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**Present:** Superintendent Doug Sullivan, Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Cindy Reiss (Jefferson), Laurie Olson (Hagen), Kristi Krebs (Berg), and Lisa Myran (Central Administration Office)

**Absent:** Heidi Smith (Lincoln), Heidi Schostek (Dickinson High School), Sundeia Wood (Prairie Rose), and Paula Penny (Heart River)

**I. Call to Order** – The meeting was called to order by Superintendent Sullivan at 1:30 pm

**II. Additions/Deletions to Agenda Items** – There were no additions or deletions to the agenda

**III. Approval of the January Meeting Minutes** – Jo motioned to accept the minutes. Laurie seconded the motion. The minutes were approved as written.

**V. Old Business** – None

**IV. New Business**

1. Review the March 13 School Board Meeting Agenda – Superintendent Sullivan gave an update from the meeting. Mortenson Construction gave an update at the meeting and showed several updated photos. The gym floor was started this week. The score clocks and curtains have already been installed. Everything is on target for the July 1 date.

Superintendent Sullivan also talked about the repurpose of Berg for next year. They have been brainstorming ideas on different possibilities. Some of them include: Kindergarten Center, 5<sup>th</sup> Grade Center, 9<sup>th</sup> Grade Center, K-5 School, English Learner Language (ELL) Magnet School, K-2 School, K-5 Magnet School. He said at this point it is all brainstorming and no idea is a bad idea. At a later date, they will go over all of these ideas.

2. Other – Assistant Superintendent Vince Reep mentioned that the early resignation deadline for Classified staff is April 1

**V. Adjournment** – The meeting was adjourned at 1:50 pm

The next meeting will be held on Tuesday, April 11, 2017, at 1:30 pm