a lead. The ribbon cutting/grand opening is set for July 31 and it will be invitation only. Some of the invitees are Governor, Mayor, School Board members current and past, etc. After that date, Marcus Lewton will set up a public viewing.

Superintendent Sullivan explained there were four new buses that were purchased. These were purchased for in town busing and mainly for the transport of the middle school kids. A survey was distributed and there were over 300 that expressed interest. It will be first come, first serve. There will be four pickup locations: west parking lot of DHS, Hagen, Roosevelt and Lincoln.

There was also mention about the school calendars. The 17/18 school calendar was sent back to the committee to add an additional snow day and early release days. Last month the 16/17 school calendar had added March 9 as a makeup day. At last night's Board meeting, they decided to not make that a makeup day and have it be April 13 and May 25 with May 26 as the additional snow day if needed.

2. Other – There was discussion on what is happening with Berg next year. No final decision has been made.

V. Adjournment – The meeting was adjourned at 2:00 pm

The next meeting will be held on Tuesday, February 14, 2017, at 1:30 p.m.