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2. Q-Comp Memorandum of Understanding

The Memorandum of Understanding is the outline for our Q-Comp program. It describes the process the District follows for teacher development and for part of the evaluation procedure.

A motion was made by Andrea Scamehorn and seconded by Mike Volna to approve the Q-Comp Memorandum of Understanding, as presented. The motion carries 6-0

DISCUSSION

1. Food Service Contract

Director of Business Services Bill Menozzi presented a proposal to enter into a food service contract agreement with Roseville Area Schools. The proposal will provide us with more on site direction of the food service program. It also saves us money which will help address the current food service deficit. A recommendation for approval of the contract will be presented at the June 7th meeting.

2. 2015 – 2016 Budget Update

Director of Business Services Bill Menozzi presented an update on all funds for the current 2015 – 2016 budget.

3. 2016 – 2017 Preliminary Budget

Director of Business Services Bill Menozzi presented another look at the 2016 – 2017 preliminary budget. Recommendation for approval of the budget will be presented at the June 7th meeting.

4. Policy 526 – Hazing Prohibition

This was the first reading of Policy 526 – Hazing Prohibition. There were no changes. This policy will be presented for approval at the June 7th board meeting.

5. Building Tour

The tour of the secondary building guided the School Board through current facility needs in preparation for the development of the ten year capital projects plan.

Superintendent Report:

Superintendent Robert Laney is working with a committee to honor the memory of Carl Nowlin at Wilshire Park Elementary.

Board Member Reports:

School Board members attended meetings including AMSD, calendar committee, MSHSL, and WMEP. Board members also participated in AP Proctoring and Grandparents Day as well as attending Naturally

110 St. Anthony at Silverwood, the Athena Award Ceremony, tennis matches, trap shooting, and the volunteer
111 appreciation luncheon.

112 **Agenda Question**

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114 **"What have we done for learners?"** ".... provided Q-Comp for teachers to keep improving...."
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118 **Adjourn**

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120 The Regular Meeting of May 17, 2016 was adjourned at 8:04 p.m.
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124 Respectfully submitted,

ATTEST:

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128 Kim Lannier

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131 Barry Kinsey, Clerk
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