

ISD #738
Work Session Meeting Minutes
November 6, 2019

Present: Ben Christensen, Evelyn Martini, Pat Meier, Russ Wolter, Ed Feia, Dale Streit, Secondary Principal Angela Safran, Elementary Principal Jim Stang, Business Manager Beth Bertram and Superintendent Chris Swenson. Absent: Mike Higgins
Work Session called to order at 6:01p.m. by Chairperson Christensen.

Discussion regarding Tom Lyon's Booster Club requests pertaining to a 3 on 3 Basketball Tournament fundraiser . He requested the Board authorize the facility rental fee and liability insurance expense be waived for the event. The Board was in favor of this considering the amount of money that the Booster Club donates to the school, however the logistics will need to be worked out. Mr. Swenson will work with Community Education Director Ms. Posch on the options and then get back to Mr. Lyon.

Mr. Swenson informed the Board that he spoke with Activities Director Mr. Bruns regarding Mr. Lyons other topic of coach's role in entering stats to make them available for college recruiting. He determined that Coaches send stats whenever a request comes from colleges on athletes in the sport they coach. Some sports do use Hudl and that does allow more information to be available online, Softball and Baseball are two sports that do not take video of their games or use Hudl for stats.

Mr. Swenson updated the Board on the building projects. He reported the fuel tank has been removed, the gas line and electrical line that interfered with the addition have been relocated and this location now also allows for future expansion. Some demolition has begun in front office. Soil corrections have begun for the Elementary classroom addition and color and selection is ongoing for all projects. Mr. Swenson informed the Board that the Elementary entrance renovation estimate is over budget, he has contacted ICS and will notify the Board of any new information. He reported approval has been received to run the sewer line out to highway 17 and the ECFE playground pieces will be stored in the courtyard area so it will be available when build time comes. The transportation addition logistics are being worked out and will be started soon. Mr. Swenson also updated the Board on the roofing bid for the new additions the bid is being awarded to McDowall Roofing and has come in on budget.

The District is starting the process of updating the priorities and vision of the school system. The Board has decided to use the blueprint titled "Portrait of a Graduate" Phase 1 is to build understanding among the district's leadership and school board. Phase 2 is to activate the design team consisting of community members, business members, students, staff, school board and administration. Phase 3 is to draft a prioritized set of competencies. Phase 4 is to adopt the Portrait and plan for implementation. A lengthy discussion took place on infusing passion-based learning so every student wants to learn. Conversations on teaching philosophy past, present and future lead to discussion on how you determine what can be eliminated to create time for new things. The goal is to start this process once the new Board members are in place.

Mr. Swenson reminded the Board about American Education Week Nov. 18-22.

Christensen entertained a motion to adjourn at 8:08 PM a motion was made by Wolter, a second by Martini and the motion carried. All In Favor.

Respectfully Submitted by
Clerk, Dale Streit