

WORK SESSION

The Work Session of the School Board of Independent School District #286 was called to order by Cheryl Jechorek. Other Board members present: Amy Bailey, Ruthie Dallas, Jeff Palm, John Solomon, and Ben Woksonsommers.

Also present: Superintendent Baker, Tammy Albers, Shell Auld, and Becky Eisenbraun

Action Items

A. Second read of policies 203 Operations of the School Board – Procedures, Governing and Specific Rules of Order, 203.3 Order of the Regular School Board Meeting, 203.5 School Board Meeting Agenda, 205 Open Meetings and Closed Meetings

Motion by John Solomon to approve second read of policies, second by Jeff Palm. No abstentions, motion carries.

Motion by Ruthie Dallas to approve Performance Incentive Pay, second by John Solomon. No abstentions, motion carries.

Motion by Jeff Palm to Unaffiliated Non-Exempt Pay and Benefits Update. Second by Amy Bailey. No abstentions, motion carries.

Motion by John Solomon to approve Principal’s Pay and Benefits Update, second by Jeff Palm. No abstentions, motion carries.

Presentation

Wellness Policy & Program Report as presented by Michelle Auld. Michelle discussed the progress of the Wellness program in Brooklyn Center Schools. She stated that staff being aware of the policy has been a huge area of growth this year. Breathing techniques are used to help students with severe anxiety. Michelle is working on educating the staff on what snacks meet the smart snacks guidelines on a daily basis as well as for celebrations. More physical activity has been added to daily routines in classrooms at all of our BC campuses. The driving force of why this is working and progressing is because it is being followed in all departments throughout the district. The wellness staff is trying to coordinate the programs advancement so the programs are on the same schedule and progress in order through the schools as the students age.

Discussion Items

Communications Job Description Discussion

Board moved into closed meeting at 8:13pm to discuss Superintendents end of year goals review.

Motion to adjourn meeting at 9:15pm by Cheryl Jechorek.

By: _____

Independent School District #286
Amy Bailey, Clerk