

Lincoln Elementary School
SBDMC Meeting Minutes
December, 15 2016 @ 4:30 pm

Members Present: Mrs. Dragan, Mr. Sparks, Mrs. Marimon, Mrs. Berringer, Ms. Litzler, Mrs. Stuempel, Mr. Cabrera and Mr. Clifton

Guests: Mr. Chenot

Opening Business

A. **Agenda Approval:**

Mrs. Marimon made a motion to accept the agenda for the meeting and Mr. Sparks seconded the motion.

B. **Minutes:**

The meeting minutes from November were reviewed. Mrs. Berringer made a motion to accept the November meeting minutes and Mrs. Stuempel seconded the motion.

C. **Good News Report:**

- PTC – The Parent/Teacher Committee has been hosting many great things this quarter including The Santa Shop, Movie Nights
- MAP Testing – Students in grades K – 6 have completed their winter MAP benchmark tests.
- Extracurricular clubs- Drama, Wrestling, Chorus, Academic Team, etc. have started and are keeping the kids busy.
- Holiday Show is at the high school this year. The LES chorus, DHS band, and every LES grade level is performing during the show.
- 21st Century Program staffing additions/changes recently. The program continues to work hard for our students.

D. **Public Comment:**

Mr. Cabrera shared a story about the good sportsmanship following the recent 5th grade boys' basketball teams.

Student Achievement Report

A. **School-wide MAP Testing (Winter Benchmark)** – MAP winter benchmark testing is almost complete with makeup testing continuing this week. Mrs. Dragan will bring a school-wide report showing progress to the next meeting.

B. **Upcoming Benchmark Testing - AIMSweb** - AIMSweb benchmark testing will begin when we come back from winter break. Students complete these reading fluency,

reading comprehension, and math tests 3 times a year. Mrs. Berringer shared information about the Lexia computer program that every third grader is utilizing this school year.

School Improvement Planning

1. Committee Team Updates:

- Curriculum Team – Work continues during our early-release Wednesday sessions with curriculum team members leading this work in their grade level/content groups. (Pacing guides, quarterly organizers, common assessment, etc.)
- PBIS/Core Life Team – Presented to the staff information about the program. Staff survey was completed and the next step is to look at the data.
- Instructional Practices Team – The team took their first school visit on Thursday, November 17th to Glenn O. Swing in Covington.
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2. Approval of the 2016-2017 LES CSIP

The high school, elementary school, and district CSIP plans look similar this year focusing on the same goals. This year our CSIP will focus on three goals: Proficiency Goal, Gap Goal and Novice Reduction goal. These are the three goals that we will focus on for this year. These are the only three that are required for us by the state. The council reviewed the final draft of the CSIP. The next step will be to get board approval at their next meeting. Mrs. Stuempel made a motion to accept the plan. Ms. Litzler second the motion.

Budget

A. Budget Report

1. SBDM budget report – Budgets were shared with committee members. Needs will soon include: laminate, copy paper, and bulletin board paper
2. District and School Activity budget reports – shared with committee members.

New Business

A. Bi-law Review continued

- a. Second reading of *section: I. Composition and Terms*– After reviewing Mrs. Berringer made a motion to accept this section of the bylaws with Mr. Sparks seconding the motion.
- b. First reading of *section X and XI. Committees and Decision*- Council made changes/revisions to the current section X Section A and B.

B. SBDM new member update- Mr. Clifton has been elected as the new teacher member.

C. Current LES Enrollment- Grade level breakdown

D. Fundraising Approvals- Three Upcoming Spring Drama Club approvals – Spring Musical – The Little Mermaid- April 21st-22nd, *Pollinator Pals*, Fill the Eggs in Basket

E. New positions added at LES as of January 3, 3017: 3 classified positions (2 special education assistants and 1 Student Programs Coordinator)

Adjournment:

A motion to adjourn this meeting was made by Mrs. Stuempel and seconded by Mr. Sparks.

The date of the next SBDM meeting in the Lincoln Media Center is Thursday, January 19th at 4:30 pm.