Dayton High School SBDM Minutes December 21, 2016

Principal Ryan Kellinghaus called the December 21st meeting to order at 4:00 pm in the Dayton High School Business Classroom. Members present included: Angela Gonzalez, Julie Rubemeyer, Barb Lund, and Ryan Kellinghaus. Michael Martin, Anna Muennich and Ron Kinmon were also present.

Angela Gonzalez made a motion to accept the agenda. Barb Lund seconded the motion. The motion carried.

Barb Lund made a motion to accept the November minutes. Angela Gonzalez seconded the motion. The motion carried.

Good News Items

- The CCR rate is now 60%!
- The SIG amendment was approved. We are ordering an additional cart for 25 Lap Tops.
- On our Program Review, Mr. Kellinghaus thinks we will be as good as or better than we were last year.
- We discussed both the CSIP and the Certified Staff Survey Results. Barb Lund made a motion to accept the CSIP. Julie Rubemeyer seconded the motion. The motion carried.

Public Comment

None

Committee Reports

- Anna Muennich reported for Ms. Duffy who had no failures. Mr. Hellman had one failure. Ms. Muennich has one student failing English 9, and two failing English 10 but doesn't have a collaborative teacher in to help because Mr. Ray has been pulled several times.
- Mr. Volpenhein has one senior failing and seven juniors. These are due to attendance and not doing make-up work.
- Ms. Rubemeyer has no failures. In Read 1-80 7th grade has 6 out of 14, 8th grade has 7 out of 14 and 9th grade has 7 out of 14 showing growth, fourteen have moved up a grade level.
- ACT 24 have met their benchmarks.
- Mr. Martin has two failures due to attendance (one is withdrawing) the other just needs to come in and
 make up the work. He feels 80% will receive Career Ready.
- Ms. Stewart might have one failure.

Old Business

None

New Business

- Mr. Kellinghaus read the corrected second reading of the On-Line Learning Policy. Barb Lund made a motion to accept the reading. Julie Rubemeyer seconded the motion. The motion carried.
- We discussed the On-Going Learning and the procedures for exams. You will need a 90% and be College or Career Ready to be exempt from exams.
- The second reading of the Graduation Policy was moved to the January meeting due to not having a copy
 of the revised policy to approve.
- The meeting dates for next year will be set as soon as the Board Meetings are set. Mr. Kellinghaus has to
 prepare for both meetings and would like to keep them on the same night. Barb Lund Made a motion to
 keep the meeting dates the same as the Board. Julie Rubemeyer seconded the motion. The Motion
 carried.

Barb Lund made a motion to adjourn. Julie Rubemeyer seconded the motion. Mr. Kellinghaus adjourned the meeting at 5:30 p.m.