

Present: Superintendent Doug Sullivan, Assistant Superintendent Vince Reep, Jo Erickson (Roosevelt), Kristi Krebs (Berg), Cindy Reiss (Jefferson), Heidi Smith (Lincoln), Laurie Olson (Hagen), Sundeia Wood (Prairie Rose) and Lisa Myran (Central Administration Office)

Absent: Heidi Schostek (Dickinson High School) 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 May 10 Meeting Minutes – Heidi motioned to accept the minutes. Jo seconded the motion. The minutes were approved as written.

V. Old Business

IV. New Business

1. Review the October 10 school board meeting and workshop agendas – Superintendent Sullivan talked about the workshop that was held. They reviewed the possible reorganization of the Central Administration Office personnel and have looked at different alternatives. Nothing has been decided yet. Assistant Superintendent Reep gave an update on the middle school with the landscaping being completed, football field seeded, some interior walls have color and the boilers have been turned on. Projected date to start being able to move stuff in is April 2017 for desks, etc. He also talked about the student mobility over the last 8 years and said this last year Sept 2015- Sept 2016 we have had students from 36 states and 10 countries come into our district.
2. Berg Elementary Repurpose Fall 2017 – Kristi asked if Berg would be open for the 2017-18 school year. Superintendent Sullivan mentioned that it will be open but the final decision on what it will look like has not been made. It will be a K-5 school but unsure of what grades at the moment. They will be reviewing attendance areas and looking at options to reconfigure areas. We are looking at adding five additional K-5 instructors for next year. It was also mentioned that four buses have been purchased for the 2017-2018 school year to help with the transition of busing students to the new middle school. There is still talk on how the transportation will work and be blended together.
3. Signage at Schools – Heidi mentioned that the signage on the streets around Lincoln doesn't do a very good job of letting the community know that there is a school there until they are right there. She would like to see more "Speed Limit" and "School Zone" signs. Assistant Superintendent Reep is going to talk to Len Lindbo and have them contact the city to see what can be done. She also mentioned that there is a need for signage indicating the bus pickup/drop designated spot as parents have been dropping their kids off in that spot and causing issues. Assistant Superintendent Reep will also be talking with Len Lindbo to get some signs put up.
4. Other – Cindy brought up that a new policy this year at Jefferson is that paraprofessionals need to find substitutes and have an agenda and lesson plan prepared and have some concerns. Superintendent Sullivan and Assistant Superintendent Reep said that they will add this to the agenda of the next Cabinet meeting to approach and discuss this topic.

V. Adjournment – The meeting was adjourned at 2:15 pm

The next meeting will be held on Tuesday, November 15, 2016, at 1:30 pm