

**Present:** Superintendent Dr. Sullivan, Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Cindy Reiss (Jefferson), Dina Roberts (Prairie Rose), Heidi Smith (Lincoln), Angie Kidrowski (CAO), and Heidi Schostek (Dickinson High School).

**Absent:** Kristi Krebs, (Berg) Paula Penny (Heart River), Jayne Janikowski (Hagen).

**I. Call to Order** - The meeting was called to order by Superintendent Sullivan at 1:30 p.m.

**II. Additions/Deletions to Agenda Items** – None

**III. Approval of the September 9, 2014, Meeting Minutes** – Jo Erickson motioned to approve the minutes. Heidi Smith seconded the motion. The minutes were approved as written.

**IV. Old Business** – None

Heidi Schostek asked for clarification on the job description for paraprofessionals in Category 7 as not all of the duties are specified within the classified job agreement, and in case a liability issue might arise. Mr. Reep explained when the agreements were written they were structured to have flexibility with the job duties. He also noted that the specific duties come from the building levels and if there were any liability issues, it wouldn't come back to the job descriptions. He did however suggest that Human Resources would look at the agreements and discuss with building principals any updating they may need.

**V. New Business**

a. Review of the October 12, 2015 School Board Meeting Agenda:

- i. The new Middle School construction is still on schedule. Walls and structural steel are scheduled to begin in February. Superintendent Sullivan stated the pad is scheduled to be 2/3 done by December 16<sup>th</sup>. Updated construction pictures are posted periodically on the district's website.
- ii. Superintendent Sullivan discussed some highlights of the School Board Workshop meeting, specifically student immunizations. According to Dickinson High School, there are a couple hundred students without immunizations. He explained that this will continue to be discussed in future meetings and that there might be a possibility a letter will go out to parents stating that unless their children are up-to-date on their immunizations or are in

the process of completing them, they may be asked to not return until this is accomplished. He did also mention that there are waiver forms to be signed for parents who choose not to immunize their children, but in the event there is an outbreak, the district would need to know who these students are so they can be removed from school until said outbreak was no longer a threat. These forms are located at the Central Administration Office.

- iii. Repurposing Hagen Jr. High's existing building once the new middle school is done, was brought up. There is currently a list of ideas from previous meetings. This list will continue to be considered and discussed at future workshop meetings.

Heidi Smith said they have been experiencing issues with people not cleaning up after their pets on the school property, especially near the playground areas. She requested that a sign be put up and Mr. Reep said he would look into it.

**VI. Adjournment** – The meeting was adjourned at 2:00 p.m. The next meeting will be on Tuesday, December 15, 2015 at 1:30 p.m.

*Meeting minutes by Angie Kidrowski*