

**Impact Aide/JOM/Title VI Meeting
6:50 P.M. High School Media Center
January 8, 2018**

Reorganizational Meeting

January 8, 2018

Independent School District No. 32, Blackduck

7:00 P.M. High School Media Center

Election of: Chairperson, Vice Chairperson, Treasurer, Clerk and Directors

Agenda for Regular Board Meeting

January 8, 2018

Following Reorganizational Meeting

I. Call to Order

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

1. The One-Act Play cast and crew are working hard and looking forward to representing Blackduck in this MSHSL competition for the first time in 12 years! There will be a public performance on January 20th and a school performance on January 24th.

2. Thank you to the Blackduck Senior Center for their \$100 donation to the H.S. Art Department.

3. The STRIDE and ACT programs participated in a craft and bake sale on several Fridays in December. The students made crafts, lefse, and other baked goods to sell during lunch times and at one sporting event. The students had several opportunities to work on social, functional, and communication skills during the process. The fundraising was a success. The programs will be attending a BSU hockey game in the near future.

4. The STRIDE and ACT programs received a \$360 check from Mulcahy Company to assist with the purchase of hockey tickets for the upcoming game. Special thank you goes out the Randy Noterman who helped make this possible.

5. The STRIDE program received a \$2500 grant from Wal-Mart to assist with their functional and life skills. The money will assist with purchasing food, building the classroom library, increasing technology opportunities, and many more options to build student achievement.

6. A special thank you to Chan and Bev Moon for their \$1,000 donation to the Blackduck Trap Team and their \$500 donation to the Speech and Drama departments.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve December bills (Attachment B)**
- 2. Approve the following open enrollments for the 2017/18 school year.**

B. Items for Individual Action

- 1. Consider hiring Leslie Frosaker as the Elementary Robotics Coach for the 2017/18 school year. Level V, Year 1, \$898.**
- 2. Consider accepting the recommendations from the January 8, 2018, Impact Aid Meeting.**
 - A. Continue to promote after school study clubs**
 - B. Continue to encourage Native American participation in all areas of the curriculum and extra-curriculum areas**
 - C. At the elementary level continue to promote Native American lessons**
 - D. Look into programs to help Native Americans graduate**
 - E. Have our Title VI person tutor during the day when time permits**
 - F. Have an elementary tutor in math and reading for the Native American students.**
- 3. Consider hiring Ara Gallo effective January 8, 2018. He will be the Long Term Substitute Teacher for Phy Ed/Health for the remainder of the 2017/18 school year.**

C. Items for Discussion

1. Propane Tank Heat Pump

VII. Reports

- A. Principals' Reports (Attachment C)**
- B. Enrollment Reports (Attachment D)**
- C. CE/AD Report (Attachment E)**
- D. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future Meetings

- A. Regular School Board meeting February 12, 2018.**

X. Adjournment