



Bismarck Public Schools

School Board Meeting Agenda

Tom Baker Room
City/County Building
221 N Fifth Street
5:15 p.m.

February 26, 2018

- I. Call to Order
- II. Roll Call
- III. The Board focuses on the mission of and vision for Bismarck Public Schools:
BPS Mission: *"All students will have the academic, social, and personal skills to be college, career, and community ready."*

BPS Vision: *"Together, we inspire a passion for learning, discovery, and excellence."*
- IV. Additions to Agenda/Removal of Items from the Consent Agenda
It is at this time that items may be added to or deleted from the agenda. Also, items may be removed from the Consent Agenda and placed elsewhere on the agenda. Action on the remaining items on the Consent Agenda will be handled at the time when it appears on the agenda (Item #VI).
- V. Reports
 - A. Superintendent's Report
 - 1. Bullying Task Force Update (Attachments [#1](#), [#2](#), [#3](#), [#4](#))
Background Information: Renae Hoffmann-Walker, Community Relations Director, will present an update on the Bullying Task Force meetings.
 - 2. Superintendent District Goals Report ([Attachment](#))
Background Information: Tamara Uselman will update the Board on the superintendent district goals for 2017-2018.
 - 3. Financial Report ([Attachment](#))
Background Information: Darin Scherr, Business and Operations Manager, will present the monthly financial report.

4. Enrollment Update (Attachments [#1](#), [#2](#))

Background Information: The first attachment shows the elementary enrollment for the current school year as of February 21, 2018. The second attachment shows the secondary enrollment for the current school year as of February 21, 2018.

B. Board Response to Presentations

Background Information: There were no presentations at the last meeting.

VI. Consent Agenda

The Consent Agenda has been developed for our use in order to speed up the process of conducting our meetings. Many items of a routine nature can be handled as one item rather than spending additional time on each individual item. Therefore, there are a series of items that are listed on the Consent Agenda. Any board member may remove an item from the Consent Agenda simply by asking that it be removed for further discussion. However, once all board members have agreed to leave the item on the Consent Agenda, there should be no discussion concerning each individual item; any discussion should concern the motion to approval all items on the Consent Agenda. Items appearing on the Consent Agenda, along with their recommendations, are as follows.

A. [February 12, 2018 School Board Minutes](#) and [February 21, 2018 Special Meeting Minutes](#)

Background Information: The minutes of the February 12, 2018 school board meeting and February 21, 2018 special meeting are included for the review of the Board.

Recommendation: It is recommended that the minutes of the February 12, 2018 board meeting and February 21, 2018 special meeting be approved as presented.

B. Resignations ([Attachment](#))

Background Information: We have resignations from Lisa Makedonski, Grade 3, Sunrise Elementary School; Lindsay Wagner, Grade 2, Liberty Elementary School; Stacy Ortiz-Ashley, Digital Literacy, Horizon Middle School (15% contract); Tim Peske, CTRE, Century High School; and Wilda Lu Nelson, Principal, Grimsrud Elementary School.

Recommendation: It is recommended that the resignations of Lisa Makedonski, Lindsay Wagner, Stacy Ortiz-Ashley, Tim Peske, and Wilda Lu Nelson be accepted.

C. Retirements ([Attachment](#))

Background Information: Letters of retirement have been received from Gail Rothschiller, Grade 4, Robert Miller Elementary School; Ellen Eckroth, Grade 1, Prairie Rose Elementary School; Kurt Weinberg, Physical Education, Pioneer and Roosevelt Elementary Schools; and Kathy Rooke, Principal, Northridge Elementary School, effective with the end of the 2017/2018 school year.

Recommendation: It is recommended that the Board accept the retirements as stated above.

D. Head Start Prioritization Selection Criteria ([Attachment](#))

Background Information: The Head Start Program must annually establish selection criteria that weigh the prioritization of selection of participants, based on the community needs identified in the community needs assessment. There are no changes recommended. Please refer to the Community Wide Strategic Planning and Needs Assessment located at the end of the agenda.

Recommendation: It is recommended that the Board approve the Head Start Prioritization Selection Criteria as presented.

VII. Public Appearances (Maximum 30 Minutes)

(Citizens may bring their educational concerns regarding the Board's conduct of the schools to the Board at this time or at a later time on request as governed by Policy BCBA Public Participation at Board Meetings. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.)

VIII. Unfinished Business

A. Public School Option ([Attachment](#))

Background Information: A public school option became part of the 2017-18 elementary facility discussions. In November, the Board reached consensus at a workshop for BPS staff to move forward with a proposal for a public school option. Tonight, teachers Renae Ely, Andrea Wikum, Olivia Becker, and coach Maria Neset will share the proposed school option. Benefits to students and staff are outlined in the presentation. Additional benefits include that this public school option can help with overcrowding, teacher efficacy, and preservice college training.

Recommendation: It is recommended that the Board review and advise.

IX. New Business

A. Board Regulation FFK-BR Suspension and Expulsion ([FFK-BR](#))

Background Information: The Board recently adopted revised Policy FFK *Suspension and Expulsion* and Administrative Rule FFK-AR *Suspension and Expulsion*, allowing expulsion hearings to be held by a hearing officer versus the full Board. Pertinent information from Board Regulation FFK-BR was moved into revised Policy FFK and Administrative Rule FFK-AR.

Recommendation: It is recommended that Board Regulation FFK-BR *Suspension and Expulsion* be rescinded.

B. Waste Removal and Recycling

Background Information: Bismarck Public Schools recently solicited bids for waste removal and single stream recycling. We received one bid from our current contractor, Waste Management. They submitted a bid of \$3.52 per cubic yard for waste removal. They also submitted a bid of \$6.00 per cubic yard for single stream recycling.

Recommendation: It is recommended that the Board award the waste removal and recycling bid to Waste Management in the amount of \$3.52 per cubic yard of general waste and \$6.00 per cubic yard for single stream recycling.

C. Century High School Concrete Project ([Attachment](#))

Background Information: The district recently solicited bids for concrete at Century High School turn lane and Arts parking lot. We received bids from ten companies. The apparent low bid was from Buffalo Concrete.

Recommendation: It is recommended that the Board award Buffalo Concrete the Century High School concrete bid in the amount of \$62,785.

X. Discussion Item

A. Superintendent Evaluation

Background Information: The law requires that the Superintendent be evaluated twice a year, the second evaluation is due by March 15, 2018.

B. Superintendent Search

Background Information: The Board will discuss the superintendent search.

XI. General Information

A. Head Start Policy Council and Board Report (Attachments [#1](#), [#2](#))

Background Information: Attached is the February Head Start Policy Council and Board Report, along with the Community Wide Strategic Planning and Needs Assessment.

XII. Adjournment Subject to Call