

February 17, 2011

Policy Council Meeting

Meeting was called to order at 7:06 p.m.

Time Keeper: Christy Mertz

Attendance: Erica Hayes, Doug Zacher, Nola Zacher, Kala Gustman, Danielle Olson, Stephanie Scott, Christy Mertz, Grant Johnson, Dale Repnow, Maria Kessler, Melinda Belling

Staff: JoAnn Brager, Lora Isakson

Quorum was met

Minutes: Motion made by Kala, 2nd by Doug for approval of January minutes. Approved

Treasurer's Report: In-kind met in January. Policy Council checking account has \$11, 500. 03. Fiscal Report was reviewed. Motion made by Dale to approve Treasurer's Report, 2nd by Maria . Approved.

Family Night Reports:

All Family Nights centered on literacy.

Mandan: Clifford came to visit the kids, and was well received. Turnout was good.

Carson/Elgin: Turnout was good. Had art projects for the kids to take home and do.

Beulah/Hazen: The Beulah librarian attended and read to the children.

Old Business:

Attendance: Attendance at all the centers improved drastically the past month. Good job, parents!

Recompetition: The letters sent in November to the committee studying this topic reached 16,000+ letters, so the decision making has been delayed while they consider them.

Background Checks/Personnel Policy and Procedure (PP2 & EL4): Suggestion made to change background checks for personnel to an annual procedure and to put a time limit on distributing WRHS calendars and handbooks to between the initial home visit and the second. Motion made by Christy to pass, 2nd by Stephanie. Approved.

Supplemental Grant: Submission delayed for one week due to an in-kind error, but should be received soon and the process should be smooth.

New Business:

Funding Cuts: A discussion entailed on the impact to WRHS if the federal government passed the proposed budget cuts in the amount of 22.4%. Copies of the letter written to oppose this cut was sent with the school representatives for distribution to parents.

Personnel: June Bachler wishes to resign from full-time to substitution teaching in New Salem and Julie Wilson is resigning to take on a new challenge. Motion made by Christy to accept, 2nd by Doug. Approved. Good Luck, Julie & June!

Rep for Ashley's and Nicole's room at the Mandan Center: Classroom voted to put Stephanie Scott in as alternate for this class. Congratulations, Steph!! This completed an area of non-compliance in Program Design and Management of the self-assessment.

Lead Poisoning Machine: Proposal made by JoAnn to purchase a lead poison analysis machine. Discussion ensued. A machine would cost \$1800.00, and the test kits would be \$6.56 each. Motion made to table proposal for further research and gathering of parental opinion.

Training:

Leadership: An exercise was run by Danielle, participated in by all. Split into groups, all discussed the good and bad qualities leaders, what a servant leader is and their characteristics. Discussion ended together on how we can be better leaders here at WRHS and in other areas of our lives.

Motion made by Christy to adjourn meeting at 8:48, second by Kala. Approved. Next meeting will be on March 17th at the Mandan center at 7p.m. All are encouraged to attend.