

Present: Superintendent Dr. Sullivan, Jo Erickson (Roosevelt), Paula Penny (Heart River) Heidi Smith (Lincoln), Angie Kidrowski (CAO), and Heidi Schostek (Dickinson High School), Lynette Kent (Jefferson)

Absent: Kristi Krebs, (Berg), Jayne Janikowski (Hagen), Dina Roberts (Prairie Rose)

Call to Order – The meeting was called to order by Superintendent Sullivan at 1:32 p.m.

I. Additions/Deletions to Agenda Items – None

II. Approval of the November 11, 2014, Meeting Minutes – Jo Erickson motioned to approve the minutes. Heidi Smith seconded the motion. The minutes were approved as written.

III. Old Business – None

IV. New Business

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

- i. Superintendent Sullivan discussed the two proposed school calendars for the 2016-2017 school year and explained the difference between them. They were identical with the exception of a four-day weekend in February on one calendar and a four-day weekend in March on the other calendar. Dr. Sullivan explained that five buildings voted for calendar “A1” and three buildings voted for calendar “A2”.
- ii. Superintendent Sullivan gave an update regarding identifying students that are not up to date on their immunizations. The district is working with the Southwest District Health Unit. There are roughly 175-200 students who are not in compliance. Parents will be encouraged to have their up to date with their immunizations or to sign the waiver form which can be found at the Central Administration Office. Superintendent Sullivan mentioned having a deadline sometime in January, and after that deadline students may be instructed to stay home if they are not in compliance.

V. Adjournment – The meeting was adjourned at 1:40 p.m.

The next meeting will be on Tuesday, January 12, 2016 at 1:30 p.m.

Meeting minutes by Angie Kidrowski