

23 December 2015 2015-16 Report# 22

The purpose for the weekly Status Report is to communicate to members of the School Board important and meaningful information relevant to the business of the school district. The Report is available to the public on the school district's website. Please contact me at 417-2602 if you have any questions regarding information contained in the Status Report. I would also appreciate hearing from you on ways I can improve the Report and make it more meaningful and informative for you.

Dale

Providing students with knowledge, skills, and attitudes which enable them to succeed in a globally competitive society.

Empower, Learn, Succeed

Be Positive, Be Respectful, Be Responsible, Be Safe

## THE NEXT STATUS REPORT WILL BE FRIDAY, JANUARY 8, 2016

## **Information – Communication -- Correspondence**

1. News From Around the State and Beyond

Waseca: Early childhood trends have district looking to expand preschool programming
Program: MSBA Executive Director Kirk Schneidawind leads discussion on concurrent enrollment
credentialing at P-20 meeting

- 2. 1-4-16 Special School Board Meeting Preview A few items to bring attention to . . .
  - a. <u>Survey Draft Approval</u> The Board will be asked to approve the most recent draft of the survey. Please let me know if you have any questions or comments regarding the survey. It is important we keep to our established timeline. We are targeting the survey to start on January 15 or 16 with a closing date of February 2.
  - b. Organizational Meeting The agenda will include:
    - Election of School Board officers
    - Assign School Board committees
    - Set the depositories for 2016
    - Authorize Investments/Electronic Funds Transfers 2016
    - Set the official newspaper for 2016
    - Set the regular School Board meeting dates and times
    - Set School Board member compensation
  - c. <u>Student Expulsion Hearing</u> This is tentative as Mr. Bunn continues to work with the families involved. I will keep you updated as to the status of this meeting.

Remember the Special Board Meeting will start at 6 pm.

**3. School Board Committee Assignments** – As part of the Organizational Meeting, the Board Chair will be appointing Board members to the established Board committees. Current assignments are:

#### Finance Committee

Mike Moen, Lori Routh, Travis Routh

#### Policy Committee

JoAnn Maloney, Michele Moxon, Rick Schultz

#### **Building and Grounds Committee**

Mike Moen, Michele Moxon, Rick Schultz

#### **Transportation Committee**

Michele Moxon, Rick Schultz, Mark Tollefson

#### School Activities Committee

JoAnn Maloney, Lori Routh, Travis Routh

Negotiations with the Paraprofessionals Union JoAnn Maloney, Mike Moen, Travis Routh

Negotiations with the AFSCME Union
Michele Moxon, Lori Routh, Rick Schultz

Negotiations with the Certified Staff
Michele Moxon, Lori Routh, Mark Tollefson

- **4. Expulsion Hearing** In the event an expulsion hearing is held on January 4 and/or in the future, the most recent practice by the Board of Education is to have a committee of three Board members (Discipline Committee) hear the case and then make a recommendation to the full Board regarding the expulsion recommendation by administration. Based on our records, current Board members that served on the Discipline Committee the last time an expulsion hearing was held were Rick Schultz and Michele Moxon. Rick Schultz will appoint Board members to serve on this committee as needed. If an expulsion hearing is held, the Committee will hear the case and then the full Board will convene to hear the recommendation and take action. Please contact me if you have any questions.
- **5. Eide Bailly School District Budget Workshop** Karla Christopherson and I will be attending the annual budget workshop sponsored by our auditing firm Eide Bailly on Wednesday, January 20, 2016. Please let me know by January 4 if you are interested in joining us.

## **School Board Calendar of Events**

December 24 – January 3		No School – Winter Break
January 4, 2016	6:00 pm	Special Organizational Meeting – New Richland Media Center
	7:00 pm	Expulsion Hearing (TENTATIVE)
January 11, 2016	5:00 pm	EDMN-NRHEG Negotiations – New Richland Media Center
January 19, 2016 (Tuesday)	6:30 pm	School Board Meeting – Ellendale Media Center
January 27, 2016	5:00 pm	EDMN-NRHEG Negotiations – New Richland Media Center
February 16, 2016 (Tuesday)	6:30 pm	School Board Meeting – New Richland Media Center
February 18, 2016	TBD	Strategic Planning Community Listening Sessions
March 7, 2016	TBD	Strategic Planning Committee Meeting #1
March 21, 2016	6:30 pm	School Board Meeting – New Richland Media Center
March 29, 2016	TBD	Strategic Planning Committee Meeting #2
April 12, 2016	TBD	Strategic Planning Committee Meeting #3
April 18, 2016	6:30 pm	School Board Meeting – Ellendale Media Center

# Dale's Calendar for December 28 – January 8 (As of 12-23-15)

Week of December 28 Out of Office

District Office will be open on December 28-31 from 7:30 am – 4:00 pm

## Week of January 4

Monday	9:00 am 9:30 am 11:00 am 1:00 pm 1:30 pm 2:00 pm 6:00 pm 7:00 pm	Check in with Doug Check in with Terri E. Meet with Staff Member Check in with Dave Check in with Karla Check in with Sue Special School Board Meeting Expulsion Hearing (Tentative)
Tuesday	7:30 am 9:00 am 10:00 am	Insurance Meeting with Teachers – Elementary Site Check in with Dave and Doug Check in with Dave, Doug, Terri
Wednesday	7:00 am	Calendar Committee Meeting
Thursday	7:30 am 6:30 pm	Insurance Meeting with Teachers – Secondary Site Lions – New Richland
Friday	7:30 am	Board Meeting Agenda Planning with Board Chair

## Thank you for all you do!