

Tom, Sandy, Susan, Ryan, Elizabeth, Katie
Rebecca

Call to order 4:31pm

Fox moves approval, Elizabeth seconds. Motion passes.

Appearances: no appearances.

Correspondents and Announcements: Rebecca was invited to speak last week at the Lions Club. Offering graduating senior \$500 scholarship.

Financial Report: Elizabeth moves to approve. John seconds. Motion passes.

Family/Teacher Forum: Planning Saturday gathering with the parents. Had Family Teacher forum that had a very nice discussion. February will have the MC forum.

School Director Report: Open enrolled student removed due to lack of attendance. Implementing second trimester writing project is completed. Instructional mapping still needs to be started, might be pushed to later. Burst water pipe a couple weeks ago, was fixed quickly. Immigration enforcement resources on DPI's website. Stolper asked if the school is looking at how AI can be incorporated into some of the work planning done for school. Rebecca mentioned that the district has not turned on Gemini, an AI tool, for the students yet. They've found many students are not interested in using AI. Some clarity needs to happen to let students know that they may be using AI without knowing it (ex. Google search results summary).

Student Report: Library outing was successful.

Administrator's Report: technical difficulties at the school board meeting the previous evening. District was getting opinion on value for the properties, and information was shared. Evaluation won't be completed for some time. There were comments about MG21 in the comments. Shift in March on how they document financials in order to better audit the district. It was shared that the MG21 Board can take a tour of Taylor-Prairie school. Stolper will put it on the agenda to see if there is interest.

Enrollment limits: UC looks good in terms of numbers. MC looking at additional 6th graders to apply. Elizabeth moved, Morau seconded. Motion passes.

Strategic plan

Marketing: No big updates. Talking with alumni on making some short videos.

Sustainability: Need to meet still for more updates.

Staff sustainability: Staff have access to EAP, but maybe there could be more when it comes to promotion of the resource. Maybe it'd be helpful to reach out to HR of district, so then Homburg and Claringbole can reach out to staff.

Still working on the plan to have a lead volunteer.

Closed Session: Fox moves, Morau seconds. Motion passes.

Enter open session at 6:11pm

Action item on staff stipend of \$1500: Homburg motions, Claringbole seconds. Motion passes.

Session closes at 6:11pm.