

**MID-IOWA SCHOOL IMPROVEMENT CONSORTIUM
Annual Meeting
Wednesday, August 5, 2015 - 12:30 PM
1st Floor, Rm 107-108, Hy Vee Hall, Des Moines, IA**

Board members present were:

Dan Mart, President
Karen Sandberg
Paul Gebel
Jeff Herzberg
Linda Carroll
MaryDawn Schuck

Board Member absent:

Pam Vogel

Also present:

Sue Beers, Executive Director
Jamie Morgan, Project Support & Technology Coordinator
Ethel Lee, Business Manager
Dave Christensen, District Support Team
Nancy Lockett, District Support Team
Amy Walters, District Support Team

1. Welcome new members and guests

President Dan Mart called the Annual Meeting of the Mid Iowa School Improvement Consortium to order at 12:20 pm. Dan then introduced Dr. Ryan Wise, Director from the Department of Education, Brian Spears from NWEA and Dan Henderson from Curriculum Associates. New MISIC members were asked to stand to be recognized.

2. Introduction of current Steering Committee members/Board members

President Mart asked the current Steering Committee members that were present to stand and be recognized. He then introduced the current Board members that were present and mentioned that Dr. Linda Carroll is leaving and will be working for the Department of Education.

Executive Director Sue Beers then introduced the MISIC Staff members.

3. Guest Speaker: Ryan Wise

Dr. Ryan Wise was introduced. He has been in Iowa for 3 years, coming from Boston, raised in South Dakota. He feels there are great connections between MISIC and the Dept of Ed. He is excited to work together in the future. He mentioned that the State Board of Ed meets this week. Two of the most important items on the agenda he feels, are: the Iowa Science Standards and Assessments. However, the Legislature plays a big part in what will happen in the State. TLC continues to move forward. He also feels Early Literacy is important.

Dr. Wise then opened a Q & A period for the audience.

4. Elect new Steering Committee members

5. Elect new Board members

Ballots were passed out. Each district has one ballot. One addition is:
Region 2 vote for 2: Paul Gebel and **add** Travis Fleshner.

6. Director Report: New projects / updates for 2015-16

Members recognized for their years of service were:

Paul Gebel – Board Member

Linda Carroll – Board Member

Greg Smith – Steering Committee Member

Danny Jensen – Steering Committee Member

David Ross – Steering Committee Member

Becky Hacker-Kluver – Steering Committee Member

Sue emphasized that it is critical to attend the regional meetings and to sign up for MISIC e-mails. With the new web site, each administrator/teacher can create an account very easily.

A new Music, PE & Fine Arts Project, headed by Becky Hacker-Kluver will start this fall.

Sue reported that over 600 people had attended the Level 1 – Leading the Iowa Core Workshops. More workshops will also be scheduled this coming year along with more C3 Cadre training.

Resource guides for Math – K-8 are available on the website for only the cost to have them printed.

Election results were as printed on the ballot. There were no write-ins and none of the openings were contested.

New Board/Steering Committee members are:

At-Large Board Member – 2 year term

Jon Suntken – Melcher-Dallas

Region 1 - Steering Committee - 3 year terms

Michelle Soderstrum – Roland-Story

Jon Suntken – Melcher-Dallas

Region 2 - Steering Committee – 3 year terms

Paul Gebel – Denver

Travis Fleshner - Union

Board Member – 3 year term

Irv Laube – Dike-New Hartford

Region 3 - Steering Committee

Brad Sudol – Algona – 3 year term
Michelle Huntress – Storm Lake – 1 year term

Board Member – 3 year term
Karen Sandberg – Greene County

Region 4 - Steering Committee

Ken Harrison – Chariton – 3 year term
Gabe Wylder – Winfield-Mt Union – 3 year term
Stephanie Vititoe – Harmony – 2 year term
Nicole Herdrich – Central Lee – 1 year term

Region 5 - Steering Committee

Kevin Teno - Creston – 3 year term
Jason Riley – East Union - 3 year term
Monte Munsinger - Shenandoah - 1 year term

Board Member – 1 year term
Amy Whittington – Central Decatur

7. Adjournment

Meeting adjourned at 1:02 p.m.

Sue Beers, Executive Director

Date

Attest:

Ethel L. Lee, Business Manager