

Minutes of the
New Rockford-Sheyenne Public School District No. 2
Regular School Board Meeting
Monday, November 9, 2015 at 9:00 a.m.

Members present: Todd Duchscherer, John McKnight, John Grann, Alyson Myhre, Mary Kay Price, and Roger Duda. Absent: Eric Myhre. Student representatives present was Heather Tollefson. Others present: Jill Louters, Superintendent; Natalie Becker, Principal; Avolt Baumbach, Principal; and Janet Heskin, Business Manager.

Vice President Duchscherer called the meeting to order in the absence of Eric Myhre.

Approval of Agenda

It was moved by McKnight and seconded by Price to approve the agenda as presented. Motion carried unanimously.

Approval of the Consent Agenda

It was moved by Grann and seconded by McKnight to approve the consent agenda. Motion carried unanimously. The consent agenda consists of the minutes from the October 12, 2015 regular meeting, business manager report, the bills for the general fund of \$70,677.71, the building fund of \$9,557.04, the food service fund of \$17,412.47 and the activity fund of \$7,390.64.

Board General Comments

Alyson Myhre reported that she attended the NCCTE meeting by ITV. Discussion was held on the continuation of membership in the consortium. The board recommended that we contact the director, Kathy McCracken, and ask her to attend a board meeting and to explore other options for services.

The building committee met with Duda and Alyson Myhre attending to review work on the weight building.

Mary Kay Price and Roger Duda attended the new member seminar at the annual school board convention, who reported that the meetings were very beneficial.

John Grann and Eric Myhre met with Mrs. Louters to review her formative evaluation.

Principals' Reports

Principal Becker reported on the Red Ribbon week activities, stated that parent/teacher conferences had good attendance, staff survey for AdvancED was completed on the early out day on November 4th and students will complete survey this week, she has been completing classroom observations of one per day, will be sharing information regarding the playground renovation at the Lions Club meeting on November 9th at 7pm, will be attending PowerSchool users group on November 18th, and has been working on entering data and scheduling community guests to the After School Program.

Principal Baumbach reported that he presented a session at the NDCEL conference on the Marshall T-Eval which is the teacher evaluation program that we are currently using, quarter one

honor roll is out and quarter two began November 1st, and Rita Anderson will be supervising the Aspire testing this week for grades 8 and 10 which is a prep test for the ACT test.

Superintendent Report

Superintendent Louters reported the committee finding regarding the OCR complaint was that the students' rights were not denied and that the student was provided a free and appropriate education.

Teacher Report

Connie Soderholm, Learning Lab Teacher, showed her classroom to the board and explained her schedule and how she assists students that need extra help with subjects.

Student Report

Heather Tollefson, Student Board Member, reported that the Student Council organized the volleyball sendoff, is starting to plan WinterFest, and that the new locker shelves should be installed during the Christmas break.

Formative Superintendent Evaluation

The evaluation committee met with Mrs. Louters to review her formative evaluation last week based on the evaluation done by each board member. Each of the ten areas of the superintendent evaluation were discussed with the full board and voted on with yes signifying satisfactory. Area I. Relationship with Board: **Roll call vote taken on Area I: Duda-no; Duchscherer-yes; Grann-yes; McKnight-yes; Price-yes; Alyson Myhre-yes; Eric Myhre-absent. Area I rated as satisfactory with five yes votes and one no vote.** Area II. Recruitment/ Retention/Oversight of Staff: **Roll call vote taken on Area II: Duchscherer-no; Grann-yes; McKnight-yes; Price-yes; Alyson Myhre-yes; Duda-no; Eric Myhre absent. Area II rated as satisfactory with four yes votes and two no votes.** Area III. Supervision of Staff: **Roll call vote taken. Area III rated as satisfactory with six yes votes.** Area IV. Identification and Implementation of Board Policy Needs: **Roll call vote taken. Area IV rated as satisfactory with six yes votes.** Area V. Financial Management Skills: **Roll call vote taken on Area V: Duda-no; Duchscherer-yes; Grann-yes; KcKnight-yes; Price-yes; Alyson Myhre-yes; Eric Myhre-absent. Area V rated as satisfactory with five yes votes and one no vote.** Area VI. Educational Leadership: **Roll call vote taken on Area VI and rated as satisfactory with six yes votes.** Area VII. Relationship with Students and Parents: **Roll call vote taken on Area VII and rated as satisfactory with six yes votes.** Area VIII. Relationship with Community: **Roll call vote taken on Area VIII and rated as satisfactory with six yes votes.** Area IX. Records Management: **Roll call vote taken on Area IX and was rated as satisfactory with six yes votes.** Area X. Safety & Supervision of Students/Property: **Roll call vote taken with Area X rated as satisfactory with six yes votes.**

It was moved by Grann and seconded by Alyson Myhre to approve the formative evaluation of Mrs. Louters as satisfactory. Roll call vote taken: Alyson Myhre-yes; Duda-no; Duchscherer-yes; Price-yes; Grann-yes; Eric Myhre-absent. Motion carried with six yes votes and one no vote. Motion carried.

First Reading of Policy BA

It was moved by Alyson Myhre and seconded by Grann to approve the first reading of the new Policy BA School Board Pledge of Ethics as presented. Motion carried unanimously.

First Reading of Policy BAA

It was moved by Grann and seconded by Alyson to approve the first reading of new Policy BAA Board Conflict of Interest as presented. Motion carried unanimously.

Rescind Policy DJE Business Manager

It was moved by McKnight and seconded by Price to table the rescinding Policy DJE Business Manager Job Description until after the Committee meets to revise the policy. Motion carried unanimously.

The next regular board meeting will be held on Monday, December 14, 2015 at 4:00 pm.

American Education Week is November 16-20, 2015.

The School Board will host a staff Christmas party on December 11, 2015.

Adjournment

The public meeting was adjourned at 10:47 am.

Janet Heskin
Business Manager

Eric Myhre
President