

MAY 2015 BOARD MEETING NOTES

4b. Not much change in the finances. Tax revenue remains down. Expenses are down about \$35,000 this month—which is a move in the right direction. Others look find.

4 d. We have several resignations. Jackie Keeling from her position as elementary music teacher, Alana Walker from her 3rd grade position, Heather Maakestad from her elementary special education position, Emily Sanford from her 2nd grade position, Penny Perkins from high school English and Individual Speech, Charles Carlin from high school English, drama, and Large Group Speech. Michelle Kipp from High School Student Senate advisor and Nancy Edgar from Middle School yearbook. Dr. Updegraff recommends Melissa Nelson as the high school student senate advisor and Mrs. Anderson recommends Mr. Monteith as middle school yearbook sponsor. We may have some other coaching resignations by board meeting time.

9a. I will recommend we give approximately a 2.5% increase to support staff who are not part of the union. I will have specific numbers at the meeting. This does not include administrators.

9b. We will need to act on the contracts of teachers who were reduced because of budget reductions. I

9c. will have some changes to be approved for next year's calendar. I recommend we add September 21st as an inservice day. We will be doing some collaboration with the four area districts we've been working with. This will result in one less day of school for the year. The District Leadership Team and the School Improvement Advisory Committee endorsed this change. We are also looking to move the April inservice day to February as a technology showcase day. Finally, we've added a couple of early out days to the calendar in case we miss some Wednesdays because of weather.

9d. I recommend we do some paving and repair on the road going through the high school parking lot, the wellness center lot, and the playground downtown. The total cost of this will be approximately \$105,000—we will ask the Wellness Center to contribute \$20,000 from the \$150,000 contingency funds that we hold for them. I will have more details at the meeting.

9e. John Bear has asked about changing the gate and fence going to the athletic fields at the high school. Basically, we're looking at moving the gate past the garages.

9f. We have to replace a lot of the temperature controls in the downtown building. In order for it to interface with the new system, we need to replace all of them. They can be taken out and used in a new facility if we get to that point. I will have the final bid by meeting time.

9g. We have a lot of clock issues with the downtown building. They work but many don't keep time. The current system relies on wires running to each clock and many are

off. The principals would like us to go to a system similar to what's at the high school. The clocks are wireless and a master clock generates a signal that synchronizes all the clocks. The cost is \$15,349.66.

9h. Kelly O'Donnell has some good conduct policy changes to recommend based on feedback from the committee he set up to look at our policy. See the attached policy for what is changing. Please note the main areas are the increase penalties and the reduction in penalty for self-reporting.

9i. We need to approve lunch and breakfast prices for next year. Student lunch and breakfast prices are going up 10 cents. We are doing well, but we need to continue to get to the reimbursement rate so we have to do this.

9j. I will have an update on working with the four area districts.

9k. Last month each of you received a copy of the district's audit. We need to approve it at this meeting.

9l. I will have an update and a copy of the site visit report for you review.

9m. The music diversity issue has been appealed to the state board of education. I will have any updates by the time of the meeting.

9n. We need to set the IASB legislative priorities. I have attached a handout for you. We can address this at this meeting or you can take some time and we will address it at the June meeting.

9o. It's time for my evaluation so we need to schedule for the next board meeting. I intend to follow the similar procedure as last year. I will have a form for each of you to complete for the next board meeting.