

Schoolcraft Learning Community
Board Meeting
Paris, 6:00 PM
02-18-03

Call to Order - by Ken Grantier

Attendance:

_A_Kent Nerburn _X_Kris Kolar _X_Ken Grantier
_X_Mark Shanfeld _A_Frank Moe _X_Hilary Phukan
_X_Lisa Graefe _X_Melanie Nelson

Staff Present: Rita Fauchald, Gerry Hoyum, Shar Paquette,

Guests Present: Jon Crisman, Sabrina Erickson, Clancy Erickson, Cindy Comfort, Vicki Ross-Rhoades

Reading - Ken Grantier

Request to remove items from the consent agenda

Lisa Graefe requested that January 21, 2003 minutes be moved from the consent agenda to old business. Kris Kolar seconded. Motion carried unanimously.

Consent Agenda

1. Current bills and checks
2. CFL Site Visit Report
3. ELOB Implementation check report
4. Health Services Proposal
5. Press Release
6. Senate/House Logger 2003
7. Pioneer newspaper article
8. Upcoming dates
9. "Co-op" agreement fact sheet for PAC mailing

Melanie Nelson moved to accept the consent agenda, including proposal A for the Health Services Proposal. Kris Kolar seconded. Motion carried unanimously.

Old Business

1. CFL Board Composition Waiver Application - along with the minutes from the January 21, 2003 meeting.

Jon Crisman and Vicki Ross-Rhoades suggested we do some sort of forum or packet of information to inform the school-wide community prior to the next election, and letting the election results be the community input. Discussion ensued about the need for the waiver and the board composition vote taken last month. Vicki Ross-Rhoades suggested we send out info and invite written responses from the community - a mail in ballot.

Clancy Erickson requested the agenda be published prior to the meeting. Shar Paquette stated that she would get try to get the agenda into the newsletter before each meeting. Melanie moved to have the agenda published prior to each monthly meeting. Lisa Graefe seconded. Motion carried unanimously.

Mark Shanfeld moved that a committee be formed (Ken, Barb, Mark, Lisa and anyone else on the Board that is interested) to put together a letter for distribution to the parents for input regarding the board composition decision made in January and the pending waiver request. Hilary Phukan seconded. Motion carried unanimously.

Melanie Nelson moved to schedule a work session to discuss election procedures and review the above referenced letter. Lisa Graefe seconded. (Wednesday, February 26, 2003 6:00 at Paris) Motion carried unanimously.

2. MACS Winter Conference handout - let Rita know if anyone wants to go
3. Board Policies - Barb: please review the handouts and we will go over them in March with the intent to accept the new policies in April.

Committee Reports

1. Finance - Melanie Nelson moved that Ken Grantier be added as a check signer on our checking account. Hilary Phukan seconded. Motion carried unanimously.
2. PAC - meeting rescheduled for 02-27-03 at the Bemidji Public Library

New Business

1. Board approval of Out of State Travel
 - a. Marilyn - Canada trip

b. Greg, Lisa, Karen, Carla - ELOB National Conference

c. Scott - Oxford

Mark Shanfeld moved that we approve the above out of state travel. Ken Grantier seconded. Motion carried unanimously.

2. Legacy Report - Barb - Mark Shanfeld moved, Ken Grantier seconded to postpone this to the next meeting. Motion carried unanimously.

3. Lease update - Rita: please read through the lease proposal.

Questions

Adjourn: Mark Shanfeld moved for adjournment. Hilary Phukan seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette