

**Beechwood High School**  
**School-Based Decision Making Council**

**Call to Order:**

Beechwood High School's SBDM Council meeting was called to order at 3:28 p.m. on Wednesday, April 14, 2021 by Justin Kaiser. The following quorum was present for the meeting: Justin Kaiser, Jodi Henry, Sally Grunkemeyer, Lisa Sletto, Elsheika Thompson, and C.J. Fryer. The meeting was also open to the public via a live Google Meet session.

**Pledge to the Flag**

**Agenda Approval:**

- Motion to approve the agenda: C.J. Fryer. Second: Sally Grunkemeyer. Approved by consensus.

**Approval of Minutes:**

- Motion to approve the March Curriculum/Instruction meeting minutes: Lisa Sletto. Second: Jodi Henry. Approved by consensus.
- Motion to approve the March Culture/Climate meeting minutes: Lisa Sletto. Second: Sally Grunkemeyer. Approved by consensus.
- Motion to approve the March SBDM Council regular meeting minutes: Jodi Henry. Second: Sally Grunkemeyer. Approved by consensus.

**Audience of Citizens:**

- We had one member in the audience of citizens virtually with no comment at the beginning nor end of the meeting.

**Good News Report**

- Spring sports are off to a great start with many accomplishments.
- For Excellence in Education awards, Elsheika Thompson won the Golden Apple and Katherine Taylor won Academic All-Star.
- Sweet Jazz is next week on Thursday and is always a great event.
- We are partnering with community businesses to promote students walking and biking safely to school.
- The tech purge started today and this is a meaningful event for juniors.
- It is teacher appreciation week and we are very grateful for our teachers. Thank you also to PTSA for making this week special.

**Old Business**

- There is no old business this month.

**New Business:**

- Since we have a new secretary transitioning in, we would like for her to work with our outgoing secretary a few days in the summer. After discussion, motion to approve 3 days of daily rate funds for secretary transition: Elsheika Thompson. Second: Lisa Sletto. Approved by consensus.
- Council reviewed two \$1,500 middle school athletic director stipends for our two athletic directors. Council reviewed a \$5,000 middle school head coach forensics stipend and a \$1,500 middle school assistant coach forensics stipend. Motion to approve these stipends: Lisa Sletto. Second: Elsheika Thompson. Approved by consensus.

**Budget Report:**

- Council will review the SBDM Council and activities budget along with expenditures.

**Principal's Report:**

- We will have a middle grades math summer session that is targeted support for some students this year. That will be in June and in addition to our normal summer school for credit recovery via APEX as well as special education extended school year.
- We have received some ACT scores back but not all of them. We will continue to update Council on this data.
- Mr. Kaiser reviewed the current plans and updates for SB 128 (retake year for 21-22). More communication will be coming to families in the near future after we have more updates/clarification from the state.
- Beechwood's new building plan (phase 1 and 2) were reviewed with Council. This project will last through 2024. Council was supportive of the initial plans and potential for our students.
- We are working with the PD plan for staff for next year including the cohort plan that we were supposed to do this year. We will bring this to Council next month.
- Student Council and interns for next year took the YouScience assessment to help them better understand their skills/aptitudes.
- Math department is still looking at new programs/texts for next year.
- Mr. Kaiser gave an update on senior events like senior walk, senior week, senior awards, and the senior parade.
- The assessment update includes MAP testing April 19th and 20th, K-PREP May 4th - 6th, and AP tests May 3rd - 17th.
- Final exams will be May 12th, 13th, and 14th.
- On May 17th, students will compete in a "Clash of the Classes" to celebrate the end of the year.
- Hiring updates include positions posted for an instructional assistant, Spanish, Science, volleyball coach, and girls basketball coach.
- Council started discussing the possibility of adding a non-voting SBDM student member. We generated some questions to research more information on this.
- Teacher elections will occur at the April faculty work session. PTSA will be running parent elections soon.

**Adjournment:**

- The next meeting will be May 5, 2021 at 3:15 pm.
- Motion to adjourn: Lisa Sletto. Second: C.J. Fryer. Approved by consensus. Adjourned at 4:49 pm.
- Submitted by Sarah Schobel.