

Tuesday, February 13, 2018

Time: 8:00am and ended at 9:00am

Location: West Valley Elementary Conference Room

Presiding Chair: Philip Twede

Vice-Chair: Mindy Pratt

Conducting: Shauna Jensen

Council Members Present:

Shauna Jensen
Ben Breinholt
Philip Twede
Kerri Bauer
Quint Baran

Council Members Absent: Mindy Pratt

Non-member attendees:

Agenda:

- Approve January 9, 2018 minutes
- Budget Discussion
- Discuss amendment to plan

Action Items:

- Voted on amending the plan and creating a math goal. Kerri motioned the approval and Shauna second it. All were in favor.
- Money will be transferred from personnel (para-educator) to purchase math manipulatives

No Action Comments:

- Discussed the budget and the challenges with hiring para-educators this school year. Several have been hired, but due to critical needs in our special classes, many of those hired have had to be moved to Special Ed. We are still struggling to find reading para-educators.
- Reviewed DIBELS mid-year data and the progress that has been made on many grade levels and with many students. We are thrilled to be seeing growth based on following our LAND Trust action plan.

Agenda for next meeting:

- Approve January 9, 2018 and February 13, 2018 minutes
- 2017-2018 Trustlands Plan
- 2017-2018 Enrollment Projections and Staffing
- Review Budget and Amendment