

**“Approved by Council”
Burlington Elementary School
Site-Based Council
General Meeting
Monday October 11, 2016
5:00 p.m. Library**

Council Members Present: Kim Gilbert, Ryan Dittmer, Patricia Kaylor, Sara Swan, Kristine Konsulis, and Alyson Scheper

Council Members Absent: Melissa D’Aleccio

Public Present: Janet Lee, Secretary

The Meeting was called to order at 5:00 PM.

a. Opening Business

1. **Agenda Approval** - The Agenda was reviewed. The Agenda was accepted by consensus.
2. **September Minutes** – Council reviewed the Minutes for September 12, 2016 General Meeting and September 14, 2016 Special Meeting. All Minutes were accepted as written, by consensus.
3. **Good News Reports** – Mrs. Gilbert attended Novice Reduction Training. She received new resource tools for staff. Family Movie Night, Curriculum Night, Boosterthon, and Pep Rally have all been successful.
4. **Public Comment** – None

b. Personnel – Two candidates applied for the open custodial position. One of them has physical restrictions. An interview time needs to be set. Council discussed and agreed upon Monday October 17th at 2:45 pm, by consensus.

c. Assessment – Mrs. Gilbert presented the attached KPREP and STAR testing results. Council discussed the results.

d. Committee Meetings – No Minutes from Committees were submitted.

e. Morning Clubs – Mrs. Gilbert stated that our mornings are very crowded. Over 300 students eat breakfast. A survey was sent to staff regarding clubs. Mrs. Ahlman is coming in early for the Mileage Club, Mrs. Cooper is willing to do a variety. Mrs. Kemper is doing Minecraft Club. Council recommended, unanimously, that Mileage and Chorus Clubs sponsor positions be posted. Mrs. Gilbert will inquire from HR the process for adding a bus monitor.

f. BYOT – Discussion regarding BYOT is being tabled until next General Meeting.

f. Budget Report – Mrs. Gilbert presented the attached Budget Report. The Budget was approved, by consensus.

Mr. Dittmer moved to adjourn the meeting. Ms. Scheper seconded the motion. The meeting was adjourned, by consensus, at 6:14 PM.