

District-Wide PAC Meeting

Minutes

Wednesday, October 11, 2023; 12:00 p.m. Central Administration Offices

Committee members present were Superintendent Dr. Marcus Lewton, Business Manager Stephanie Hunter, Mrs. Krissy Kilwein (representing Berg Elementary PAC), Mrs. Jessica Sherman (representing Heart River Elementary PAC), Mrs. Laura Fetting (representing Lincoln Elementary PAC), Mrs. Stephanie Rogers (representing Roosevelt Elementary PAC), Mrs. Melissa Wells (representing Jefferson Elementary PAC), and ICON Architectural Services Principal Director of Community Engagement and Project Development Kyle Kvamme.

<u>Call to Order</u> –Superintendent Dr. Lewton called the meeting to order at noon.

<u>Introduction of Committee Members</u> – Committee members introduced themselves and the school they represent.

<u>Purpose of Committee</u> – Dr. Lewton explained the purpose of this committee was to communicate to the Parent Advisory Council (PAC) representatives so they could take information back to their building PAC. It is also an opportunity for the building PAC representatives to share information from their building PAC with the superintendent.

Additions/Deletions to the Agenda Items – There were no additions or deletions to the agenda.

<u>Approval of the April 12, 2023, Meeting Minutes</u> – Mrs. Wells moved to approve the April 12, 2023, meeting minutes. Mrs. Rogers seconded the motion. A voice vote was taken on the motion. The motion carried.

Business Topics

Bond Referendum – Superintendent Dr. Lewton explained the presentation on the bond referendum will be presented to the elementary schools in the evenings this week. There was a presentation for the Chamber of Commerce Eggs and Issues this morning. There were approximately 50 in attendance at that presentation. Mrs. Krissy Kilwein inquired if the District was sharing information with those individuals age 65 and older who are on fixed incomes. Dr. Lewton responded there was a presentation at the Senior Center yesterday. Information regarding the Homestead Act was shared with that group. The State of North Dakota has made some adjustments to the formula of the Homestead Act to benefit a larger group of seniors.

Dr. Lewton explained to date he has presented to approximately 55 different groups. Committee members asked questions regarding the details on election day, such as location of the polling, safety of the students, and student pick up and drop off process with the additional traffic.

October 9, 2023, School Board Meeting Agenda – Superintendent Lewton summarized some of the topics discussed at last night's Board meeting. There was information shared with the Board on the student mobility report and how the transition of a large number of students affects the building employees. The Board also received information regarding the Certificate of Levy and health insurance premiums for employees. Committee members received information regarding the mathematics scores presented during the Board Goals topic at last night's Board meeting. Dr. Lewton explained steps that are being taken to add additional time in the middle school to assist the students and to identify those students that need assistance.

<u>Future Meeting Dates</u> – The District-Wide PAC Meetings typically are scheduled the day after the school board meetings. The next meeting was scheduled for Tuesday, November 14 at noon at the Professional Learning Lab.

<u>Rumors</u> – Committee members shared their concerns with potential cuts to activities, transportation, and electives to assist with the \$35 million maintenance if the bond should fail.

<u>Adjournment</u> – The meeting adjourned at 12:50 p.m.