



Rilke Schule  
Academic Policy Committee  
Regular Meeting Minutes  
Wednesday, October 25, 2017 6:00 PM  
@ Rilke Schule Campus

- I. Call to order 6:01 pm  
Members in attendance: Colvin, Barr, Brickwell, von Wichman, Crawford, Storter, Wileman, Kjerland, Weese
- II. Adoption of agenda: unanimously approved
- III. Approval of September Minutes unanimously approved
- IV. Public comments: none
- V. Reports
  - A. Officers
    1. Chair: has met with Alaska Native Cultural Charter School to give advice on building plans
    2. Treasurer: Budget shows onetime textbook charge that was approved back in April, but did not come out of budget until August. 5 Funds and rollover funds not part of regular budget projections.
  - B. Principal: report as submitted in writing; highlights: ASD required upgrade will make office computers obsolete, sometime between December and April. Cheapest to buy new computers through ASD bulk order. Need to develop a plan to get new lunch tables; recommends German speaking TA position
  - C. Teachers: Dress Code Feedback: general approve dress code as is, enforcement is a challenge. Welcome Frau Morgan as new Rep
  - D. Committees
    1. Facilities (von Wichman) : Quote for flaglights in, to be approved by Treasurer and Principal. Lockers under research, no price yet.
    2. Strategic Planning (Colvin): clubs still working on solutions and first meeting November 7
    3. Performance (Wileman): Performance general update, principal evaluation being evaluated
  - E. Partner organizations
    1. RSV – none present
    2. RSI – none present
- VI. Old Business
  - A.
- VII. New business

- A. Potential purchase of additional middle school lockers: \$\_\_\_\_\_ : tabled to next month
  - B. Purchase of computers due to mandatory district upgrade: \$7000. Wileman moved, Colvin 2<sup>nd</sup> that we purchase computers for up to \$7000 pending request to ASD to provide any of them free of charge. Unanimously passed.
  - C. Discussion re: adding a German speaking TA Position: Wileman moved that we add a German speaking TA position. 2<sup>nd</sup> Kjerland. Barr clarified: K-8 targeted language support; 5.5 hours per day, ballpark cost 20K but that is a union negotiated pay rate. Motion passed unanimously.
- VIII. Public comments: Go Math issues (4<sup>th</sup> grade). Input on parent teacher conferences and bullying at school.
- IX. Executive session: discussion of principal evaluation procedure 6:56 pm 5 minute recess to executive session. 7:02 to 7:20 executive session, topic: principal contract and facility naming policy.
- X. Adjournment at 7:20 PM

*Next meeting: Thursday, November 16, 2017 @ Rilke Schule*