

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 8, 2017**

- A. CALL TO ORDER - ATTENDANCE:** The meeting was called to order by President Jeanne Lippens at 7:00 p.m. In attendance was: Jeanne Lippens, Tom Lanaville, Jesse Huff, Barry Frisk, Mark Erickson, and Brenda Gartland. Mia Smith was absent.
- B. AGENDA:** There was one addition to the agenda. Under **New Business Item #3, March Board Meeting Date**, was added. A motion was made by Brenda Gartland, seconded by Jesse Huff, to approve the agenda with the addition. Motion carried 6-0.
- C. APPROVAL OF MINUTES:** A motion was made by Mark Erickson, seconded by Brenda Gartland, to approve the minutes of the January 11, 2017 Organizational Meeting, the January 11, 2017 Regular Meeting, and the February 1, 2017 Special Meeting as presented. Motion carried 6-0.
- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Jesse Huff, seconded by Tom Lanaville, to approve the Payment of Bills in the amount of \$57,027.63. Motion carried with a roll call vote 6-0.
- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** The status of a 2% grant for architectural fees associated with the Hannahville Indian Community opportunity, the MACUL conference, and Kindergarten programming.
- F. HIGH SCHOOL PRINCIPAL - DARREN BRAY REPORTED ON:** The 9th grade intervention plan, At-Risk student programming, the implementation of the Early Warning System, and M-Step growth.
- ELEMENTARY PRINCIPAL - KELLY ERDODY REPORTED ON:** At-Risk student offerings, Aimsweb and DIBELS assessment growth, the M-Step assessment growth, and special education compliance.
- DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON REPORTED ON:** Winter sports districts schedules, wrestling districts, the BR-H 5 on 5 tournament, and the BR-H youth wrestling tournament.
- G. COMMITTEE REPORTS:** None
- H. PUBLIC COMMENTS:** None
- I. OLD BUSINESS:** None

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J. NEW BUSINESS:

- 1) **Review Superintendent Evaluation Process/Timeline** - The self evaluation tool will be ready for the board of education by the March board meeting. The April Committee of the Whole Meeting will be designated for the review of the Superintendent Evaluation.
- 2) **Approve New Web-Page Design (OCR Review)** - A motion was made by Tom Lanaville, seconded by Jesse Huff, to table the new web-page design in order to allow the board of education time to review other school web-sites that were designed by the company "West" (such as Escanaba and Gladstone schools). Motion carried 6-0.
- 3) **March Board Meeting Date** - A motion was made by Brenda Gartland, seconded by Tom Lanaville, to approve cancelling the March Committee of the Whole meeting and rescheduling the March Board of Education meeting to Monday, March 6th at 7:00 p.m. Motion carried 6-0.

K. CORRESPONDENCE/COMMUNICATION:

- 1) **Foster Grandparent Thank You** - A thank you from the Foster Grandparents for the \$400 donation was read.

L. PUBLIC COMMENT: None.

N. ADJOURN: A motion was made by Tom Lanaville to adjourn the meeting at 7:57 p.m.

Secretary, Board of Education