

MPSD Board of Education
Executive Committee Meeting Minutes
May 2, 2024

The MPSD Board of Education Executive Committee Meeting was called to order by Board President Chris Able at 1:33 p.m. Members present were Board President Chris Able, Board Vice-President Kerry Trask, and Board Treasurer Keith Shaw. Also present were Superintendent James Feil and Board Secretary Laurie Braun.

Board President Chris Able shared a concern that was brought to his attention regarding our contract agreements and how student information is shared. Mr. Able informed Superintendent Feil and the Director of State and Federal Programs Lee Thennes. Superintendent Feil did consult with our attorney and stated we are within our legal parameters to share certain student data with contract partners, however, until a specific item of concern is brought forward we can't speculate but we need to be diligent that we are following the law. The committee discussed parental consent and what data is shared with third-party vendors. The district needs to define what our directory data is and allow parents the opportunity to opt out of sharing their student directory data, including data that is shared with SFA.

Superintendent Feil reiterated the SFA contract was reviewed by our attorney with the assumption that the district has all of the policies and procedures in place to match what the contract states. Keith Shaw proposed the 4th quarter scores not be sent to SFA and only be shared with our schools until we have a right to release signed by parents. Board President Able stated that it is critical, now that we are aware, to take a look at any other possibilities that may be out there including student surveys.

With no other discussion, a motion to adjourn was made by Kerry Trask, seconded by Keith Shaw, and unanimously carried. The meeting was adjourned at 1:56 p.m.

Respectfully submitted,
Laurie Braun, Executive Assistant


Board President Chris Able