

SBDM Minutes
August 15, 2017

Roll Call: SBDM Meeting to conduct Innovation Plan hearing was called to order by Chairman Birkenfeld at 3:00 PM in the cafeteria. Members present were Melody Wiley, Cindy Huseman, Macee Huseman, Missy Kleman, Nicole Schulte, Dana Stanfield, Nikki Wethington, Carolyn Wilhelm, Jocelyn Pohlmeier, Latrice Dyer, Ken Keller, Pill Heiman, Jeanie Birkenfeld and Glen Waldo.

2017-22 Revised District of Innovation Plan: A red-line copy of changes and additions was presented along with a clean copy for the review of SBDM membership. Waldo used PowerPoint to conduct the public hearing and discussion. Items that were changed included specific data for the 2016-17 school year related to instructional days (now generic and not year specific). Items added to the revised plan included the waiver for implementation of the Student Performance in T-TESS in 2017-18 for a pilot implementation. The other addition was the requirement of SHAC to meet 4 times per year reduced to required one-time a year. SHAC will meet as often as needed, but will not be required to meet 4 times as a minimum.

Following Waldo's review/public hearing of the plan, Missy Kleman made the motion to approve the Revised Innovation Plan for 2017-2022 for the board to consider for final approval as presented. Motion 2nd by Nicole Schulte and the motion carried 14-0.

Next SBDM Meeting Date: The next meeting is scheduled for September 12, 2017. Upcoming topics include:

Membership Changes/Introductions to SBDM
Roles & Responsibility Training
Wellness Policy & Plan (SHAC)

Meeting Adjourned at 3:16 PM

Future agenda items or concerns may be forwarded to Chairman Birkenfeld.

Submitted by: Glen Waldo--09/18/2017