

Lansing High School  
Site Council Minutes  
17 September 2018

Mr. McKim called the meeting to order at 6:00 pm.

Members present: Rob McKim, Teena Barber, Elaine Belardo, Anne Ehram-Holland, Christy Kotzman, Karmen Maguire, Janelle Moburg, Kelly Penfield, Kristie Wessel, Carla Wieggers, and Jacob Will

Mr. McKim passed out the recently revised site council by-laws. The duties for each of the leadership positions were discussed and ideas were shared about helping to ensure continuity for subsequent years. The following people will serve for the 2018-19 school year:

Chair: Carla Wieggers

Co-Chair: Teena Barber

Secretary & District Site Council Rep: Kelly Penfield

***Motion to approve the slate was made, seconded and passed unanimously.***

This group will meet six times throughout the school year. Frequency of meetings as well as days and times were discussed. Future meetings will be held in Pride Rock at 6:00 pm on the following dates:

1 October 2018

5 November 2018

3 December 2018

4 February 2019

1 April 2019

A date in January 2019 might be made for smaller committee meetings if needed.

***Motion to approve the dates was made, seconded and passed unanimously.***

Mr. McKim passed out a Potential Financial Goals rubric from the district office to solicit input from stakeholder representatives about potential district spending items. Each member present received the rubric as well as an explanation of each of 43 possible expenditures. Member discussion concluded with our focus being on recommending items that enhance academic and classroom improvements at the high school. Kelly Penfield, as the District Site Council representative for the high school, will send out an email reminder after everyone has had a chance to read the document to solicit council member input. This will be discussed as an agenda item for the 1 October meeting so input can be compiled and provided to the district office prior to the 15 October Board of Education meeting.

An overview of future agenda items were discussed:

- Homework Turn-In Guidelines for the High School. Currently there is no policy in place; the BOE has asked to review the past practice and discuss options for a more formal approach

- Dress Code: Currently Mr McKim is meeting with the Student Advisory Council to allow student input on possible revisions to the student dress code
- School Academic Calendar: For input on future school calendar items.

Meeting adjourned at 7:05 pm.