



Board Meeting.

November 13, 2017

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, November 13, 2017, in the Board Room of the District Office at 4:30 p.m.

In Attendance

Board members present: President, Rich Wesen, Roger Howard, David Lowell, Troy Wright and Bill Wallace. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Jeff Brown, Special Education Director; and Bryan Jones, Director of Equity & Assessment; and Deputy Board Secretary, Jennifer Dalton.

Call to Order

President Wesen called the meeting to order at 4:30 p.m.

High School Update

Principal of B-EHS, Todd Setterlund, updated the board. He stated that the high school enrollment is approximately 1050 students and the demographics are: 59% white, 34% Hispanic, 7% African and Native American, 40% free and reduced, 13% Special Ed., 10% English Learners, and 2% Migrant. Graduation rates for 4 year is at 84% and 5 year 88%. He outlined some areas of focus: to increase math & ELA Smarter Balanced Assessment Proficiency services, increase 9th grade passing core content areas, and increase students accessing post-secondary education. Mr. Setterlund stated that Super Wednesday had increased participation on the PSATS by 70%. The high school AP enrollment has also significantly increased to 254 students and 362 exams in 2017. He outlined new courses that the high school offered and updated the board with upcoming events.

Continuing Education

Ryan Wallace updated the board on continuing education for teachers. He is a teacher of honors chemistry, anatomy and physiology. He received his national board certification to continue his teacher's certificate and then later continued with his Masters of Science at MSSE. He focused on online courses with a dual focus on content and pedagogy. His total estimated cost for completion is \$15,000. He stated that he made this decision for his career and that this might positively affect his students. This program has laid the foundation for him as a teacher. He hopes to take what he has learned to enhance his class and help students do better. His goal is to get kids excited about science.

Camp Orkilla

Principal of Allen, Dr. Steve Finch, updated the board on the sixth grade Camp Orkilla experience this fall. He stated that 249 students went to camp for three incredible days. Student Brayden Bertollini, a 6th grader from LU spoke to the board about his camp experience. He stated that he would like the district to raise the funds to continue the program. He stated that most activities were strategic, which was positive for the kids.

Many students and parents spoke to the board about their experience at camp. Camp was a positive experience for everyone and that it was nice to see successes in students you wouldn't necessarily see in the classroom. It was great for the kids to meet and interact with students from other schools. The staff at Camp Orkila was professional and positive. The experience was well organized and community building.

Interagency agreement review of facilities

Superintendent Browning updated the board with an inter-agency agreement between the district and ESD 112 (Construction Services Group). She stated that the group would be doing a facilities review as the district does not have a 10-year capital plan. This overview will be looking at our campus facilities, specifically at the high school and West View. The information collected will be shared with a facility committee. The review will come out of the capital budget and not the general budget.

Adjourned

At approximately 5:59 p.m. there being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary