

**District Site Council  
October 26, 2016  
BOE Community Room  
6:30 P.M.**

Meeting Minutes

Nineteen members of the USD 409 District Site Council met in the Community Room of the USD 409 Board of Education office on October 26, 2016.

The first part of the meeting was an overview of the district given by Superintendent Susan Myers. The group was given information concerning the growing student headcount in the district and enrollments at each building. The states' lack of funding was noted and the four taxing funds were reviewed (General Fund-20 mills, Supplemental General Fund-15.7 mills, Capital Outlay Fund-5 mills, and Bond & Interest Fund-13.8 mills). The USD 409 overall budget is \$12,000,000-General Fund, \$3,500,000-Supplemental Fund, and \$3,500,000 Capital Outlay Fund. We also receive approximately \$661,000 in federal Title I, II monies.

The district percent of free and reduced lunch rates were noted at 61% and 68% at AES. Our diversity percent's are as follows: Black-12.9%, Caucasian-72.8%, Hispanic-1.7 %, American Indian-.6%, Asian-.7%, mutli-race-11.2%, and Pacific Islander-.01%. Our minority percent district wide is 27.2%.

The overall governance structure of the district was reviewed in terms of the Board, Central Office, Administration, Building Administration, and Staff (classified and certified).

The recent accreditation process through AdvanED was reviewed and the new 5-year timeline was discussed as well as the development of the district's new 5-year strategic plan and the building's 5-year school improvement plans.

The remainder of the meeting was dedicated to a tabletop exercise facilitated by Susan Myers and Jacque Coleman. The exercise results and feedback will assist in developing the districts new 5-year plan.