

Present: Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Heidi Smith (Lincoln), Cindy Reiss (Jefferson), Dina Roberts (Prairie Rose), Kristi Krebs, (Berg), Jayne Janikowski (Hagen), Angie Kidrowski (CAO),

Absent: Heidi Schostek (Dickinson High School), Paula Penny (Heart River)

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

I. Additions/Deletions to Agenda Items – None

II. Approval of the January 12, 2016 Meeting Minutes – Heidi Smith motioned to approve the minutes. Jo Erickson seconded the motion. The minutes were approved as written.

III. Old Business – None

IV. New Business

a. Review of the February 8, 2016 School Board Meeting Agenda:

- i. Mr. Reep gave an update on the progress of immunizations and said that the district was down to approximately 6 students who were not in compliance with the North Dakota Immunization Law.
- ii. Mr. Reep discussed the bond sale and explained that the last 20 million of bonds was sold, with the winning interest rate being 2.48%. After budgeting, Mr. Reep said it would save 1.5 million when all is said and done.
- iii. The newly elected board member was chosen. Brenten Seaks will fill the remainder of previous board member Jason Hanson’s term, until the next regular school board election. There will also be two other members, Mrs. Ross and Mrs. Fehr, whose terms will be up for election this year. The next election date is set for June 14, 2016. Deadline for new board applicants will be April 11 at 4 p.m. Applications can be picked up at the Central Administration Office.
- iv. The new middle school name has been chosen with ‘Dickinson Middle School’ receiving the majority of votes. The construction is still on schedule. There are currently 26 concrete panels put up. The steel exterior of the building is roughly 41% constructed as of this point. Steel and precast are scheduled to go up over the next couple months.
- v. Mr. Reep went over the Salary and Benefit Package for employees for the upcoming year. The budget committee asked administration to present four different pay scale models. The budget committee approved “Model 1” giving employee’s in categories A-3 a \$1.75 pay raise, categories 4-5 a \$1.50 pay raise and categories 6-10 a \$1.25 pay raise.

V. Heidi Smith asked if there were a lot of students leaving the district, as Lincoln is down 8 children in the last 2 weeks. Mr. Reep said that enrollment numbers have dropped by 72 students since September, however, in comparison to last school year, we are only down 10 students. There are also still families moving to our district, so that does help in stabilizing these numbers. Mr. Reep is expecting a Kindergarten class size of 312 for the 2016-2017 school year.

VI. Adjournment – The meeting was adjourned at 1:50 p.m.
The next meeting will be on Tuesday, March 15, 2016 at 1:30 p.m.