



The Mission of the Norwood Public Schools is to Foster Success in All Students by Educating Them in a Safe and Respectful Environment.

**MINUTES
BOARD OF EDUCATION
June 26, 2018**

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

B. Request for Additional Items

Ms. Barkemeyer made a motion to add Action Item **K**: Approval of HS English Teacher, Regan Tuttle. Action Item **L**: Approval of Spanish and HS History Teacher, Warren Taylor. Add under Old Business: Inside/Out. Seconded by Mr. Sanchez. Roll call vote: "aye's" 5, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD -None

III. STUDENT REPORTS-None

IV. COMMUNITY REPORTS

Carrie Andrews reported the new library has begun the construction process. The concrete has been poured. March 15, 2019 is the target move in date.

V. STAFF REPORTS - None

VI. CELEBRATIONS

Mrs. Rasmussen stated our elementary students won the overall best behavior award from Montrose Rec center and each one of our elementary students will received a free pass to use at the Montrose Rec Center. Congratulations students and teachers.

It was reported the firefighters appreciated Norwood Public School Districts hospitality shown to them while they used the school for their command center.

Ms. Barkemeyer was congratulated on her opportunity to perform at Carnegie Hall.

Norwood High School had five students at the Hobby Conference, we were well represented.

VII. APPROVE CONSENT ITEMS

- A.** Approve May 15, 2018 Minutes
- B.** Approve June 2018 General Fund Bills
- C.** 2018-2019 Budgets 2nd and Final Reading (file DBG), Appropriation Resolution
- D.** Approval of Elementary Teacher, Kelly Webb
- E.** Approval of Elementary Teacher, Risa Byall
- F.** Approval of HS Science Teacher, Blake Byall
- G.** Approval of Elementary Art Teacher, Abbie Mahlin
- H.** Policy GD Revision based on four day week change (file BG)
- I.** Policy IKF Revision based on four day week change (file BG)
- J.** Approval of the 2018-2019 Federal Consolidated Application
- K.** Approval of HS English Teacher, Regan Tuttle
- L.** Approval of Spanish and HS History Teacher, Warren Taylor

VIII. ACTION ITEMS

A. Approval of May 15, 2018 Minutes

Ms. Barkemeyer made a motion to approve the May 15, 2018 minutes with corrections. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

B. Approval of June General Fund Bills

Ms. Barkemeyer made a motion to approve the June General Fund Bills. Seconded by Mr. Ordean. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

C. Approval of 2018-2019 2nd and Final Reading (file DGB) and Appropriation Resolution

Ms. Barkemeyer made a motion to approve the 2018-2019 Budgets and Appropriation. Seconded by Ms. McCluer. Mr. Crews explained the changes in salaries and various added accounts to the board. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried

D. Approval of Elementary Teacher, Kelly Webb

Mr. Sanchez made a motion to approve Kelly Webb as an Elementary Teacher. Seconded by Ms. McCluer. Mrs. Rasmussen explained Mr. Webb is coming to us from Montrose where he was a fourth grade teacher. He is excited to be coming to our district. He will be a welcome addition to our staff in the third grade position. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

E. Approval of Elementary Teacher, Risa Byall

Ms. Barkemeyer made a motion to approve Risa Byall as an Elementary Teacher. Seconded by Mr. Ordean. Mrs. Rasmussen stated Risa is a veteran teacher from a small rural

school on a four day week schedule. Her experience and expertise will be a welcome addition as a second grade teacher. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

F. Approval of HS Science Teacher, Blake Byall

Mr. Sanchez made a motion to approve Blake Byall as HS Science Teacher. Seconded by Ms. Barkemeyer. Ms. Gipner stated Blake will come to use with several years as a Science Teacher and he is excited to join our team. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

G. Approval of Abbie Mahlin, Elementary Art Teacher

Ms. McCluer made a motion to approve Abbie Mahlin as Elementary Art Teacher. Seconded by Mr. Ordean. Mr. Crews stated Abbie has been in the district before and is excited to be back on a part time basis. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

H. Approval of revision of Policy GD based on four day week change (file BG)

Removed from agenda.

I. Approval of revision of Policy IKF based on four day week change (file BG).

Ms. Barkemeyer made a motion to approve the revision of the removed of the marked sentence and after the policy will be reviewed further for other concerns. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

J. Approval of the 2018-2019 Federal Consolidated Application

Ms. Barkemeyer made a motion to approve the 2018-2019 Federal Consolidated Application. Seconded by Mr. Sanchez. Mr. Crews explained how the funds were allocated to be spent to the board. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

K. Approval of Regan Tuttle as part time HS English Teacher

Ms. McCluer made a motion to approve Regan Tuttle as part time HS English Teacher. Seconded by Ms. Barkemeyer. Mr. Crews explained Regan had taught English in the past and will be an asset to the district. Roll call vote: “aye’s” 4, “no’s” 1. Motion Carried.

L. Approval of Warren Taylor as Spanish/History Teacher

Mr. Sanchez made a motion to approve Warren Taylor as Spanish/History Teacher. Seconded by Ms. McCluer. Mr. Crews and Ms. Gipner explained the details of Mr. Taylors experience and the schedule to the board. Roll call vote: “aye’s” 4, “no’s” 1. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC –Miss Kolbet reported DAAC had four members in attendance and the addressed the DAAC assignments they are to proceed with. They (the DAAC members) would like to work closely with the board to insure all involved are on the same page for the district and

the direction of the district. The four day week calendar was discussed and concerns for the fifth day activities were also discussed.

B. UNBOCES – Reviewed the Budget.

C. WSCF – None

D. PTA –None

E. Other Board Reports- Ms. Barkemeyer presented a petition she is circulating to increase funding for public education to be placed on the ballot.

X. NEW BUSINESS

Board Retreat – Is scheduled for July 3, 2018 at the school at 3:00 p.m.

XI. OLD BUSINESS

Community Communications – Discussion was had on to bring back “Coffee with the Community”. The board suggested one is scheduled before school starts.

Inside/Out Initiative

Discussion was held on where the district is with the Inside/Out Initiative. Mr. Morlang stated it is work in progress. Again, relates to all involved being on the same page and achieving common language between all involved. Working with MTSS Team and surrounding schools.

XI. ADMINISTRATION REPORTS

A. Superintendent Report – In Board Packet

Topics discussed:

- Policies
- New Hires
- Legal Matters
- Staff Survey
- Roof

B. Principal Report

Mrs. Rasmussen and Ms. Gipner met with Amy Ward to set up training for next year for new teachers to the ELG Program. Mrs. Rasmussen also stated Step Up to Writing will be implemented next year as well. The MTTS team met with Robin Shank and 12 member of our team to set up goals and steps to continue to move forward the with MTTS plan. Part of the plan is to involve all staff in how it will work and work well.

XI. ADJOURNMENT

Mr. Ordean made a motion to adjourn the meeting at 8:56 p.m. Seconded by Ms. Barkemeyer. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.
Respectfully submitted, Susan Epright