

WAHLUKE SCHOOL DISTRICT 73
Regular Board Meeting Minutes
Meeting Minutes

Administration Building

Community Comments are limited to 3 minutes in the comments sections, so that the planned business of the Board can proceed. Exceptions at other times may be granted by the Chairman of the Board.

11/5/2014 7:00PM Business Meeting

I. Call to Order

Called to order by Craig Sabin at 7:02 PM. All present except Lorraine Jenne who arrived during High School report.

II. Community/Staff Comments*

No comments

III. Reports/Presentations

1. Jeff Pietila, 5 Dimensions of Teaching & Learning - Culture & Environment

Jeff Pietila and Bethany Martinez:

Classroom Environment and Culture:

Identified sub dimensions

Cited examples

Shared an example from the Teaching Channel

HS Science teacher

Risk taking climate, small group discussion, Koosh ball for student ownership of talk and routines

Questions/Comments: Classrooms are different, Validation of risk taking and thinking, Is this part of the evaluation process?, Differences between coach visits and principal visits, When you go into the classroom are you looking at all 5?

2. Aaron Chavez, Superintendent

KNDU in today to film and interview regarding the Apple Grant. Should be aired tomorrow night.

Every student will have an ipad

Staff will receive training to use technology within instruction

Long term facilities meeting next week

IV. Approval of Minutes - October 23, 2014

Moved by Lorraine Jenne to approve the October 23, 2014 minutes. Seconded by Mabeline Panteleon./carried

V. Additions or Deletions to Agenda

VI. Approval of the Agenda

Moved by Jerry Yorgesen/Seconded by Maybeline Panteleon./carried

VII. Consent Agenda

Moved by Seth Weeks to approve the onsent agenda. Second by Jerry Yorgesen./passed unanimously

1. Vouchers



[Check Summary GF and ASB 2014-10-27](#)

2. Personnel

1. Resignation; Angie Trejo, HS Spec Ed Para; Maria Astrain, ME Sped Para
2. New Hire: Adilene Toscano, SME Sped Para;
3. Supplemental Contracts: HS New Teacher Mentors; Jeff Ahmann, Steven Hilmes, Rich Arlt, Matt Watrous, Mike Smith, Bethany Martinez, John Ellsworth, Jose Vidot; Jr High Yearbook, Rachel Greschock
4. Coaches: Kent Sherwood, HS Assist Girls Basketball;
5. Pre-Endorsement Waiver; Joy Kaasa, Spec Education
6. New Position; IT Support Tech Position
- 7.. Transfer Request: Brenda Negrete, from ME Bil. Para to Speech Lang. Assistant

VIII. Business

IX. Adjournment

Adjourned at 7:38pm

November 27,2014 meeting cancelled. Next meeting is Dec 12, 2014 at 9:00 am.

Craig Sabin, Chair

Date

Aaron Chavez, Secretary

Date