

SBDM MEETING MINUTES

January 18, 2009

The meeting was called to order at 4:00.

Members present: Nancy Haas, Kim Konkel, Zac Crouch, Tanya Greffe, Chelsea Herriman, Mary Rogers, Sarah Kominek, Lynn Daniel, Lissa Hartridge, Jennifer Jackson, and Mark Triemstra.

- I. Public Comment
 - A. N/A

- II. Informational
 - Nancy's Report:
 - A. Nancy showed emailed pertaining an issue with toilet paper in the classroom. Nancy asked custodians to have one roll on, one roll on the shelf.
 - B. Room 2, Pam Brouhard's room has a swamp like odor. The smell has been investigated by Professional Highgene consultants since November. A machine tested for mold, the carpet was cleaned, an ionizer machine was set up, and deodorizers have been used. The company (BDN) reports no mold. They plan on: encapsulating the ground around the outside of the room, cutting blower and register open and deep cleaning. Pam has moved to room 6. Nancy has notified parents of the issue and the move.
 - C. All staff has given back a 2% in a pay cut to keep all positions. More revenue was gained in September. The \$127 cut doesn't look like it will happen at this time. The district has a leave incentive in place; no numbers are out on this. Middle school and high school findings committee are discussing class schedules...from 5 out of 7 to 6 out of 7. There could be potential layoffs because of this massive scheduling change, which could save around 2 million dollars.
 - D. Getting ready to look at numbers for next fall, MBE currently has 457 students. February, 10th is count day. Incoming Kindergarten enrollment is at about 70. 22 of these students are included from young 5's. There was going to be an all day Kindergarten study; however that has been tabled because of funding.
 - E. The team will review EdYes in February (which is sent to the state).

- III. New Business
 - A. Mary wondered what exactly the task or goal of the SBDM team was. Lynn explained that it provides options in decision making in terms of school related issues. This body would decide the capital outlay; however there has not been a capital outlay for several years. Conferences times can change procedural issues.

- B. Mary then asked about the possibility of adding painted hundreds charts to the playground and new teacher chairs. The team decided that monetary items would be something that PTO may be will to help with.
- C. Nancy reminded the team that many SBDM teams have broken apart and parents from former SBDM teams have been part of many schools' MiBLSi team.

IV. Old Business
A. N/A

The meeting was adjourned at 4:39.