

Dickinson Public Schools
Unapproved Special School Board Meeting Minutes
August 28, 2018; 5:00 p.m.
Central Administration Office Board Room

The Dickinson Public School Board held a special meeting on August 28, 2018, at the Central Administration Office. Board members present were: President Brent Seaks, Vice President Kim Schwartz, Mrs. Michelle Orton, and Mr. Jason Rodakowski. Board Member David Wilkie was not present at the meeting. Administrators present were Superintendent Shon Hocker, Assistant Superintendent Keith Harris, Director of Student Services Dorothy Martinson, and Director of Instruction Melanie Kathrein. Also present was School Board Secretary Twila Petersen.

Call to Order: Board President Seaks called the meeting to order at 5:00 p.m.

Public Participation: There were no requests for public participation.

Consolidated Grant Application Approval for 2018–2019 – Director of Student Services Dorothy Martinson and Director of Instruction Melanie Kathrein addressed the Board. Information from the Department of Public Instruction had been received by these administrators notifying them of the amounts for several of the District’s federal grants. A printed copy of the full Consolidated Application was provided at the meeting. Mrs. Martinson explained the Title I grant covers travel expenses for a fall conference, set-aside funds for homeless supplies, funds for salaries and benefits for targeted buildings, and funds designated for non-public schools. She further explained the targeting process utilizes the number of free and reduced lunches at the public and parochial schools.

Mrs. Kathrein explained the Title IIA grant is utilized for classroom size reduction, for high-quality professional development, and to fund training for new teachers. She added the Title IVA grant is focused on a well-rounded education and also integration of technology. The grants also support training for social emotional skills.

President Seaks thanked Mrs. Martinson and Mrs. Kathrein for the information shared with the Board. Mrs. Schwartz moved to approve the Consolidated Grant Application for Federal Grants which includes Title I, Title IIA, and Title IVA, as presented. Mrs. Orton seconded the motion. A roll call vote was taken on the motion: ayes-4 (Rodakowski, Orton, Schwartz, Seaks); nays-0; absent-1 (Wilkie). The motion carried.

Adjournment – At 5:18 p.m., President Seaks declared the meeting adjourned.

Brent Seaks, Board President

Kent Anderson, Business Manager

Twila Petersen, Secretary