



Classified Council Minutes

Tuesday, December 12, 2017; 1:30 pm
Central Administration Office

Present: Superintendent Douglas Sullivan, Cindy Reiss (Jefferson), Paula Penny (Heart River), Heidi Smith (Lincoln), Jo Erickson (Roosevelt), Courtney Murphy (Prairie Rose), Heidi Schostek (DHS), and Vonda Gab (Central Administration Office).

Absent: Laurie Olson (Dickinson Middle School).

- I. **Call to Order:** The meeting was called to order by Superintendent Sullivan at 1:30 pm.
- II. **Approval of Minutes:** Heidi Smith made a motion to approve the minutes as written, Cindy Reiss seconded. Motion carried.
- III. **Old Business:**
- IV. **New Business:**
 1. Review the December 11, 2017 School Board Agenda – Superintendent Sullivan discussed the possibility of increasing the bonding capacity from 5% to 10 %. More in-depth information regarding the Bonding Capacity can be obtained from the December 11, 2017 Dickinson Public School Unapproved School Board Meeting Minutes online at www.dickinson.k12.nd.us/schoolboard/files/2014/08/12-11-17-Sch-Bd-Mtg-Minutes.pdf.
 2. The time clocks will be implemented in phases starting in 2018. The start has yet to be determined. Time sheets for 2018 were emailed to the school administrative assistants for distribution to staff in November.
 3. Superintendent Sullivan reported that Wayne Schatz is working with a company to design signage for No Smoking/No Firearms for the schools.
 4. Superintendent Sullivan reported he has been working on a draft of the Busing Disciplinary Action.
 5. Other: Cindy Reiss asked if there are winter weather guidelines for cancelling recess in the winter. General guidelines area if it is -10 with wind chill recess is cancelled and between 0 and -10 below with wind chill the recess is shortened. Recess restrictions needs to be discussed with each schools principal for better clarification. Superintendent Sullivan distributed copies of the draft 2018-2019 school calendar.
- V. **Adjournment:** The meeting was adjourned at 1:50 pm

The next meeting will be held on Tuesday, January 9, 2017, at 1:30 pm.