

**Discovery Public School of Faribault
School Board Meeting Minutes
November 16, 2017 at 4:30 p.m.**

We believe all children can learn.

We believe a trusting, caring, and nurturing environment must pervade the entire school.

We believe in including as many children as possible in all of the learning opportunities.

We believe all of our actions should be consistent with our purpose and vision.

We believe students should be taught “how” to think, not “what” to think.

We believe the primary purpose of education is to teach children “how” to learn.

We believe children must take responsibility for and be actively involved in their learning.

The Board of Education of Discovery Public School of Faribault met for its regular board meeting at 4:30 p.m. on Thursday, November 16, 2017 in the cafeteria of Discovery Public School of Faribault.

09-00 The meeting was called to order at 4:30 p.m. by the School Board Chair, Russ Kennedy.

09-01 **Roll call was called by Dan Weisser- Vice-Chair:**

Members Present: Russ Kennedy-Chair; Dan Weisser-Vice-Chair; Kay Hammer;
Steven Macklay; Debby Whitehead

Authorizer: N/A

Guests: N/A

09-02 **Approval of the Agenda-** *A motion was made by SamMacklay to approve the agenda. The motion was seconded by Debby Whitehead. Motion passed unanimously.*

09-03 **Approval of the Minutes-** *A motion was made by Kay Hammer to approve the minutes from October 26, 2017 School Board Meeting. The motion was seconded by Dan Weisser. Motion passed unanimously.*

09-04 **Analysis of the Bills:** N/A

09-05 **Citizen Participation:** N/A

09-06 **Committee Updates:**

- 6.1) **Director's Report-** N/A Jim out.
- 6.2) **Community:** N/A
- 6.3) **Finance:** N/A
- 6.4) **Academic Committee:** (Dan Weisser, Dirk Wells and Jim Severson)- ACT Prep will be offered to all Juniors and Seniors in class.
- 6.5) **Environmental Education:** - We had a visit from ACNW. Erin visited and things went well. Given positive feedback. Our school-wide waste reduction project was discussed. In Social Studies the students are discussing the pro's and con's of the school lunch program and where things can be improved. The possibility was also discussed to speak with ACNW regarding new EE Performance eval/goals.

09-07 **Discussion Items:**

- 7.1) **Health Insurance:** Discussion regarding renewal options for employee health insurance.
- 7.2) **Building Security Evaluation:** Three companies are giving quotes for cameras and Adding another set of locking doors entering the building, as well as an intercom system.
- 7.3) **Parent-Teacher Handbook:** Russ, Jim and Dan are setting up a meeting with an attorney to discuss changes.

09-08 **Action Items:**

- 8.1) **Custodian's Hourly Rate:** *A motion was made by Sam Macklay to approve a \$.50 cent per hour raise beginning on 12-1-2017. The motion was seconded by Kay Hammer. Motion passed unanimously.*
- 8.2) **Para's Hourly Rate:** *A motion was made by Kay Hammer to approve a \$.50 cent per Hour raise beginning on 12-1-2017. The motion was seconded by Debby Whitehead. Motion passed unanimously.*

09-09 **Adjournment:**

Board members are reminded that our next board meeting is scheduled for December 21, 2017 at 4:30p.m. *A motion was made by Russ Kennedy to adjourn. The motion was seconded by Dan Weisser. Motion carried unanimously.*

Respectfully submitted: Dan Weisser, Vice-Chair.

