

Unapproved School Board Meeting Minutes

Dickinson Public Schools
Regular Meeting

October 5, 2009; 5:00 p.m.
Board Room, Central Office

The Dickinson Public School Board held a regular meeting on October 5, 2009, at the Central Administration Office. Board members present were: President Dean Rummel, Dr. Mort Krieg, Ms. Leslie Ross, Mrs. Mitzi Swenson, and Mrs. Kris Fehr. Administrators present were: Superintendent Douglas Sullivan, Assistant Superintendent Vince Reep, Mrs. Sherry Libis, Mrs. Tammy Praus, Mrs. Becky Meduna, Mrs. Dorothy Martinson, Mr. Ron Dockter, Mr. Del Quigley, Mr. Calvin Dean, Mr. Henry Mack, and Mr. Perry Braunagel. Others present were: Mrs. Donna Abrahamson, Mrs. Susan Biesiot, Mrs. Naomi Thorson, Mrs. Twila Petersen, and Ms. Lisa Call from the Dickinson Press.

President Rummel called the meeting to order.

There were no requests for Public Participation.

There were no deletions to the agenda. Ms. Ross moved to add "Hockey Agreement" after agenda VII. Dr. Krieg seconded the motion. Motion carried unanimously

Mrs. Swenson moved to approve the consent agenda consisting of the minutes from the September 14, 2009, regular meeting; bills for October 2009; financial report for October 2009; and the pledged assets report for October 2009. Dr. Krieg seconded the motion. The motion carried unanimously.

Superintendent's Report - Superintendent Sullivan reported on the following:

- a. The School Improvement Leadership Team will meet again the afternoon of Wednesday, October 7, 2009, at Berg Elementary.
- b. The Southwest Community High School annual report, provided by Mr. Shawn Leiss, is posted under Supporting Documents on the school board web site. Dr. Sullivan summarized the report. There are 20 students enrolled at this time which is the maximum cap for enrollment. There are students on a waiting list. As of this school year, 58 students have earned diplomas from the Southwest Community High School. President Rummel inquired if the enrollment cap needs to be increased. Administration will research and report back to the Board members with their findings.

Influenza Preparedness – Dr. Sullivan reported, by chronological order, information regarding preparation for the seasonal flu and H1N1. A supporting document is posted on the school board website. Preparation began in August of 2009, with the order of sanitizers for all schools and the Central Administration Office. These have recently arrived and many have already been installed. There have been Disaster Coalition meetings that Dr. Sullivan has attended. The Superintendent's October Newsletter posted on the website and distributed with the various school newsletters pertained to the H1N1 virus. A Point of Dispensing (POD) Clinic

Influenza Preparedness (Cont).

coordinated by Ms. Sherry Adams from the Southwest District Health Unit was held at Heart River Elementary for the seasonal flu shot on September 25. Feedback from the POD was positive. Ms. Ross commented the POD was setup very well and this POD took some of the burden off the area clinics in getting the shots dispensed. Assistant Superintendent Reep feels the DPS staff members are cognizant of the upcoming flu season and are being proactive to help stop the spread of any virus. There was discussion regarding not allowing visitors at the schools if the influenza outbreak should reach a high level. This agenda item was informational only. There was no action requested.

Superintendent's Formative Evaluation – Superintendent Sullivan's evaluation is due by December 15. The evaluation will be in the following areas from his job description: Relationship with school board, educational leadership, and community involvement. The Superintendent's job description may be found on the DPS school board website, Policy CBBA. Superintendent Sullivan will provide written feedback to Board members on the three selected topics. The written feedback and comments from the Board members will be the basis of the evaluation. The first step will be for Dr. Sullivan to do his analysis by early November. President Rummel will summarize the analysis. The next process of the evaluation will be due on March 15. This agenda item was informational only. No action was requested.

North Dakota School Board Convention

- a. Delegates – President Dean Rummel and Superintendent Doug Sullivan will be attending the North Dakota School Board Convention. Depending on their schedules, Mrs. Kris Fehr and Mrs. Mitzi Swenson may attend the convention. Assistant Superintendent Vince Reep and Superintendent Sullivan will be attending the law seminar. The convention is scheduled for Friday, October 30 and Saturday, October 31 at the Ramkota in Bismarck. The convention allows DPS to have up to four delegates. A copy of the proposed agenda for the convention is posted as a supporting document on the school board website under the September 14, 2009, board meeting. Action was requested. Ms. Ross moved that President Rummel, Mrs. Fehr, and Mrs. Swenson be named delegates from the Dickinson Public Schools for the North Dakota School Board Convention. Dr. Krieg seconded the motion. Motion carried unanimously.
- b. Resolutions - A copy of the 2009 resolutions is posted under supporting documents on the school board website. President Rummel recommended any input on the resolutions be forwarded by email to the DPS delegates. This agenda item was informational only. No action was requested.

Hockey Agreement - Mr. Calvin Dean, District-wide activities director, addressed the Board regarding the renewal of the Memorandum of Understanding between the Dickinson Public Schools and the Dickinson Youth Activities, Inc. Mr. Dean has corresponded with Mr. Tim Lantz, president of the Dickinson Youth Activities, Inc. Dickinson Youth Activities would like to enter into a one-year agreement. A copy of the agreement is posted under Supporting Documents. Mr. Dean reported there are no changes in the agreement from last year, other than

Hockey Agreement (Cont.)

the school year. Action was requested. Mrs. Fehr moved to approve the Memorandum of Understanding between the Dickinson Public Schools and Dickinson Youth Activities, Inc. for boys' and girls' hockey for the 2009-2010 school year. Dr. Krieg seconded the motion. The motion carried unanimously.

Other – There was no other business.

At 5:25 pm., Mrs. Fehr moved to adjourn. Mrs. Swenson seconded the motion. The motion carried unanimously.

The meeting was adjourned.

Dean Rummel, Board President

Vince Reep, Business Manager

Twila Petersen, Secretary