

**Present:** Superintendent Doug Sullivan, Jo Erickson (Roosevelt), Cindy Reiss (Jefferson), Kristi Pechtl (Hagen), Heidi Smith (Lincoln), Heidi Schostek (Dickinson High School), Sundeia Wood (Prairie Rose) and Lisa Myran (Central Administration Office)

**Absent:** Kristi Krebs (Berg), Paula Penny (Heart River) and Assistant Superintendent Vince Reep

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

**II. Additions/Deletions to Agenda Items** – Heidi Smith asked about school benches by the new middle school bus stop and if there was discussion to add some there for the kids. Superintendent Sullivan said at this time, there is not a plan to but if it becomes an issue, they will look into it.

**III. Approval of the January Meeting Minutes** – The minutes were approved as written.

**V. Old Business** – None

**IV. New Business**

1. Review the May 8 School Board Meeting Agenda – Superintendent Sullivan gave an update on Dickinson Middle School. Everything is still on target and to be completed July 1. Several items are done like the gym, final flooring, and the black box/theatre room. Kitchen is almost complete and Mortenson is doing a training on the equipment with the cooks and custodians.

Superintendent Sullivan mentioned that there is bargaining meetings going on. The Administration group was having their second meeting on Wednesday, May 10 and Interest Based Bargaining was having another meeting Tuesday night. Both groups are getting close to being finished.

2. Other – Heidi Smith asked about enrollment for next year. Superintendent Sullivan mentioned they are expecting an increase of 100 students. We have seen families continue to move into our district, even for the remainder of the school year.

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

The next meeting will be held in October 2017. Have a great summer!