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May 8, 2017

At its regular meeting Monday, the USD 470 Board of Education:

- Called the meeting to order
- Recited the Pledge of Allegiance
- Recognized visitors
- Heard from David Stinemetze, high school science teacher, regarding a five-point weighted grading scale at ACHS
- Heard from Lisa Klaassen, parent, regarding a five-point weighted grading scale at ACHS
- Approved the agenda
- Approved the consent agenda
- Approved the following resignations:
 - Chance Gates – Vocal Music at ACHS
 - Chase Upton– Bus Aide
- Approved the following hires:
 - Kaitlyn Holler – Vocal Music at ACMS
- Approved the disposal of surplus items as presented
- Heard a special report from Jefferson Elementary administration and staff regarding how the PWIM (Picture Word Induction Model) vocabulary teaching strategy impacts language development for all students.
- Awarded the network firewall contract to TwoTrees in the amounts of \$14,098 for the outgoing firewall and filter and \$27,000 for the incoming firewall, as specified
- Voted to retain the regularly scheduled BOE meeting on June 26 for the purpose of official fiscal close-out, authorization of transfers, and regular Board business with the possibility of it being rescheduled if necessary due to State-level circumstances
- Recognized the resignation of Board member Dr. Aaron Watters and adopted Board Resolution 2017-01 which officially declares the Board vacancy and authorizes the publication of a vacancy notice
- Discussed weighted grading for some high school courses
- Heard a report from Dr. Peg Dokken-Opat regarding possibilities for class design and delivery
- Moved into executive session for the purpose of discussing non-elected personnel

- Called the regular meeting back to order
- Extended assistant superintendent Dr. Peg Dokken-Opat's contract, as recommended, for one year
- Adjourned

**The next regular BOE meeting is scheduled for 6 p.m. Monday, May 22, 2017 at the USD 470 District Office.*

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