

Dickinson Public Schools
School Board Meeting
Monday, January 8, 2018; 5:00 p.m.
Central Administration Office Board Room

AGENDA

- I. Call to Order
- II. Public Participation
- III. Additional Agenda Items/Removal of Items from Consent Agenda
- IV. Consent Agenda
 - a) Minutes
 - b) Bills
 - c) Financial Report
 - d) Pledged Assets Report
 - e) Personnel Reports
 - f) RACTC Director's Report
 - g) Tuition Waiver Agreements
 - h) Students/Faculty/Staff Recognitions
- V. Superintendent's Report
- VI. Business Topics
 - a) Selection of Construction Management At-Risk (CMAR)
 - b) Principal Reports
 - c) P.S. Berg Elementary School Designation as a K-5 School
 - d) 2018-2019 DPS School Calendar
 - e) ABBB-AR Community Use of School Facilities, Administrative Regulation
 - f) Extracurricular Cooperative Agreement with New England Public Schools in Gymnastics
 - g) Early Resignation Incentive
 - h) Superintendent's Contract
- VII. Other
- VIII. Adjournment

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School Board Meeting Agenda (cont.)
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IV. Consent Agenda

- a) Minutes from December 11 School Board Meeting
- b) Bills
- c) Financial Report
- d) Pledged Assets Report
- e) Personnel Reports, *Certified*

New Hires:

- Colin Kapelovitz, language arts instructor at Southwest Community High School (effective 01/02/2018)

Resignations:

- Jeri Braunagel, mathematics instructor at Dickinson High School (21 years of service)
 - Jane Cornell, leveled literacy interventionist at Prairie Rose Elementary (39 years of service)
 - Ron Dockter, principal at Dickinson High School (14 years of service)
 - Carla Fettig, literacy coach at Prairie Rose Elementary (29 years of service)
 - Darlene Henning, visually impaired instructor at Dickinson High School (34 years of service)
 - Sherry Libis, principal at Prairie Rose Elementary (18 years of service)
 - Amy Rudolph, special education instructor at Prairie Rose Elementary (4 years of service)
 - Laura Tescher, special education instructor at Dickinson High School (16 years of service)
 - Cynthia Welch, kindergarten instructor at Lincoln Elementary (22 years of service)
- f) RACTC Director's Report – The report is posted on the website under Supporting Documents.
 - g) Tuition Waiver Agreement - A tuition waiver request for two children of April Grant from Dickinson to South Heart, a tuition waiver request for two children of Melissa Heinert from Bowman Public to Dickinson Public, and a tuition waiver request for a child of Rebecca Suzanne Phillips from New England to Dickinson.
 - h) Students/Faculty/Staff Recognitions

School and Activity Recognitions

➤ National Speech and Debate Association

Dickinson High School Language Arts Instructor Nathan Amberg has earned significant recognition from the National Speech and Debate Association and earned membership in the Association's prestigious 200 Club. This milestone demonstrates outstanding commitment to teaching students life skills including communication, research, listening, writing and organization.

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School Board Meeting Agenda (cont.)

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- Advanced Placement Honor Roll
In recognition of Dickinson High's improving performance and opportunities for Advanced Placement students, Dickinson Public School District 1 has been named to the 8th Annual AP District Honor Roll.
- Dickinson Press Christmas Story Contest
Lincoln Elementary Second Grade Student Sophia Kruc won first place in the second grade division.