

Wednesday, June 15, 2016

Attendees: Mrs. Cahill, Mrs. Ensley, Mrs. Wessman, Mrs. Sutton, Mr. Herald, Mr. Raleigh

Agenda Approval: Motion to accept was made by Mrs. Ensley; it was seconded by Mrs. Cahill.

May Minutes: Motion to approve was made by Mrs. Wessman and seconded by Mr. Herald.

Good New Reports:

- Mr. Herald: All program reviews were submitted on time; all look good if we are audited. Graduation went well.
- Mr. Raleigh: BCHS are getting new lockers (front hallway). Will be ordered at Christmas time.

Student Achievement/ EOC Unclean Data:

Compilation put together by Mrs. Meyers (handout) / preliminary breakdown of how students performed. Alternative School scores have not yet been received.

Some data won't be counted against us (100 day rule).

- Compared to last year –better
- Novice rate—about same
- English 2—Proficient/Distinguish slightly higher
- Math—decrease in # but not much.
- US History, Biology, and Math will receive bonus points.
- Overall—looks like will be a bit better than last year.

Revised Certified Allocation Sheet

Last meeting, Council recommended business 5 teachers and 1 IT—has not worked out (lack of applicants); so need to rescind IT posting. Now, recommending to restore business teachers to 6. (IT teacher could not teach some of the business courses that are needed.) Motion to modify allocation—made by Mrs. Sutton; seconded by Mr. Herald. Council members signed allocation form to modify.

Half time Family Consumer Science position has been filled.

### Revised SBDM Budget Worksheet

There is enough interest in French to teach 2 additional classes—one each semester. We do have someone available to teach these. Mr. Herald made a motion to revise the allocation sheet to add a .25 French teacher; seconded by Mrs. Wessman. Members signed approval to revise Allocation sheet.

### May School Activity Fund and Athletic Financial Reports

Motion to accept was made by Mrs. Ensley and seconded by Mrs. Cahill.

### Closed Session:

Motion was made to go into closed session was made by Mrs. Sutton and seconded by Mrs. Wessman. Mrs. Ensley motioned to come out of closed session and seconded by Mr. Herald.

Council consulted on vacant positions: Special Education, Counselor, Visual Arts, .5 FACS, Assistant Principal, Chemistry, Robotics/Physics, Math, Staff Support, Asst. Wrestling, and Asst. Football.

### Teacher Work day in August 10—two shifts.

### Announcement:

Two parents will not be with us next year: Mrs. Ensley and Mrs. Cahill. Mrs. Wessman will also not be serving next year. Mrs. Birkenhauer will be taking her position.

Motion to adjourn made by Mrs. Sutton and seconded by Mrs. Wessman.

Meeting ended: 7:22 P.M.