

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, January 10, 2011
Buffalo Community Middle School
4:30 p.m.

MINUTES

1. CALL TO ORDER BY CHAIR DAVE WILSON AT 4:30 P.M. AND ROLL CALL

Present: Doug Olson, Melissa Brings, Sue Lee, Dave Wilson, Rolf Mohwinkel, Jeff Mattson, Patti Pokorney

2. PLEDGE OF ALLEGIANCE

3. ORGANIZATION OF BOARD

A. Election of Chair

Mohwinkel/Lee to nominate Dave Wilson
Motion carried 7-0

B. Election of Vice Chair

Brings/Olson to nominate Sue Lee
Motion carried 7-0

C. Election of Clerk

Lee/Mattson to nominate Melissa Brings
Motion carried 7-0

D. Election of Treasurer

Wilson/Brings to nominate Doug Olson
Motion carried 7-0

E. Election of Acting Clerk/Treasurer

Wilson/Lee to nominate Jeff Mattson
Motion carried 7-0

4. ACTION ITEMS

A. Quest Program, Pam Miller

Have refined some items since December presentation – staffing commitment to remain the same of 1.0 FTE for elementary (any additional staffing needed will come out of elementary staffing allocation), additional 1.0 FTE at the middle school level (no staffing allowance was provided this year), \$5000 start-up costs for the second year for program expansion. District commitment of 3 additional years, through 2013-14 for program development and sustainability.

Discussion: Any idea of numbers of students at younger level – haven't tested

yet, will begin upon approval. Looking at the same number of students as in the grade 4-5 classroom. Have seen the positive impact on students/student learning.

Pokorney/Lee to approve
Motion carried – 7-0

B. All Day Every Day Kindergarten Program, Pam Miller, Kim Carlson

- Program provided at each elementary site effective 2011-12
- \$2487 fee with \$100 nonrefundable registration fee
- Sliding fee available for free/reduced lunch population
 - Reduced at 75% of total fee
 - Free at 50% of total fee
- Free half-day option still available
- Payments handled through Community Ed – 3 payment options
- Start-up costs estimated at \$31,000-\$73,000
- Communication will begin immediately

Pokorney/Lee to approve

Discussion: Already well received in various conversations. Will we continue to communicate with those not opting for ADEDK – yes, typically see that 50% opt in and 50% don't.

Motion carried 7-0

5. OTHER

Olson to adjourn at 4:41 p.m.

Respectfully submitted,

Melissa Brings, Clerk
ISD 877 Board of Education