

June 11th, 2018 Board Minutes

Meeting called to order at 1:04pm.

Roll Call: **Present:** Elizabeth Sarff, Carrie Bush, Elizabeth LeNoir, and Jo Pelham
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Peggie Chisholm

The NCCS Mission and Vision statements were read.

No Visitors

No Conflict of Interest

Motion by Bush, second by Pelham to approve the agenda with two additions to New Business (I. Math Expressions Update and Purchase and J. Board Retreat Summary) and to switch items F and B. All in favor. Motion carried.

No Public Comment.

Motion by Pelham second by Bush to approve the May 9th, 2018 Board Minutes. All in favor.
Motion carried.

Motion by Pelham, second by Bush to approve the May 9th, 2018 Finance Committee Meeting Minutes.
All in favor. Motion carried.

Motion by Sarff, second by Pelham to approve the financial and enrollment reports. All in favor. Motion carried.

Recognitions: Thank you to the NCCS students and staff for the wonderful and successful MCA celebration carnival!

Committee Report: Finance committee met (see minutes). Special Education Parent Advisory Committee met-Agenda: Program overview, services, and parent feedback.

Admin Report: Recognitions: Our students and staff for a very successful Celebration Carnival!!

Staff Development: I had year-end evaluation meetings with all staff. **Student Activities:** Photo artist Wayne Gundmundson conducted a photo project with 5th grade. 6th grade transition orientation and dance in Mahnomon went well. Progressive Ag Day at the Casino for 5th/ 6th grade went well. Waterpark, 4th quarter and perfect attendance parties and awards all went well. Annual Itasca trip went as well as it could be considering the cold rain. 6th grade trip to the Iron Range, North Shore and Madeline Island went well. Kindergarten, 2nd and 3rd grade went to the Bemidji Science Museum. 4th-6th grade had personal hygiene sessions. 2nd and 3rd grade had a spelling bee. **Family Connections:** We had a great turn out for our Family Fun Celebration Carnival. 5K was a huge and happy success. **Building and Grounds:** Our playground has been expanded with two new pieces, some permanent garbage cans and uniform rubber mulch. **Upcoming Dates:** July 11th: Board meeting at 11:00 in the library. August 27-30: Staff In-service. August 30: Open House

Academic Progress Report: Terri informed the Board that the Fall Fast testing data showed significant growth and was very positive showing growth in both Reading and Math. Terri also informed the Board that this year MCA testing results are still not available for public release and hopefully will be ready for the July meeting.

Attendance Report: Month of May 2018- 90.89% 2017-2018 School year final-91.65%

Board Development: All Board is invited to attend the annual Communities Collaborative Conference in August this year.

Policy Review: Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds Policy needed no changes. Policy 534 Headlice Policy was distributed for review.

No Old Business.

New Business:

A. FY19 Indigo Contract Approval:

Motion by Bush, second by Pelham to approve the FY19 Indigo Contract. All in favor. Motion carried.

B. Salary Schedules & Benefit Compensation:

Motion by Pelham, second by LeNoir to approve tabling this item for the Special Meeting at the end of June. All in favor. Motion carried.

C. Reads Well Approval 2018-2019:

Motion by Sarff, second by Pelham to approve the 2018-2019 Reads Well Literacy program. All in favor. Motion carried.

D. Erate Expense Approval:

Motion by Bush, second by LeNoir to approve the Erate expense to Don Roedl for technology equipment for the 2018-2019 school year in the amount of \$12,000 with the understanding that much of this amount will be reimbursed by Erate. All in favor. Motion carried.

E. VOA Evaluation & Four-Year Contract Renewal:

The Board reviewed the VOA evaluation results and all renewal terms. Terri informed the Board that our contract with VOA has been renewed for four years.

F. FY19 Budget Approval:

Motion by Sarff, second by Pelham to approve the FY19 budget with the understanding we will be \$17,792.00 over budget which will be drawn from our fund balance. All in favor. Motion carried.

Board was also notified that a revised budget may be brought to the Board when the salary schedule and benefit compensation reports have been completed.

G. A Chance to Grow Contract Approval FY19:

Motion by Pelham, second by Sarff to approve the FY19 A Chance to Grow contract. All in favor.
Motion carried.

H. Board Self Evaluations:

The Board discussed the results of their board self-evaluations during the Board Retreat. The Board added two new goals based on the summary of their evaluations. (See June 11th, 2018 Board Retreat minutes)

I. Math Expressions Update and Purchase Approval:

Terri informed the Board that she met with all the teachers and they came to a consensus that they would like to use the new Math Expressions math curriculum. It would be Terri's recommendation that the Board approve the purchase of the math curriculum in the amount of up to \$20,000.

Motion by Bush, second by LeNoir to approve the Math Expressions purchase up to the amount of \$20,000. All in favor. Motion carried.

J. Board Retreat Summary:

The Board discussed the results of their board self-evaluations, parent survey's and staff survey's during the Board Retreat. Based on all the information that was presented, The Board added two new goals based on the summary of their evaluations and surveys. The goals that have been added have many sub components. (See June 11th, 2018 Board Retreat minutes).

Motion by Pelham, second by LeNoir to adjourn. All in favor. Motion carried.

Meeting adjourned at 3:10pm.