

Elementary Day Program Facility: A new pilot program is being researched for students in grades 2 through 6 with emotional behavior concerns. If appropriate funding and support can be found, a self-contained classroom for approximately 10 students would be built on Wyndmere School property. South Valley would administer with partnerships from SEEC, ND Dept. of Human Services, and other mental health agencies.

Home Education: John Porter reviewed an informational paper received from Michelle Souther, DPI, entitled "Home Education And Children with Disabilities". The board discussed the schools' responsibility for monitoring service plans to see that special ed needs are being met for students with disabilities whose parents choose to educate them through home education. The informational paper was forwarded to the board members.

Board Committees:

- Policy – Tim Godfrey stated the committee will be working on the credit reimbursement policy.
- Finance – Tom Rettig will set up a meeting for budgeting.
- Negotiations – Tom Rettig and Chris Larson will schedule to meet with negotiating teachers in late March or early April.

John Porter informed the board that his family is adopting a little girl, and will be traveling to China later this spring. The board expressed congratulations.

With no additional committee reports or other board business, the meeting adjourned at 2:10 p.m.

NEXT MEETING: Wyndmere – Wednesday, March 8, 2017 – 10:00 AM Joint/Rural Cass
& South Valley Board Meeting Follows

Tom Rettig, Board President

These minutes are subject to
approval at next board meeting.

Linda Bladow
Linda Bladow, Business Manager