

**REGULAR MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #152
PROBSTFIELD CENTER FOR EDUCATION
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MEMBERS PRESENT: Mark Altenburg, Cindy Fagerlie, Laurie Johnson, Bill Tomhave, Matt Valan and Dr. Lynne A. Kovash.

MEMBER ABSENT: Lisa Erickson and Scott Steffes.

CALL TO ORDER: Chair Fagerlie called the meeting to order at 7:00 p.m. and led everyone in attendance with the Pledge of Allegiance.

PREVIEW OF AGENDA: Superintendent Kovash recommended approval of the agenda to proceed with revisions to pages 3-4, 20-22 and 26-27.

APPROVAL OF AGENDA: Tomhave moved, seconded by Johnson, to approve the agenda as amended. Motion carried 5-0.

WE ARE PROUDS:

We Are Proud of Horizon Middle School students who received individual awards in the Grade 6 Regional Math Masters Tournament held in Moorhead on March 13. Sixteen teams from the area participated in both individual and team rounds.

Individual ribbons went to Horizon students Lila Stanley, sixth place; Lanie Leines, ninth place; and Patrick Wirries, 12th place. Leines also earned a ribbon for placing ninth in Fact Drill. Their math teachers are Barb Stack, Sharon Nelson and Diana Anderson. Leigh Dornfeld is the Math Masters coordinator.

Math Masters of Minnesota is a statewide competition that challenges students to use higher-order thinking skills and problem-solving abilities in mathematics and recognizes academic effort and achievement.

We Are Proud of the Horizon Middle School House 6A Team for placing second out of 16 teams in the Grade 6 Regional Math Masters Tournament held March 13 at Horizon. Team members are Claire Atchison, Jack Greelis, Lanie Leines, Stella Mehlhoff and Ian Nelson. Their math teacher is Sharon Nelson.

We Are Proud of the Horizon Middle School House 6B Team for placing fourth out of 16 teams in the Grade 6 Regional Math Masters Tournament held March 13 at Horizon. Team members are Ethan Fairfield, Jacob Hendrickson, Riley Swenson, Jasmine Thayer and Patrick Wirries. Their math teacher is Diana Anderson.

We Are Proud of the Horizon Middle School House 6C Team for placing sixth out of 16 teams in the Grade 6 Regional Math Masters Tournament held March 13 at Horizon. Team members

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are Owen Baumgartner, Emma Pranger, Lila Stanley, Beth Stein and Mason Voxland. Their math teacher is Barb Stack.

We Are Proud of fifth-grade students who received individual awards in the Grade 5 Regional Math Masters Tournament held in Moorhead on April 24. Twenty-two teams from the area participated in both individual and team rounds.

Individual awards went to William Hallman, first place; Gavin Gast, third place; Jonathan Solhjem, fifth place; Anna Knain, 10th place; Nathan Krause, 13th place; Frederic Hauge, 14th place; Taylor Foss, 17th place; and Ben Dickey, 19th place. Fact Drill awards went to William Hallman, third place; Anna Knain, fourth place; Martan Gregoire, seventh place; Mya Malusky, 13th place; and Taylor Foss, 14th place. Their math teachers are Josh St. Louis, Amber Arndt and Lyndsay Coulombe. Leigh Dornfeld is the Math Masters coordinator.

Math Masters of Minnesota is a statewide competition that challenges students to use higher-order thinking skills and problem-solving abilities in mathematics and recognizes academic effort and achievement.

We Are Proud of the Robert Asp Elementary team for placing first out of 22 teams in the Grade 5 Regional Math Masters Tournament held April 24 in Moorhead. Team members are William Hallman, Carson Triggs, Anna Knain, Gavin Gast and Mya Malusky. Their math teacher is Josh St. Louis.

We Are Proud of the S.G. Reinertsen Elementary Orange Team for placing second out of 22 teams in the Grade 5 Regional Math Masters Tournament held April 24 in Moorhead. Team members are Frederic Hauge, Jordan Jensen, Grace Kolo, Quin Peterson and Jonathan Solhjem. Their math teacher is Amber Arndt.

We Are Proud of the S.G. Reinertsen Elementary Black Team for placing fifth out of 22 teams in the Grade 5 Regional Math Masters Tournament held April 24 in Moorhead. Team members are Taylor Foss, Martan Gregoire, Zach Hanson, Dani Hutchins and Carson Zimmer. Their math teacher is Amber Arndt.

We Are Proud of the Ellen Hopkins Elementary team for placing 11th out of 22 teams in the Grade 5 Regional Math Masters Tournament held April 24 in Moorhead. Team members are Ireland Anderson, Molly Blanchard, Ben Dickey, Nathan Krause and Charlie Maki. Their math teacher is Lyndsay Coulombe.

We Are Proud of Horizon Middle School students who had outstanding achievement in the 2015 Midwest Academic Talent Search. Twenty-eight students at Horizon participated in this year's Midwest Academic Talent Search sponsored by Northwestern University. The Talent

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Search is designed to identify academically talented students and to provide them with recognition, information and opportunities to help them develop their talents. Qualifying seventh- and eighth-graders choose to take either the ACT or SAT to gain a more accurate understanding of their academic potential.

Emma Craig, Rachel Craig, Erik Dougherty, Sophie Pepple, Hayden Netland, Noah Pederson and Zachary Van Raden had outstanding performance on the ACT test.

Zachary Van Raden has been invited to the Minnesota Midwest Academic Talent Search Award Ceremony on May 30 at Hamline University. He will be honored for scoring in the top 10 percent of students who participated this year from Minnesota.

The Midwest Talent Search is coordinated at Horizon Middle School by Leigh Dornfeld.

We Are Proud of the Moorhead High School and Horizon Middle School Destination Imagination team Burger Dictators for placing first in the technical challenge, Creature Feature, at the 2015 Minnesota Destination Imagination Tournament on April 11 in Champlin Park, Minn. The challenge required that the team build a creature that uses technical methods to perform actions and present a story of adventure with the creature as a character. Team members are Nathan Tollefson, Peter Thress and Bryant Stenberg. Team managers are Marie Thress and Cathy Jenson. The team qualified to compete in this challenge at Global Finals on May 20-23 in Knoxville, Tenn.

We Are Proud of the Moorhead High team, The MeloDIs, for placing first in the scientific challenge, Making Waves, at the 2015 Minnesota Destination Imagination Tournament on April 11 in Champlin Park, Minn. The team designed and constructed a sound machine that produces two different sounds, and team members integrated displays of sound waves into the presentation. Team members are Anthony Johnson, David Thibert, Seamus Neill, Nick Cameron and Alex Volk. The MeloDIs also received a Renaissance award for demonstrating outstanding skill in the areas of engineering, design and performance. Team manager is Laurie Johnson. The team qualified to compete in this challenge at Global Finals on May 20-23 in Knoxville, Tenn.

We Are Proud of the Moorhead High team, The B Team, for placing second in the improv challenge, The Improv Games, at the 2015 Minnesota Destination Imagination Tournament on April 11 in Champlin Park, Minn. Improv Games required the team create three independent improvisational sketches and practice integrating randomly selected situations and settings. Team members are Anthony Johnson, David Thibert, Seamus Neill, Nick Cameron and Alex Volk. Team manager is Laurie Johnson. The team qualified to compete in this challenge at Global Finals on May 20-23 in Knoxville, Tenn.

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We Are Proud of the Moorhead High and Horizon team The “Perfect” Princesses for tying for first based on a win in the North Dakota tournament in the fine arts challenge, Feary Tales, at the 2015 Minnesota Destination Imagination Tournament on April 11 in Champlin Park, Minn. Feary Tales required the team to present a team-created fairy tale about a character that deals with a phobia and create an expressive artwork that conveys a thought or feeling. Team members are Abigail Johnson, Emily Karevold, Lexi Dauner, Allison Hanson, Katie Staiger, Betsy Staiger and Kenzie Dauner. Team managers are Laurie Johnson and Denelle Dauner. The team qualified to compete in this challenge at Global Finals on May 20-23 in Knoxville, Tenn.

We Are Proud of the Horizon team snrocinU wobniaR for tying for third place in the improv challenge, The Improv Games, at the 2015 Minnesota Destination Imagination Tournament on April 11 in Champlin Park, Minn. Improv Games required the team create three independent improvisational sketches and practice integrating randomly selected situations and settings. Team members are Maren Twedt, Rachel Craig, Emma Craig, Eliza Cant and Lydia Flaspohler. Team manager is Heidi Twedt. The team qualified to compete in this challenge at Global Finals on May 20-23 in Knoxville, Tenn.

We Are Proud of the Horizon Middle School Destination Imagination team The Balsa Bunch for placing first in the structure challenge, Lose to Win, at the 2015 Moorhead Destination Imagination Regional Tournament held March 21. The team advanced to the state tournament on April 11. Team members are Eli Harvala, Lanie Leines, Alayna Gerads and Bianca Turman. Team managers are Leigh Dornfeld and Sarah Gerads.

We Are Proud of the Horizon Middle School Destination Imagination team snrocinU wobniaR for placing first in the fine arts challenge, Feary Tales, at the 2015 Moorhead Destination Imagination Regional Tournament held March 21. The team advanced to the state tournament on April 11. Team members are Maren Twedt, Rachel Craig, Emma Craig, Eliza Cant and Lydia Flaspohler. Team manager is Heidi Twedt.

We Are Proud of the Ellen Hopkins Elementary School Destination Imagination team Howling Owls for placing second in the fine arts challenge, Feary Tales, at the 2015 Moorhead Destination Imagination Regional Tournament held March 21. The team advanced to the state tournament on April 11. Team members are Aiden Williams, Samara Bergin, Maggie Weaver, Amelia Bailly, Julia Smithmeyer, Gabriele Mutschelknaus and Lewis Long. Team manager is Kenyon Williams.

We Are Proud of the S.G. Reinertsen Elementary School Destination Imagination team Seven Smarties for placing first in the improv challenge, The Improv Games, at the 2015 Moorhead Destination Imagination Regional Tournament held March 21. The team qualified to advance to the state tournament on April 11. Team members are Brooklyn Johnson, Grace Klinnert, Julia

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Kellerman, Ella Bagne, Keira Paulsen, Marcus Stavenger and Kira Hegg. Team managers are Kathy Berry and Eric Stenehjem.

We Are Proud of the S.G. Reinertsen Elementary School Destination Imagination team The Smurfs for placing second in the improv challenge, The Improv Games, at the 2015 Moorhead Destination Imagination Regional Tournament held March 21. The team qualified to advance to the state tournament on April 11. Team members are Lynsey Warne, Dani Berry, Max Stenehjem, Paige Stephenson, Nicole Stephenson, Jasmine Diaz-Swenson and Daylen Bigelow. Team manager is Kathy Berry.

We Are Proud of the Moorhead High School SkillsUSA Club members for their success at the state competition. Chantel Hamann placed third in both Power Equipment and Tools Identification. Brian Phillips placed third in the motorcycle repair competition. Andy Hermann placed first in the state in the Power Equipment competition and advances to the National Skills Competition in June. Team advisor is Jeff Schneider, Moorhead High industrial technology teacher.

We Are Proud of Moorhead High School Science Olympiad team members who qualified for the 2015 Science Olympiad state competition. State qualifiers are Wes Warra, Reilly Swanson, Zach Manning, Oliver Borchers-Williams, David Wichman, Michael Thibert, Erin Eidsness, Eli Schaefer and Ryan Sadlowski. Coaches are Moorhead High teachers Angie Jelinek and Jana Kasper.

We Are Proud of the Moorhead High Knowledge Bowl team for qualifying for the 2015 Knowledge Bowl state competition in April. Forty-eight teams in two tiers compete in one written round and five oral rounds during the state event. Team members are Ryan Sadlowski, Reilly Swanson, Zach Manning, Alex Volk and Abram Sand. Coaches are Moorhead High teachers Audrey Erickson and Eric Tollefson.

We Are Proud of Moorhead High School student Kyle Johnson for qualifying for the 2015 Class AA boys swimming and diving state tournament in March. Coaches are Anneliese Bruns and Josh Seaburg.

We Are Proud of the Moorhead High School boys swimming and diving team for earning the Silver Academic Award for achieving a team cumulative GPA of 3.50-3.74. Team members are Adam Altendorf, Chris Cook, Alex Dougherty, Zach Evenson, Jonas Freistedt, Chris Harlicker, Brian Hoffman, Anthony Johnson, Kyle Johnson, Nathan Kaiser and Nathan Taylor. Coaches are Anneliese Bruns and Josh Seaburg.

We Are Proud of Moorhead High School student Carissa Barrera for receiving an honorable mention award at the Hawley Art Show. Her art teachers are Grady Carlson and Mick Dunn.

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We Are Proud of the six Moorhead High School visual arts students who competed at the Minnesota State High School League Visual Arts 8AA District Competition on April 28 in Alexandria. Lauren Wood earned one Superior and two Excellent ratings. Audrey Ulliman earned two Excellent ratings. Kendall Johnson earned one Superior and one Excellent rating. Elly Isaacson earned one Superior and two Excellent ratings. Cam Herbel earned one Superior and two Excellent ratings. Patty Delaney earned one Superior and one Best in Show rating and her piece “Wings of a Feather” is advancing to the State Visual Arts Exhibit. Emily Mulvaney earned one Superior rating, one Excellent rating, and one Best in Show rating and her pottery piece “Bee Imperfect” is advancing to the State Visual Arts Exhibit. Grady Carlson and Mick Dunn are their art teachers.

We Are Proud of the Red River Area Learning Center team for competing at the Minnesota Association of Alternative Programs STARS spring conference on April 23-24. The MAAP STARS (Success, Teamwork, Achievement, Recognition and Self-esteem) conference gives students the opportunity to showcase their skills in the Minnesota Standards, along with their artistic, career and life skills. Students participate in individual and team competitive events and are evaluated by business leaders.

The team of Gilbert Munoz, Anahi Serrata, Mariah Garcia and Sol Garza received a gold ribbon in their Community Service Project presentation. They spoke about the Red River ALC’s hats and mittens sewing project and the fundraising efforts to purchase goats for families overseas as part of their We Act projects. In the individual competition’s employment interview category, Gilbert Munoz earned a gold ribbon, Mariah Garcia earned a silver ribbon, and Sol Garza earned a bronze ribbon. Students also presented the robotics project in the team project demonstration category, which is a non-scored event. Their advisor is Red River ALC teacher Aura Lee Mohror.

We Are Proud of Moorhead High’s fall musical “Chicago” for being recognized with Hennepin Theatre Trust’s highest honors in the 2014-15 SpotLight Musical Theatre Program. The company was awarded outstanding overall production, outstanding orchestra performance, outstanding chorus performance, outstanding dance performance, outstanding vocal performance and outstanding acting performance.

Individual acting awards went to Maddy Timm as Roxie Hart, Laurel Mikkelson as Velma Kelly, and Adam Bakken as Billy Flynn for Outstanding Performance in a Leading Role; Devon Solwold as Amos Hart for Outstanding Performance in a Supporting Role; Amie Schulz as Matron Mama Morton and Rachel Rosson as Mary Sunshine for Honorable Mention Performance in a Supporting Role; Levi Seidel as Fred Casely for Outstanding Performance in a Featured Role; and Nora Mueller as Liz, Mia Miller as Hunyak, Alexis Gustafson as Annie, Auna Lee as June and Kristen Bishop as Mona for Honorable Mention Performance in a Featured

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Role. Rebecca Meyer-Larson directed “Chicago.” Moorhead High students will be honored at the SpotLight Showcase on June 14, 2015, at the historic State Theatre.

We Are Proud of the Moorhead High speech team for being named the Section 8AA champions for the 21st consecutive year and advancing a record 29 speakers to the 2015 state speech tournament April 18. At the state tournament, a team record of 22 students comprised 19 final round entries. At least one speaker represented Moorhead in each of the 13 speech categories, also a state record.

The following students were medalists at state: Laurel Mikkelson placed first in Drama, Lizzy Kasper placed first in Informative, Mia Miller placed second in Poetry, Abram Sand placed second in Creative Expression, Lauren Arnold placed third in Original Oratory, Auna Lee placed fourth in Humor, Maddy Timm and Adam Bakken placed fourth in Dramatic Duo, Izzy Larson placed fourth in Poetry, Devon Solwold placed fifth in Prose, McKensie Bedore placed fifth in Storytelling, Annika Nelson placed sixth in Discussion, Sarah Nelson placed sixth in Extemporaneous Reading, Quinn Kupec placed sixth in Extemporaneous Speaking, Rachel Rossen placed sixth in Humor, Miah Lee placed sixth in Great Speeches, Nora Mueller and Kristen Bishop placed seventh in Dramatic Duo, Delana Haglund placed seventh in Prose, Levi Seidel and Sean Dahlberg placed eighth in Dramatic Duo, and Jessica Anderson placed eighth in Drama. Head coach of the Moorhead Speech team is Rebecca Meyer-Larson.

We Are Proud of the Moorhead High School students who qualified for the National Forensics League Speech Tournament in Dallas in June. The following students qualified for the national tournament: Laurel Mikkelson and Ali Hastings in dramatic interpretation; Madison Timm/Adam Bakken and Abby Dahlberg/Skyler Klostrieck in dramatic duo; Rachel Rosson in humorous interpretation; and Lauren Arnold and Jessica Anderson in oratory. Head coach of the Moorhead Speech team is Rebecca Meyer-Larson.

MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: (Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.) None.

CONSENT AGENDA: Valan moved, seconded by Altenburg, to approve the following items on the Consent Agenda:

Minutes - Approve the May 11, 2015 Meeting Minutes as presented.

2015-2016 Meal Prices - Approve the milk and meal prices as presented for the 2015-2016 school year. The price increase is due to a federal requirement for a weighted average student

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lunch price of \$2.25.

2015-16 prices are: \$.40 - milk; \$1.00 - breakfast; elementary lunch - \$2.15; secondary lunch - \$2.40; and adult lunch - \$3.50.

Presentation College Clinical Education Program Agreement - Approve the Clinical Education Program Agreement with Presentation College as presented. The agreement allows the school district to serve as a student placement center for nurses from May 26, 2015 to May 26, 2020.

Leave of Absence

Katie Oster - Teacher, Robert Asp Elementary, effective for the 2015-2016 school year.

Resignations

Linda Life - Food and Nutrition Server, S.G. Reinertsen Elementary, effective May 27, 2015.

Vicky Pettow - Health Tech, Ellen Hopkins Elementary, effective May 28, 2015.

Ben Fraase - Paraprofessional, Ellen Hopkins Elementary, effective May 30, 2015.

Stephanie Baker - Jump Start Teacher, Probstfield Elementary, effective June 1, 2015.

Mary Broten - Paraprofessional, Robert Asp Elementary, effective June 1, 2015.

Laura Smith - COTA, Robert Asp Elementary and Probstfield Elementary, effective June 1, 2015.

Laura Hartsell - EL Teacher, Horizon Middle School, effective June 2, 2015.

Zachary Kaiser - Paraprofessional, Moorhead High School, effective at the end of the 2014-2015 school year.

Jodie Reed - LSS Teacher, Robert Asp Elementary, effective at the end of the 2014-2015 school year.

Lea Tilsen-Virkus - Interpreter, Moorhead High School, effective at the end of the 2014-2015 school year.

Callie Frost - Paraprofessional, Moorhead High School, effective July 30, 2015

Family/Medical Leaves

Jeremy Larson - Principal, Horizon Middle School, Family Medical Leave (FMLA), effective May 11, 2015 through May 15, 2015.

Sandy Klemz - Teacher, Robert Asp Elementary, Family Medical Leave (FMLA), effective May 11, 2015 though approximately June 1, 2015.

Deb Ramsett - Food Service, Horizon Middle School, Medical Leave (non-FMLA), effective May 22, 2015 through June 26, 2015.

Kayla O'Neill - Teacher, Probstfield Elementary, Family Medical Leave (FMLA), effective September 21, 2015 through December 7, 2015.

New Employees

Courtney Grout - Kindergarten Teacher, Probstfield Elementary, 1.0 FTE, BA (1)

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\$37,070.00, effective with the 2015-2016 school year (replaces Jacqueline Barber).
Tara Lindberg - Kindergarten Teacher, Probstfield Elementary, 1.0 FTE, BA (10)
\$47,435.00 effective with the 2015-2016 school year (new position per 2015-2016 staffing plan).
Rodrigo Castillon - Spanish Teacher, Moorhead High School, 1.0 FTE, BA+10 (3)
\$40,930.00, effective with the 2015-2016 school year (replace Jane VanHatten/new position per 2015-2016 staffing plan).
Emily Pederson - Elementary Teacher, S.G. Reinertsen Elementary, 1.0 FTE, BA (0)
\$35,913.00, effective with the 2015-2016 school year (new position per 2015-2016 staffing plan)
Profirio Garcia - Bus Driver, Transportation, 5 hours per day, \$13.67 per hour, effective May 11, 2015 (replaces Ken Manzella).
Kenora Goodrich - Language Arts Teacher, Horizon Middle School, 1.0 FTE, MA (6)
\$49,819.00, effective with the 2015-2016 school year (replaces Lydea Laundebach).
Mark Gorde - Web and Application Development and Virtualization Engineer, 1.0 FTE, C44 (7) \$67,3683.00, effective June 1, 2015 (replaces Travis Henry).

Motion carried 5-0.

MINNESOTA ASSOCIATION OF SCHOOL ADMINISTRATORS PRESENTATION:

RESOURCE OFFICER PROGRAM: Gary Amoroso, Executive Director of the Minnesota Association of School Administrators (MASA), thanked the Moorhead School District for supporting Dr. Kovash's year of MASA presidency. Dr. Amoroso presented Dr. Kovash with \$1,000 for a district scholarship, and she will also receive a President's Ring, in gratitude for her leadership and service. MASA provides scholarships to students graduating from high school.

Dr. Kovash presented the two \$500 scholarships to Carissa Barrerra, Moorhead High School, and Dakota Greywind, Red River Area Learning Center, at the board meeting.

ALTERNATIVE EDUCATION PRESENTATION AND MAJOR MAGNITUDE FIELD

TRIP UPDATE: Deb Pender-Tilleraas, director of alternative learning, provided an overview of alternative education programming and services. She also provided an overview of key initiatives for the Red River Area Learning Center that have been updated and aligned to the World's Best Workforce and alternative education requirements. This information included dropout prevention, separate site and extended time/learning year provisions.

Kelsy Jenkins, Red River ALC teacher, and Brianna Clark and Keanu Moreno, Red River ALC students, provided an update on the major magnitude field trip taken this past November to attend the 2014 National Multicultural Association conference in Tucson, Arizona. (Jenkins noted Dr. Sheila Marquardt, MSUM education professor, also attended the conference.)

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During the Spring 2014 semester, Red River Area Learning Center students and MSUM pre-teachers collaborated on a literature and art project, "from hate: finding beauty," based on "The Book Thief." The students spent six weeks working together to create a response to the main character's journey by using art to represent the beauty they find, despite the hatred found throughout the world. The project was celebrated with an art show held at Moorhead Center Mall.

The learning experience between both MSUM and Red River ALC students was about dismantling borders. Both MSUM and Red River ALC students had to confront their personal beliefs and possible biases about one another. The themes of "The Book Thief" are central to the idea of confronting borders and breaking down prejudice and hatred. Taking what they learned, students had to collaborate in creating an artistic representation of what they learned, again confronting a border between literature and art.

TECHNOLOGY INTEGRATION RESEARCH TASK FORCE MID-TERM AND SECONDARY ENGLISH LANGUAGE ARTS ADOPTION UPDATES: Missy Eidsness, executive director of school improvement and accountability, and Dan Markert, executive director of information systems and instructional support, provided a mid-term update of the 2015 Technology Integration Research Task Force for Moorhead Area Public Schools and summarized the five task force meetings and the committee recommendations.

During the five task force meetings, the committee developed the following vision statement:

Technology offers the students of Moorhead Area Public Schools an avenue to succeed as lifelong learners in a global society by engaging in a stimulating academic environment. Moorhead Area Public Schools supports learning that is challenging, student-centered and focused on inquiry in order to provide the skills and proficiencies required to be a member of the world's best workforce.

To support the vision statement the committee also developed nine guiding principles.

Missy Eidsness and Dan Markert also discussed Moorhead's 2015-16 technology pilot program. The pilot program will allow Moorhead Area Public Schools to examine the financial feasibility and instructional impact of a school owned 1-to-1 student computing environment. The task force will reconvene during the 2015-16 school year to review the progress of the pilot program, review the vision statement and guiding principles, and make final recommendations to the school board in May 2016.

Eidsness and Markert also provided an update on the secondary English Language Arts adoption for grades 6-12. The English Language Art adoption includes technology integration.

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FIRST READING OF POLICIES: The board conducted a first reading of the following policies: Safe and Healthy Learners Committee 234, Workload Limits for Certain Special Education Teachers 498, Medication 532, Do Not Resuscitate/Do Not Intubate Orders 533, Mandated Reporting of Child Neglect or Physical or Sexual Abuse 534, Maltreatment of Vulnerable Adults 535, Notification to Staff Regarding Placement of Students with Violent Behaviors 555, Special Education Programs 602, Student Discipline 551, Crisis Intervention and Student Support 553, Prohibition of Harassment and Violence 570, Hazing Prohibition 571, Bullying Prohibition 578, Field Trips 632 and Health and Safety 714.

APPROVAL TO SCHEDULE SCHOOL BOARD WORK SESSION: Tomhave moved, seconded by Johnson, to approve scheduling June 8, 2015 at 5:30 p.m. to discuss the Facilities Master Plan implementation and community survey. Motion carried 5-0.

SCHOOL DISTRICT FACILITIES UPDATE: Lunak provided construction project updates regarding the S.G. Reinertsen addition, MHS swimming pool and the Probstfield kitchen renovation project.

SUPERINTENDENT REPORT: Dr. Kovash played the Horizon Middle School 5th grade orientation video noting it was a wonderful example for students transitioning to sixth grade. She also played Horizon's lip dub video.

COMMITTEE REPORTS: Brief reports were heard regarding the Policy Review Committee, Moorhead Legacy Fund, Instruction and Curriculum Advisory Committee and Activities Advisory Council meetings, and the Destination Imagination Global Tournament in Tennessee and the 2015 School Board Retirement Reception.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Dr. Kovash requested board members to contact Michelle regarding their attendance at graduation on Sunday, May 31.

ADJOURNMENT: Hearing no objections, the Chair adjourned the meeting at 9:14 p.m.

Laurie Johnson, Clerk