

57 **2. Disaster Leave Agreement**

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59 A resolution placing teacher, Carl Nowlin, on temporary suspension and leave of absence (Disaster Leave
60 Agreement) pursuant to Minnesota Statutes Section 122A.40, Subdivision 12 was presented for approval.

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62 **A motion was made by Don Siggelkow and seconded by Laura Oksnevad to approve**
63 **The Disaster Leave Agreement, as presented. The motion carries 6-0.**

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68 **DISCUSSION**

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70 **1. ADSiS (Alternative Delivery of Specialized Instructional Services)**

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72 As a follow up the February 3, 2015 ADSiS presentation, Principal Renee Corneille and Principal Kari
73 Page presented three options for the proposed ADSiS application. The options considered were to
74 eliminate ADSiS, continue the program as is or continue the current program adding additional reading
75 support at the Middle School. The Board supported the last option of applying for money for the current
76 program and additional reading support at the Middle School for grades 7 and 8. Principal Corneille and
77 Principal Page will submit the application by the April 16, 2015 deadline. The State contribution to the
78 ADSiS program for this option will be approximately \$260,000 of funding to cover FTE's, capital and
79 supply costs. The District contribution for this option will increase to approximately \$110,000. If our
80 application is not successful, the School Board agreed to continue their current investment of
81 approximately \$96,000 to the program for the 2015 – 2016 school year. Currently the ADSiS program
82 reaches 132 students in our District who fall in the lowest percentile of the NWEA MAP test.

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85 **2. EL (English Learners)**

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87 Principal Renee Corneille, Principal Kari Page and Anna Nagle presented an update to the Board on the
88 District's EL program. Currently the District has identified 122 students speaking 24 different languages
89 that receive EL services. Programming, approved by the Board, allows for a 2.0 FTE at Wilshire Park
90 serving 58 students with direct service, and a 1.0 FTE at the secondary building serving 42 students; 27
91 receive direct service at the middle school and 15 students at the high school receive direct service, of the
92 secondary students, 3 students receive indirect service. Each student must be assessed in reading,
93 writing, listening and speaking skills. The speaking test, 30 minutes per student, must be administered by
94 the licensed EL teacher. There is new EL Legislation extending EL eligibility from 5 years to 6 years,
95 multiple measures will now be used to determine EL status. There will be an EL continuing education
96 component requirement added to teacher licensure. The Board has requested an additional update on the
97 EL program once the test scores come in.

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100 **3. Personnel**

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102 Based on the budget discussion from the March 3, 2015 meeting, Superintendent Laney reported five
103 probationary teachers will be non-renewed. The Board will take action on the probationary non-renewals
104 at the April 7, 2015 School Board meeting.

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107 **4. Policy 714 – Fund Balances**

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109 This was the first reading of Policy 714 – Fund Balances. Suggested edits were discussed. Additional
110 edits will be considered. A second reading of this policy will occur at the April 7th School Board meeting.

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Superintendent Report:

Superintendent Laney proposed July 21, 2015 and August 18, 2015 as summer Board meetings dates and asked the Board to review their calendars for any possible conflicts.

Board Member Reports:

Laura Oksnevad:

Laura Oksnevad attended the Jazz Band Pancake Breakfast.

Andrea Scamehorn:

Andrea Scamehorn attended the High School parent meeting addressing testing, a Speech Meet, met with State Representatives at the Capitol and attended the Jazz Band Pancake Breakfast.

Mike Volna:

Mike Volna attended the Jazz Band Pancake Breakfast and a WMEP meeting.

Leah Slye:

Leah Slye attended the High School parent meeting, an AMSD meeting and met with State Representatives at the Capitol.

Agenda Question

“What have we done for learners?”.....”approved a contract for our Principals....provided a leave agreement for a teacher.... ”


Adjourn

The Regular Meeting of March 17, 2015 was adjourned at 9:02 p.m.

Respectfully submitted,

Kim Lannier

ATTEST:



Don Siggelkow, Clerk