**Regular Site-Based Meeting**

**School Based Decision Making Council**

**Meeting Minutes**

December 03, 2015 4:30 PM

**Attendance Taken at 4:32 PM:**

Present Council Members:

Mr. Eddie Franke

Ms. Karan Hackman

Ms. Shelley Hamberg

Ms. Melissa Herald

Ms. Kinta Joseph

Ms. Jenny Muller

Ms. Tonia Schwegman

Absent Council Members:

Ms. Kendra Abner

Updated Attendance:

Ms. Kinta Joseph was updated to present at: 4:32 PM

**I. Call to Order**

**I.A. Welcome**

**I.B. Roll Call**

**I.C. Approval of Agenda**

**Order #288 - Motion Passed:**  Approval of the meeting agenda passed with a motion by Ms. Melissa Herald and a second by Ms. Shelley Hamberg and the consensus of the council.

**I.D. Approval of Minutes**

**Order #289 - Motion Passed:**  Approval of the previous SBDM Council minutes passed with a motion by Ms. Melissa Herald and a second by Ms. Jenny Muller and the consensus of the council.

**II. Recognitions**

**III. Principal's Report**

Discussion:

Mr. Franke updated council on the World Language/Global Competency Program review and the symposium attended last month. Second semester work will begin on creating a plan to implement the program for 2016-17.

Also discussed was the current Winter MAP testing and upcoming events.

**IV. Student Learning and Support**

**V. Budget Report**

**VI. 201516 School Improvement Plan**

**Order #290 - Motion Passed:**  Approval of the 201516 Southgate School Improvement Plan passed with a motion by Ms. Melissa Herald and a second by Ms. Kinta Joseph and the consensus of the council.

**VII. Comments from the Audience**

Discussion:

Mrs. Richter commented on the World Language/Global Competency Program Review and added perspective from her current class.

Mr. Palm updated Council on the following items:

1) The Federal Government is in the process of replacing No Child Left Behind with Every Student Succeeds Act. Which would limit testing to Reading and Math.

2) Mr. Palm will be attending a meeting on the future of the Regional Schools as well as the Superintendent Conference. The new Commissioner of Education has established a task force to report back to him on challenges associated with the current Program Review system.

**VIII. Adjourn**

**Order #291 - Motion Passed:**  passed with a motion by Ms. Melissa Herald and a second by Ms. Karan Hackman and the consensus of the council.

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Chairperson

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Date