

Yellow Medicine East ISD 2190 School Board Meeting Agenda



Monday, April 30, 2018 at 5:30 PM
Special Meeting
YME Board Room - # 113

Our Mission is: To provide a caring environment of high expectations that prepares every student for a successful future and instills the value of learning.

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Reading of the YME Mission Statement
6. Public Address to the Board of Education
7. Consent Agenda - Action
 1. Regular Business
 1. Approval of Special Meeting Minutes - April 23, 2018 3
8. Discussion - Superintendent Search - Sandy Gundlach, MN School Boards Association
 1. Receive and Discuss Information from Search Consultant Regarding to Superintendent Search Process and Procedures
 2. Discuss and Decide Superintendent Search Timeline, Hiring Criteria, Stakeholder Involvement, and Procedures
 3. Discuss, Decide, and Schedule the Steps Necessary for the Rest of the Hiring Process
9. Upcoming Events
 1. Early Dismissal - May 2, 2018 - 2:30 pm
 2. Finance Committee Meeting - May 8, 2018 - YME Board Room - 5:30 pm
 3. Board Meeting - May 14, 2018 - YME Board Room - 5:00 pm (Due to the 7:00 pm Band Concert)
 4. Early Dismissal - Staff Development - May 16, 2018 - 2:30 pm
 5. No School - Memorial Day - May 28, 2018

6. Last Day of the 2017-2018 School Year - June 1, 2018 - 2-Hour Early Dismissal
7. Commencement Exercises - Class of 2018 - Espeland Gym - June 1, 2018 - 7:00 pm
8. Board Meeting - June 11, 2018 - YME Board Room - 6:00 pm
10. Adjourn the Meeting

**YELLOW MEDICINE EAST ISD #2190
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, APRIL 23, 2018 – 6:00 PM
YME BOARD ROOM**

Chair Dawn Odegard called the meeting to order.

The Pledge of Allegiance was recited.

Roll Call of Board Members Present: Susan Bones, Jeremy Corner, Amanda Lecy, Dawn Odegard, Sonja Pederson, Sharon Rupp, Steve Rupp, Dr. Rick Clark

Staff/Public Present: Deb Beckler, LeeAnn Boushek, Krystle Enninga, Lisa Hansen, Jeff Iverson, Nicolle Kotek, Ryan Luft, Darrel Refsland, Leslie Refsland, Jiana Robertsdahl, Melissa Schulte, Cassie Suter, Denise Streich

Motion by Sonja Pederson, second by Susan Bones, and carried to approve the agenda for the meeting.

Sharon Rupp read the YME Mission Statement.

The opportunity to address the Board received no response.

Motion by Sharon Rupp, second by Jeremy Corner and carried, to approve the consent agenda items as follows:

- approval of the April 9, 2018 regular meeting minutes.
- approval of the field trip request received from the Dakota Language Class to attend the Dakota Language Bowl April 27-29, 2018.
- resignation – Superintendent of Schools - Dr. Rick Clark - Effective June 30, 2018.
- resignation – Early Childhood Coordinator/School Readiness Teacher – Emily Balfany – effective at the end of her 2017-2018 contract.

Discussion took place regarding a staff survey to gather information on school climate. Sample surveys were reviewed and will be used as a guideline.

Board members addressed the district needs regarding the future superintendent; full and part-time status was discussed. Extensive discussion took place regarding what is best for the students and the school district. The Board agreed that the position should include curriculum and tech integration duties.

Motion by Jeremy Corner, second by Sharon Rupp, and carried, with Steve Rupp opposed, to advertise for a full-time superintendent with an emphasis on technology, finance, and curriculum.

Discussion took place on the process that will be used to select the next superintendent. Information on three search companies was distributed and reviewed.

Motion by Susan Bones, second by Sonja Pederson, and carried to use MSBA to conduct the superintendent search using the second level at a cost of \$3,850.

Motion by Sharon Rupp, second by Amanda Lecy, and carried to approve the 2017-2018 & 2018-2019 EM-YME contract.

The Board discussed prioritizing duties for Dr. Clark prior to his departure from YME:

1. Assist in Superintendent search
2. Budget
3. Survey
4. Guard Rail project

Upcoming Events:

Early Dismissal – Staff Development – April 25, 2018 – 2:30 pm

Early Dismissal – Staff Development – May 2, 2018 – 2:30 pm

Policy Committee Meeting – May 8, 2018 – YME Board Room – 6:00 pm

Board Meeting – May 14, 2018 – YME Board Room – 5:00 pm (Due to the 7:00 pm Band Concert)

Early Dismissal – Staff Development – May 16, 2018 – 2:30 pm

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The meeting was adjourned by Chair Odegard.