



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
August 18, 2015**

I. CALL TO ORDER

The regular meeting was called to order at 7:33 p.m. by school board president Mr. Swain. Mr. Ordean and Mr. Crews were absent.

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 the following to the agenda: Under Action Items, Item I. Approve Molly Harris as a cook for the 2015-2016 school year. Add dates to minutes under action item A. Seconded by Mr. Bray. Roll call vote: "aye's" 4, "no's" 0. Motion Carried.

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

None

III. COMMUNITY REPORTS

None

IV. STUDENT REPORTS

Shayla Busch and Cassidy Hendrickson presented to the board their experiences and learning's from their National Forest Service Internship this summer. The presentation was amazing.

V. STAFF REPORTS

None

VI. APPROVE CONSENT ITEMS

- a. June 16, 2015 Regular Board Meeting Minutes, July 28, 2015 and August 7, 2015 Special Session Minutes
- b. July/August General Fund Bills
- c. Capital Projects Bill
- e. Approval of 2015-2016 Extra Duty Salary Schedule
- f. Approval of 2015-2016 Extra Duty Assignments
- g. Approval of Early Graduation

- h. Approval of Maverick Logo
- i. Approve Molly Harris as a cook

Ms. Barkemeyer made a motion to approve consent items: A. June 16, Regular Board Minutes, July 28 and August 7, Special Session Minutes. B. July/August General Fund Bills, and I. Approve Molly Harris as a cook. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

VII. ACTION ITEMS

C. Ms. Barkemeyer made the following motion. Be it resolved the Norwood School District approves the payment from the Capital Projects Fund to Cooperative Business Lighting Partners, in the amount of \$10,255.50 for the lighting project and for Youngs in the amount of \$747.00 for sinks and faucets for the preschool building. Seconded by Mr. Bray. Roll call vote: “ayes” 4, “no’s” 0. Resolution Passed.

E. Approve 2015-2016 Extra Duty Salary Schedule

Mr. Bray made a motion to approve the Extra Duty Schedule as amended. Seconded by Mr. Colson. Roll call vote: “aye’s” 3, “no’s” 0, motion carried. Ms. Barkemeyer abstained.

F. Approve the 2015-2016 Extra Duty Assignments

Mr. Colson made a motion to approve the Extra Duty Assignments. Seconded by Mr. Bray. Roll call vote: “aye’s” 3, “no’s” 0. Motion Carried. Ms. Barkemeyer abstained.

G. Approve Early Graduation

Student was unable to attend. Mr. Swain made a motion to approve the early graduation based on the recommendation of the principals. The student will present to the superintendent, principals and counselor. The presentation will be videoed and shown at the next board meeting. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

H. Approve the Maverick Logo

Mr. Colson made a motion to approve the Maverick Logo with the idea it is presented to all current students, staff and other clubs associated with the school to have input on the selection. Seconded by Mr. Swain. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

IX. MISCELLANEOUS REPORTS

- A. DAAC Report
None
- B. UNBOCS Report
None
- C. WSCF
None
- D. Other Board Reports
- E. PTA

PTA is still active and has new members! They are doing back to school night dinner and dessert auction. Ms. Barkemeyer thanked the PTA for all they do for the district.

X. OLD BUSINESS

CPR Training was discussed for all staff.

Mr. Swain made a motion to add January 5, 2016 as a second work day for all staff for CPR/First Aid Training. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0, motion carried.

XI. ADMINISTRATION REPORTS

A. Superintendent Report

Superintendent report was in board packets.

B. Principal Report

Principal report was in board packets. Ms. Gipner and Mrs. Rasmussen discussed Marzano Training and the Mentor Program.

XII. ADJOURNMENT

Ms. Barkemeyer made a motion to adjourn the meeting at 8:29 p.m. Seconded by Mr. Colson. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

Respectfully Submitted,
Susan Epright