

DAC meeting on December 16, 2009 at 6:30 in Mrs. Albert's room

Meeting called to order at approx. 6:32 PM on 12/16/2009. Dr. Shekleton – introduced himself and ice breaker was conducted where everybody was introduced.

In attendance were Roger Gosnell, Jerry & Bev Sloan, Darren Batterson, Brian, Jodi & Chelsea Fullenkamp, Rob & Sherri Moore, Kevin Bennett, Jamie & Stephanie Humble, Harold, Gina & Danae Moses, Dennis & Donna Jeffrey, Lisa Sloan-Nordyke, Alissabeth Sloan, Mary Campbell, Josh Fuhs, Sheila Fetter, Shelley Peters, Stacy Davis, Sally Cassat, Cindy Shepherd, Rob Campbell & Kerry Phillips.

Role of advisory committee - organization of individuals that want to see that issues are being addressed and advising the board on issues, including setting goals for student progress.

Chairs - Dr Shekleton, Mary Campbell, Shelley Peters.

Recording secretary - Rob Campbell and Kerry Phillips

Review Mission and Vision statements, Cardinal Community School District Steps for Student Success, and Technology goals how were they developed? Need to rethink and review goals? Current Mission and Vision statements are over 10 years old.

**Spend part of a work session on reviewing the mission and vision. 1st meeting after tonight.

Presentation by Mrs. Sheila Fetter and Mrs. Cindy Shepherd, CSIP/AYP

CSIP names the needs of the district and list goals and how we are going to get there.

AYP is the report card of how the district is doing with the CSIP.

HEART DATA BASE-reporting out tool from the AEA involving ITED/ITBS data. **Spend a 60-90 minute session on CSIP and AYP including the function of HEART Data.

Don't forget to vote for us in US Cellular. We are in 15th place need more votes. Vote Cardinal Middle School this year.

Mr. Campbell explained the IOWA CORE Curriculum and how it is going to be implemented.

Mr. Campbell talked about Westside School in Omaha that has had the 1:1 program in place for 6 years we will be visiting to see a 1:1 that is very successful. 1st meeting cancelled because of weather. We are going to take selected staff to Westside when it is rescheduled.

Mr. Phillips gave an update on religious based holidays. None done here at school. We can educate on holidays but we cannot promote it. Handed out policy on what we can and cannot do. Policy is under review by Policy Committee – will get first reading in January 2010.

Is SEIDA running the policies? Mr. Phillips - No but the grant dictates what we do here at school and we need to respect other holidays. We can't preach but we can teach.

Peanut free campus- entire school is on this so we won't have an accident doing what is best to protect our students. Elementary students who bring cold lunch will sit separately from those students who eat hot lunch.

Site visit Shelly Peters—Went to Seaton Catholic to participate in a site visit. Documentation Review, interview all district patrons. Listed positives and negatives that you will be asked to participate in the interview as a member of DAC. Site visit is a positive thing for the District.

Dr. Shekleton talked about the Archery Club- They are working to be a free standing organization, a "Not for profit club". They are not an entity of the school. They do use our facilities. Board has approved use of main gym for 1/23/2010 for archery tourney and use of district busses for pay. Archery is not sponsored as a school activity by either the boys or girls athletic union.

10 % budget cut from the governor. The District will have \$301,000 less dollars than budgeted to do the same job. Revenue estimating committee just met – state budget will be another \$37,000,000 short this year but no need to expect more cuts this year.

ISL- Instructional Support Levy generates \$231,000 per year. State may pull its portion of the levy. It will expire but we need to approve it. Going to move more of the local funding to income surtax to reduce the property tax asking. May need to ask for more in Cash Reserve to cover the first year, with no increase in taxes expected at this time.

Revenue Purpose Statement – Local Option 1 cent tax. We need to rewrite what we can spend it on. Statement of where we can spend is different now from when we originally passed the local option tax. We need more flexibility on how to spend it – which the new wording will allow. Not an increase in tax.

Article in News letter – Deb Adams looking for foster grandparent from Wapello County and will pay you for your help.

Future Meeting dates

Jan 20th 6:30 pm – will cover Mission/Vision statements and Open Enrollment In and Out

Feb 1st 6:30 pm – will cover CSIP/AYP in greater detail and set goals for students.

Adjourn at 8:36pm