



## Agenda Item Details

Meeting	Aug 12, 2019 - REVISED Regular Meeting
Category	4. Administrative Reports
Subject	4.1 District Administrator Report
Type	Action (Consent)
Recommended Action	Accept report as submitted.

### 1. Building Projects

The facility and maintenance crew has worked very hard this summer to update and prepare the school building for the start of the school year. Various projects are being worked on to have them completed by the end of August. We hope to provide a full listing for the next board meeting as the projects come to a close for the summer. Dave Weber and crew have done an excellent job in getting things ready over the past two months, and deserve a big thanks for everything accomplished this summer.

### 2. Administrator(s) Update.

The administration team has met with Kevin Strandberg to begin the Strategic Planning process. We were able to determine what the process is and our involvement for the upcoming school year. We started with smart goals for the district and an accountability format to begin the planning process. More to follow as we meet with Kevin and report out to the school board and district staff.

### 3. Preliminary Budget.

Randi Johnson is working on the budget for the upcoming annual meeting in October. We are anticipating the state budget to be approved sometime in August or September for us to complete our proposal for the School Board. We have had some adjustments with staffing and maintenance that we adjusted over the summer to accommodate needs at this time. But overall, were confident with the budget for the new school year.

### 4. State Assessments.

The state Forward Exam and ACT assessment data will be arriving soon for school personnel to view and make early predictions on our overall academic performance. The administration team will work to gather information in the next few weeks to have things ready for the staff inservice at the end of August. It will give a snapshot for our teachers to plan accordingly and review curriculum as presented and to make the necessary adjustments for students moving forward.

### 5. New Wellness Fitness Room.

We are pleased to add the fitness room addition to the south end of the gymnasium for students and staff. The Physical Education department will have an onsite fitness center and will be able to incorporate fitness into our student's daily lessons. The center will be open sometime in mid-September. And beyond the classroom, we are working with a staff incentive program for our staff members to have onsite throughout the year. It is in the early stages with more to follow soon.

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

## Motion & Voting

Motion to approve all Administrative Reports 4.1 to 4.8 as presented.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Glenn Carlson, Larry Deragon, Craig Hoopman

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.