

October Meeting Notes

4. After our work session you asked me to set aside some learning time. This month we will do part 1 of the IASB module Whose Job Is it? It should take about 15 minutes.

5a. Finances are running ahead of last year, but we expected this. The one I'm watching closely at this time is supplies. We had an extra \$300,000 in TLC funds, plus additional funds for the additional positions we're sharing.

9a. Last month we looked at a policy on renewable fuels. We just need to do our second reading this month.

10a. Mrs. Hoy, Mrs. Pfaffle and Mrs. Kayser-Kemp will be here to give the board an update on the Teacher Leadership and Compensation Program and their positions within the program.

10b. The music department is asking permission for a trip to St. Louis next spring. This is the year for a short trip. I have attached information for your review and they will be at the meeting to answer any questions you may have.

10c. Mrs. Macon and Ms. Quass will be at the meeting to present some information on a Spanish/Science trip they would like to make available to students. I believe they are looking at going to Panama. That is all I know at this time.

10d. Anytime we have over 30 athletes in Cross Country we always approve a second coach to help with coaching and supervision. They started the season with over 30 athletes and had that at the first meet. Since then, they have fallen below 30; however, the assistant has been helping all season. I recommend we approve this request since there was 30 when the season started and the decision was made.

10e. Winter will be here shortly, so we need to approve the snow removal bids. We only received one bid, so I recommend we go with that one.

10f. We can request allowable growth for students in their 5th year of ELL instruction and also students who have open enrolled out but were not on our count last year. I will have final numbers by the time of the board meeting, but right now we are looking at \$34,163.80 for Open Enrollment out and \$4,350.06 for ELL instruction beyond 5 years. A reminder this is not for cash, but for spending authority to help our Unspent Authorized Budget.

10g. We discussed district goals at our work session, and are looking at a different format. For grades K-4 we will likely do what we've done in the past with an emphasis on improving math and reading skills as measured on the district wide assessments. In grades 5-12 we will have goals related to student collaboration and presentation skills. .

10h. I will have an enrollment update. Right now we are down 11.87 students in our seats and it looks like we're down about 21 students on our Certified Enrollment count. One note, it looks like we have 6 less students open enrolling out and 3 more open enrolling into the district. We have 56 open enrolling in and 31 open enrolling out. We are still reconciling numbers and I will have final numbers by the board meeting time.

11. We will be going into closed session for the two areas mentioned in the notice.