



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**

May 16, 2017

The school board members held a work session from 6:30 p.m. until 7:10 p.m. All board members were present. The board, superintendent, and maintenance walked the campus to identify projects which can be done in summer months

I. CALL TO ORDER

The regular meeting was called to order at 7:15 p.m. by school board president Mr. Ordean.

A. Pledge of Allegiance

The pledge of allegiance was said by those present.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

None

III. COMMUNITY REPORTS

Mr. Mark Galbo explained the Rock and Roll Academy to the board and those present. The Rock and Roll Academy would be a great music program to add to our curriculum for all students. The program teaches students how to collaborate, communicate and compromise with each other. Mr. Crews and Principals will continue to research the possibility to add the program to our district.

IV. STAFF REPORTS

None

V. STUDENT REPORTS

None

VI. CELEBRATIONS

The High School Baseball team is going to state.

We have eight students participating in state track.

Kelly Husky Graduated with her Masters in curriculum and Shera Nuttall completed her Alternative Education program. Congratulation ladies!

Graduation is Sunday, May 21, 2017 at 2:00 p.m.

Seniors had a walk thru in the elementary and middle school in their caps and gowns.

The Awards Assembly held today, May 16 was an amazing event.

VII. APPROVE CONSENT ITEMS

- A.** Approval of April 18, 2017 Minutes
- B.** Approval of May General Fund bills
- C.** Approval of Bond Redemption Fund Payment
- D.** Approval of early retirement of Sheila Henderson and Keith Williams.
- E.** Approve 1st Reading of Budget for 2017-2018, (File DGB)
- F.** Approve 1st Reading of Policy IKF
- G.** Approve 1st Reading of Policy EFC

Mr. Olson made a motion to approve consent items: **A.** April 18, 2017 Minutes. **B.** May General Fund Bills. **C.** Bond Redemption Fund Payment. Seconded by Ms. Bruce. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

D. Approval Early Retirement of Sheila Henderson and Keith Williams.

Mr. Crews explained how this will be the last time the Early Retirement Policy (GCQEA) will be available for retirees. Mr. Olson read Mr. Keith Williams retirement letter. Mr. Olson made a motion to accept the retirements. Seconded by Mr. Bray. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

E. Approval of 1st Reading of the 2017-2018 Budget

Mr. Crews explained the small changes and we will also have a onetime amount of approximately \$90,000, from Small Rural Schools, to incorporate in the budget for the 2nd reading and the adoption of the budget. Mr. Morlang made a motion to approve the 1st reading of the 2017-2018 Budget. Seconded by Mr. Olson. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

F. Approve 1st Reading of Policy IKF, Graduation Requirements

G. Approve 1st Reading of Policy EFC, Free and Reduced –Price Food Services

Mr. Crews explained the changes in the wording for policy IKF and policy EFC. Ms. Bruce made a motion to approve the changes in both policies IKF and EFC. Seconded by Mr. Ordean. Roll call vote: “aye’s” 5, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC – Mrs. Rasmussen stated she shared Dibels Data with DAAC and they discussed Teacher Appreciation Breakfast for Friday, May 19.

B. UNBOCES – The meeting is May 18, and Mr. Crews will present the Inside Out/Shift Why Program to the other UNBOCES schools to see if all can be on the same page. SAC meet last week and discussed the all staff in-service day scheduled for September 22, 2017.

C. WSCF – none

D. PTA – Mrs. Rasmussen attended and the middle school dance is being planned.

E. OTHER BOARD REPORTS

None

X. NEW BUSINESS

Summer Board Retreat – Monday, July 31, 2017.

Graduation - Sunday, May 21, 2017 at 2:00 p.m.

CHSAA Regulations and Guidelines Pertaining to Out of School/district Participation of Programs. After lengthy discussion on the pros and cons of the COOP Programs, it was stated, we as a district need to do what is best for all of our students involved.

XI. OLD BUSINESS

Community Communications – The Coffee with the Community had nine in attendance. The topic of discussion was the Interscholastic Drug and Alcohol Policy.

Why We Play Committee Discussion –Mr. Morlang stated they are still working on getting presenters here some time during the summer for coaches to attend a clinic.

XII. ADMINISTRATION REPORTS

A. Superintendent Report – Was in the board packet.

B. Principal Report

Mrs. Rasmussen reported she and the teachers met with the representative for the Early Literacy Grant and the elementary school has met all three benchmarks. Mrs. Rasmussen is proud of the hard work the teachers have done and the progress the students have made. Ms. Gipner thanked Miss Kolbet and the MTSS team for implementing an Academic Letter for students with a 3.75 GPA or better at the awards assembly.

XIII. ADJOURNMENT

Mr. Olson made a motion to adjourn the meeting at 9:45 p.m. Seconded by Ms. Bruce. Roll call vote: “aye’s” 5, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright