



**SCHOOL IMPROVEMENT LEADERSHIP
TEAM MEETING**

Monday, January 25, 2016; 4:00 p.m., CAO Board Room

Minutes

Members Present: Superintendent Douglas Sullivan, Mr. Ron Dockter, Mr. Brent Wolf, Mrs. Trista Fisher, Dr. Marcus Lewton, Mr. Mitchell Meier, Mrs. Melanie Kathrein, Mrs. Sarah Ricks, Mr. Shawn Leiss, Mrs. Carla Schaeffer, Mrs. Meagen Schlecht, Mrs. Michelle Kovash, Ms. Sherry Libis, Ms. Kelcey Evers, Ms. Tia Newton, Mrs. Melanie Hanel, Dr. Rebecca Pitkin, Mrs. Amanda DeMorrett, Mrs. Sara Steier, Ms. Tammy Praus, Mrs. Amber Fridley, Mr. Henry Mack, Mrs. Nicole Weiler, Mrs. Jennifer Nokes, and Mrs. Lindsey Southiseng.

Absent: Mrs. Betsy Brandvik, Mrs. Susan Cook, Mrs. Kate Rothschiller and Mrs. Stacy Kilwein.

Call to Order – Superintendent Sullivan called the meeting to order at 4:00 p.m. He introduced Mrs. Lindsey Southiseng as a new member.

Meeting Norms – The meeting norms were available for review on the agenda.

Review and Approve the November 2, 2015, Meeting Minutes – Mr. Dockter moved to approve the November 2, 2015 meeting minutes as presented. Mrs. Praus seconded the motion. The motion carried unanimously.

AdvancED Report – Dr. Sullivan called on Mrs. Praus to report on her visit with Angie Koppang regarding the AdvancED artifacts and changes to Standards. Mrs. Praus reported that the current five standards will be combined into three by 2017-18. Standards one and two will be combined and also three and five will be combined leaving the fourth standard unchanged. Mrs. Praus felt the biggest impact would be from the third standard – the one concerning teaching and assessing for learning.

AdvancED Perception Survey – Dr. Sullivan distributed a copy of AdvancED Perception Survey Administration Schedule to those present and reviewed the schedule and the guidelines with the members. There were several questions and comments by the committee members.

School Improvement Camp – Dr. Sullivan stated that he would like to set a date for the School Improvement Camp and get it on the calendar so that members could make plans to attend. He suggested June 1 and 2 as those dates would be after Dickinson High School’s graduation and Memorial Day. As there were no other dates suggested, Dr. Sullivan stated that the location and schedule would be available in the next couple of months and if anyone had a topic they wanted on the agenda they should forward the information to him.

Strategic Plan – Dr. Sullivan distributed the DPS Strategic Plan to the members present. Dr. Sullivan drew the committee’s attention to the AdvancED Accreditation Review Recommendations on Page 9 and reviewed the required actions and stated the progress made toward each item. Dr. Sullivan stated that progress on meeting the recommendations is an

ongoing and continuing process. There were several questions and comments about the strategic plan. Dr. Sullivan stated that the committee will be reviewing the plan during the summer improvement camp in June. Dr. Sullivan stated that the school district today is totally different than the school district six years ago and he feels the committee needs to reflect on the strategic plan so the school district can prepare students for the future.

Next Meeting- It was decided to schedule the next meeting after March 15. This would be the only meeting before the School Improvement Camp in June.

Other – Dr. Sullivan thanked the committee members for their time and asked them to take a look at the Strategic Plan and think about what they would like the district to look like in the future.

Adjournment- The meeting adjourned at 4:50 p.m.