

**BARK RIVER-HARRIS SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 10, 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, Mia Smith, Mark Erickson, Barry Frisk, and Brenda Gartland.

- B. AGENDA:** There were no additions or deletions to the agenda. A motion was made by Jesse Huff, seconded by Tom Lanaville, to approve the agenda as presented. Motion carried 7-0.

- C. APPROVAL OF MINUTES:** A motion was made by Barry Frisk, seconded by Jesse Huff, to approve the minutes of the April 19, 2017 Regular Meeting with the only change being under **Item B Agenda**, the addition of the word "Assistant" was added before *Varsity Football Coach*. Motion carried 7-0.

- D. PAYMENT OF BILLS & FINANCIAL REPORT:** Following questions and explanations, a motion was made by Tom Lanaville, seconded by Mark Erickson, to approve the Payment of Bills in the amount of \$54,911.72. Motion carried with a roll call vote 7-0.

- E. SUPERINTENDENT'S REPORT - SUPERINTENDENT LOCKWOOD REPORTED ON:** The progress of the 2017-2018 school calendar, the 2017-2018 budget, and the 2017-2018 elementary, junior high and high school schedules.

- 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 schedules for the 2017-2018 school year.

DEAN OF STUDENTS/ATHLETIC DIRECTOR - TYLER SWANSON: None

G. COMMITTEE REPORTS:

- 1.) **Committee of the Whole** - Tentative schedules and the superintendent evaluation were discussed.

H. PUBLIC COMMENTS: None

I. OLD BUSINESS: None

J. NEW BUSINESS:

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- 1) **Schedule Personnel Committee Meeting** - The committee was unable to find an adequate date during the meeting. The committee will e-mail potential dates, and Mr. Lockwood will post the meeting at that time.
- 2) **K-12 Schedule/Staffing Recommendations** - A motion was made by Mia Smith, seconded by Tom Lanaville, to approve the 2017-2018 elementary, junior high, and high school schedules and to post for an iterant teacher. Motion carried 7-0.
- 3) **2017-2018 Original Budget** - A motion was made by Tom Lanaville, seconded by Brenda Gartland, to approve the 2017-2018 original budgets as presented by Mrs. DeMars. Motion carried with a roll call vote of 7-0.
- 4) **Junior High Girls' Basketball Coaches** - A motion was made by Brenda Gartland, seconded by Barry Frisk, to hire Jake and Elicia Steinhauer as the 7th grade girls' basketball coach and Melissa Peterson as the 8th grade girls' basketball coach. Motion carried 7-0.
- 5) **Superintendent Evaluation** - A motion was made by Mark Erickson, seconded by Tom Lanaville, to approve the superintendent evaluation as presented by the Committee of the Whole. Mr. Lockwood scored 3.86 out of 4.0 possible points, which was the equivalent of a 97% highly effective score. Motion carried 7-0.
- 6) **DSISD Budget** - A motion was made by Barry Frisk, seconded by Mark Erickson, to approve the 2017-2018 original budget for the Delta Schoolcraft ISD as presented. Motion carried with a roll call vote of 7-0.
- 7) **DSISD Electoral Representative Resolution** - A motion was made by Tom Lanaville, seconded by Mia Smith, to approve Jesse Huff, with Jeanne Lippens as the alternative, for the DSISD electoral representative. Motion carried 7-0.

K. CORRESPONDENCE/COMMUNICATION: None.

L. PUBLIC COMMENT: Carl Stenberg asked for an update on the Hannahville project opportunity. Mr. Lockwood responded with an offer to sit down with Mr. Stenberg over coffee the following morning. Mr. Stenberg agreed.

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N. ADJOURN: A motion was made by Tom Lanaville to adjourn the meeting at 8:08 p.m.

Secretary, Board of Education