

ISD #738  
Work Session Meeting Minutes  
March 6, 2019

Present: Ed Feia, Dale Streit, Pat Meier, Ben Christensen, Evelyn Martini, Russ Wolter, Mike Higgins, Student Rep. Liz Rudser, Secondary Principal Angela Safran Elementary Principal Jim Stang, Transportation Director Rodney Ebnet, and Superintendent Chris Swenson .

Absent:

Meeting called to order in the High School Board Room at 6:00 p.m. by Chair Christensen.

Mr. Ebnet shared some late bus history with the Board. 2001 was the last year it was ran. Numbers were declining and after an analysis of the cost it was discontinued. Routes never went out of the district. Mr. Ebnet has asked his Drivers if any of them would be available/willing to drive late bus routes and they all declined.

Discussion took place on changing the consequences for Vaping, Juuling, E-cigs when caught using at school. Ms. Safran asked the Board if they would like to install tougher consequences. The Board would like to see a citation given for the first offense. Ms. Safran will inform Deputy Schultz. She would also like to see a Counseling piece required along with the citation. Mr. Swenson will work on a Chemical Dependency Councilor for next year. Ms. Safran will keep track of offenders and repeat offenders. PTA will be hosting an information night on this topic. A School Reach call will go out to parents about the PTA information night. This call will include a message to parents about the citations being issued for using these products at school.

Mr. Swenson informed the board that there will be a roofing meeting on March 14<sup>th</sup> at 9:15 AM at this meeting we will find out the timeline for work. User Groups will meet with Architect on Friday March 15<sup>th</sup> to see renderings of the spaces.

Ms. Heinze and Mr. Overom will be revising the district Long Term Facility Maintenance Plan removing the projects that are being covered with referendum dollars.

Mr. Swenson has a Facility meeting scheduled for March 20<sup>th</sup> @ 5:00 PM and he is scheduling a Finance meeting for the end of the month. POC Committee will meet tomorrow Thur. March 7<sup>th</sup> at 8:00 AM.

Mr. Higgins reported on the 2/11/2019 Technology Committee meeting. The \$120,000 network upgrade comes with \$60,000 rebate through the erate program. Bids will be opened on March 19<sup>th</sup>. The Camera System will also be updated with Technology Levy dollars.

#### Review of Superintendent Goals

Goal 1 - More involved at the state level. Mr. Swenson has been taking more leadership roles when attending meetings with legislators. MSBA Day at the Capitol on March 25<sup>th</sup>. Mr. Feia and Ms. Martini plan to attend.

Goal 2 - Book Study group will be introduced next year.

Goal 3 - Apprentice Program will be starting next school year. One student will be placed at Berkon.

#### Review of Board Goals

Goal 1 - Grow Fund Balance to 10%. This goal has been met. The Board will work to maintain the fund balance moving forward.

Goal 2 - To pass the Referendum. This goal has been met. The Board is now overseeing the referendum building and remodeling projects.

Strategic Planning Chris will explore facilitator options and work with the Board on revising the mission statement.

The next work session will be Wednesday, April 3, 2019 at 6:00 PM in the Boardroom

Mr. Christensen entertained a motion to adjourn at 6:45 PM. Motion by Wolter, second by Higgins.  
Motion carried. All In Favor.

Respectfully Submitted by  
Clerk, Dale Streit