

**MINUTES OF THE SCHOOL BOARD MEETING
HELD ON MONDAY, OCTOBER 26, 2015, AT 5:30 P.M.
HIGH SCHOOL LMC**

**PRESENT: Mrs. Coppens, Mrs. Brasure, Mr. Coates, Ms. Kehn,
Mrs. Lundquist, Mrs. Moll, Mrs. Sparapani,
Mr. Burklund, Mrs. Hammill, Mr. Trevillian, and
Mr. Hanson**

Others Present: Members of the Community

The meeting was called to order by Chairperson Coppens at 5:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Sparapani/Moll to approve the consent agenda. Unanimous.

COMMUNICATION FROM THE PUBLIC

Correspondence – A thank you note from the Walimaa family was distributed.

NEW BUSINESS

Approve Resolution for Revenue Limit Exemptions for Energy Efficiency Measures

Mr. Burklund reported the resolution was passed in July for an annual adoption. The new resolution only has to be passed one time. Motion by Lundquist/Coates to approve the Resolution for Revenue Limit Exemptions for Energy Efficiency Measures. Unanimous.

Adoption of the 2015-2016 Tax Levy and Budget

Mrs. Hammill reported on the budget and 2015-2016 tax levy. Motion by Lundquist/Coates to accept the 2015-2016 budget and levy rate of .01281709. Unanimous.

Approve Joseph Trudeau as the Track Coach

Motion by Kehn/Brasure to approve Joseph Trudeau as the Track Coach. Unanimous.

Approve Alternative Open Enrollment Out

Mr. Burklund reported a student has moved from Arizona into the district and would like to attend virtual school. Motion by Sparapani/Moll to approve the alternative open enrollment out. Unanimous.

Approve Interest Proposal for Investment Account

Motion by Sparapani/Brasure to approve the interest proposal for the Investment Account from Forward Financial Credit Union. Unanimous.

Approve 1st Reading of 5028.1 Graduation Ceremony Participation

Motion by Kehn/Moll to approve 1st reading of 5028.1 Graduation Ceremony Participation to change 80 total periods to 90. Unanimous.

Approve Changing the Substitute Bus Driver pay from \$10.00 per hour to \$14.68 per hour

Motion by Sparapani/Brasure to approve changing the substitute bus driver pay from \$10.00 to \$14.68 per hour. Unanimous.

Approve an Alternative Open Enrollment Student In

Motion by Kehn/Coates to approve an alternative open enrollment student in. Unanimous.

Future Meetings – Monday, November 23, 2015, at 5:30 p.m.

Mrs. Coppens reported the November meeting will be held the week of Thanksgiving. On November 12th the Fab Lab will have an Open House at Florence Schools. A thank you was sent to the papers for the donation of a Toro Lawn Mower from Boss Plow a Division of Toro – Mr. Brule. Mrs. Coppens asked if there any Board members who are interested in attending the School Board Convention in January, please contact Mrs. Lindgren.

Administrators' Report

Business Manager – Mrs. Hammill reported the Membership Count for the Third Friday Count in September was submitted to DPI. The quarterly Medicaid financial report has been submitted. The Actuarial draft was received and reviewed, and after the final draft was received it was submitted it to the auditor. The Revenue Limit Worksheet was recalculated with updated the FTE Third Friday Count, Property Valuations, to determine final equalization aid and property tax to be levied. Worked on all the budget amendments and the DPI All Fund and Fund 27 Budget Report that is due on November 30th. The tax levy report is due to DPI, Niagara Township, and City of Niagara on November 9th. Arranged for short-term borrowing from the First National Bank of Niagara.

Director of Special Education – Mr. Hanson reported he is continuing to meet regularly with Mrs. Moreau and Ms. Hood regarding STAR assessment data to analyze the data from the results. Starting to meet with grade level teachers to look at specific student data and determine appropriate instructional strategies and interventions. The Special Education Child Count was on October 1st with 56 students. Participating in IEP meetings and evaluation/re-evaluation meetings. Continuing servicing the Pembine District weekly. Have been communicating with eduCLIMBER on the process of uploading data and began sharing data with eduCLIMBER. In the process of beginning a book study with elementary teachers with *The Café Book*. The Café model is the next step in the Daily 5 literacy process and expands the “workshop” model of literacy instruction. Communicating with teachers regarding their Self Review, SLO, and PPG.

Will begin reviewing these and start to meet with individual staff. Have met with teachers in grades 4-6 to discuss options for intervention time. Meeting with Mr. Burklund and Mr. Trevillian on a regular basis.

Principal – Mr. Trevillian reported he provided teacher training on using Google Docs for SLO/PPG/Self-Review while in flux with the Teachscape site. The Three Screens Production at school called “Healthy Choices” with good feedback. Attending the weekly common planning meetings. Proctored the first portion of LIT (Spanish) test for Mrs. Colenso. The regular season for football, volleyball, and junior high girls’ basketball have ended. The Academic Achievement Awards have been distributed for grades 4K–6. Attended the first NACSF meeting and revamped distribution of information on scholarships which are now emailed to all seniors and parents are they become available. Continuing to monitor the need for possible change in coverage in different classes due to size and/or need. Assisted in overseeing all homecoming activities and dance. The students were well behaved through the week. Unity Day was on October 21st where students/staff wore orange clothing (uniting against bullying). Elementary teachers are continuing to administer the PALS testing. The Food Drive in conjunction with NABA concluded on Friday, October 23rd. Parent/teacher conferences were held on Thursday, October 15th, and Friday, October 16th, attendance was good. Staff is doing a great job and the district is progressing nicely.

Superintendent – Mr. Burklund reported the lighting upgrade and roof have been completed with a couple of adjustments being made. The tile work has begun in the bathrooms. The Voice over and Wi-Fi upgrade will be completed during Christmas break. Scott Russell is expecting completion of the project in June 2016. Projects that will make the project stretch out are – air conditioners and some of the work that Van Ert is doing will require the power to be shut down. Project Innovate has begun and working hard to get the word out to vote for Niagara. The morale in the district is up and have been hearing good feedback from the staff. Have been meeting with Mr. Trevillian and Mr. Hanson weekly to discuss the growth of the district and any needs that can be provided. Finished the fall class for administration license and have made some great connections with administrators around the state. Mr. Cretton is completing the list of Hydro corrections that was presented to the district after the inspection. Looking at upgrading our Smart Boards. Worked with Patty regarding the final numbers before setting the levy rate. Fill the Bus is over and the district did a nice job collecting food for the pantry.

Motion by Kehn/Sparapani to adjourn at 7:02 p.m. Unanimous.