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**Present:** Superintendent Douglas Sullivan, Jo Erickson (Roosevelt), Cindy Reiss (Jefferson), Heidi Smith (Lincoln), and Cyndee Egeness (Central Administration Office).

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

- I. **Call to Order** – The meeting was called to order by Superintendent Sullivan at 1:31 p.m.
- II. **Additions/Deletions to Agenda Items** –
  - a. The Lincoln School walking path on the north side property is breaking down.
  - b. The new Dickinson Middle School plan on principal structuring.
  - c. Construction concerns with the new Dickinson Middle School having limited or no public restrooms.
  - d. Meal Tracker Program training.
- III. **Approval of the February 8, 2016 Meeting Minutes** – The February minutes were approved by consensus.
- IV. **Approval of the March 15, 2016 Meeting Minutes** – The March minutes were approved by consensus.
- V. **Old Business** – None
- VI. **New Business** –
  - a. The Dickinson Middle School construction is on schedule and is expected to be water tight by September 2016 to allow interior work to begin. Our school website shows changes daily from the live camera perspective.
  - b. Hagen Junior High facility repurposing discussion includes Southwest Community High School, the Adult Learning Center and West Dakota Parent and Family Resource Center, as well as a professional development lab. There are ongoing discussions about utilizing Hagen Junior High School for the district wide technology department.
  - c. The Budget Development and Input Committee requested final approval for the K-5 ED District Center-based instructor. This has been in the works for two years and have been working on a plan. The district has received permission to add another school counselor as well as a Teacher on Special Assignment at Dickinson High School, but due to a decrease in student enrollment numbers, these positions have been placed on hold. The district lost 39 students in the month of March, which brings the total enrollment down 134 for this current school year. Although the district is still gathering data on current K-5 families from a few schools, Assistant Superintendent Reep is no longer anticipating an increase in student enrollment for the 2016-2017 school year. The budgetary concerns are being discussed as the

district continues to monitor student enrollment, teacher resignations as well as collapsing classroom sections and future hiring.

- d. Breakfast and lunch meal prices will be increasing slightly for the 2016-2017 school year. Student breakfast prices will increase by \$.05 (to \$1.40), adult breakfast prices will increase by \$.30 (to \$1.70). Student lunch prices will increase by \$.10 (to \$2.25 for K-6, \$2.55 for 7-8, and \$3.35 for 9-12), and adult lunch prices will increase by \$.25 (to \$4.00). The reduced meal prices will remain the same.
- e. The Roosevelt Elementary School boiler system will be replaced this summer.
- f. New open enrollment applications have been approved. Open enrollment is currently available in all grades.
- g. There will be a Teacher Negotiations Meeting April 20, 2016 at 6:00 p.m.
- h. The Teacher/Staff Recognition and Retirement Program is Wednesday, May 4<sup>th</sup> at 7:00 p.m. at Dickinson High School.
- i. Other –
  - a. The concern of the deteriorating walking path at Lincoln School would need to be addressed with the building administrator as the initial step.
  - b. No final decisions have been made in regards to the principal structure for the Dickinson Middle School. There will be one principal in charge with possible supportive administration.
  - c. The Dickinson Middle School will have family restrooms outside of the gymnasium and there will be other restrooms by the administrative areas that will be available for public use.
  - d. The new Meal Tracker Program training will occur over this summer. Laura Hondl, district wide technology specialist, will be setting this up. The new program will be web-based so that parents will be able to utilize and see more options, such as breakfast/lunch balance, etc.

VII. **Adjournment** – The meeting was adjourned at 1:54 p.m.

The final meeting for this current school year will be on Tuesday, May 10, 2016 at 1:30 p.m. at the Central Administration Office.