

# The Morning After



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## Notes from last night's school board meeting Tuesday, September 14, 2010

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- 1) **Call to Order** – President Fehr called the meeting to order at 5:00 p.m.
- 2) **Consent Agenda and Personnel Report** - The Board approved the agenda including the consent agenda, consisting of the minutes from the August 9, 2010, regular meeting; a correction to the July 12, 2010, annual meeting; the bills and financial reports for September 2010; the hiring of Laura Bloom as Strategist at Lincoln Elementary, the tuition waiver agreements for Dustin Carlsen and Tearney Brown from South Heart to Dickinson, Mathias Becker from Glen Ullin to Dickinson, and Zachary J. Miller from Dickinson to South Heart; and dissolving the open enrollment for Birch Obrigewitch and Nicole Urlacher.
- 3) **Superintendent's Report** – Superintendent Sullivan reported on the following:
  - a. **Building Co-chairs School Improvement Leadership Meeting** – This committee will be having a team meeting on September 15 at 4:00 p.m. at the CAO.
  - b. **North Dakota School Board Association Annual Conference (NDSBA)** – The NDSBA conference is scheduled for Friday and Saturday, October 29-30 at the Ramkota in Bismarck.
  - c. **North Dakota School Board School Law Seminar and New Member Seminar** – These seminars are scheduled for Thursday, October 28, also at the Ramkota in Bismarck.
  - d. **National School Board Association Annual Conference** – This conference is scheduled for April 9-11, 2011, in San Francisco.
  - e. **PLC Conference** – Dr. Sullivan's notes from this August conference are posted on the website under Supporting Documents.
- 4) **Lincoln Elementary and Jefferson Elementary Additions Update** – A report of Jefferson and Lincoln Elementary's progress on the additions at these two schools is posted on the website under Supporting Documents. Assistant Superintendent Vince Reep reported there have been some change orders to the projects totaling approximately \$20,000. There was a budget for \$75,000 in contingencies. The steel structure is nearly complete at Jefferson Elementary. During Teacher's Convention in October, the contractors at Lincoln Elementary anticipate opening up the area connecting the old section to the new section. Contractors have schedules of when there are recesses at both schools and are therefore refraining from delivering materials during that time.
- 5) **Student Transfer & Withdrawal Report** – Assistant Superintendent Reep distributed copies of the rough draft inward and outward migration reports for 2009-2010. More up-to-date information is posted on the School Board website under Supporting Documents.
- 6) **School Board Workshop** – There was a Board workshop immediately following the Board meeting. The agenda for this workshop is posted on the website under the workshop agenda link. Topics discussed at the workshop may become Board agenda items in the future.

- 7) **Extracurricular Cooperative Agreement with Hope Christian Academy in Wrestling** – The Board approved an extracurricular cooperative agreement with Hope Christian Academy in wrestling for the 2010-2011 school year. A copy of this agreement is available on the website under Supporting Documents.
- 8) **Extracurricular Cooperative Agreement with Hope Christian Academy in Speech** – The Board approved an extracurricular cooperative agreement with Hope Christian Academy in speech for the 2010-2011 school year. A copy of this agreement is available on the website under Supporting Documents.
- 9) **Board Policy Revisions-First Reading** – The Board approved the first reading of the school Board policy revisions for policy GDHB-Use of Controlled Substances by Activity Group Members, policy DJA-Substitute Teachers, and policy DDC-Unpaid Leave, as presented. Copies of these policies are posted on the website under Supporting Documents.
- 10) **Other** – There were no other items for discussion.
- 11) **Adjournment** – The Board adjourned at 5:25 p.m.