

Schoolcraft Learning Community
School Board Meeting Minutes
06-17-03 Oak Hall 2nd floor
6:00 pm

Call to Order - Kris Kolar called the meeting to order.

Attendance

Kent Nerburn Ken Grantier Kris Kolar
 Greg Moen Jim Conway Frank Moe
 Gerry Hoyum Lisa Graefe

Staff Present: Scott Anderson, Rita Fauchald, Shar Paquette, Barb Houg

Opening Reading: Kris Kolar - read the letter to the editor by Kathryn Lindbom

Question/Comments - 5 minutes each - 30 minutes total - none made

Request to remove topic(s) from Consent Agenda

Consent Agenda

1. Minutes from May 20, 2003 meeting
2. Current Bills and Checks
3. No Child Left Behind Comparison

Kent Nerburn moved to accept the consent agenda. Lisa Graefe seconded. Motion carried unanimously.

New Business

1. Lunch Contract with CLV - Scott recommends we enter into this food service agreement with CLV.
 - a. Greg Moen stated there are two issues - the contract and ways to decrease the deficit spending within the lunch program (there is an approximate deficit for last year of \$18,000).
 - b. Gerry Hoyum moved to approve the contract with CLV. Ken Grantier seconded. Motion carried. Lisa Graefe abstained.
2. 2003-04 School Year Budget, including staff contracts
 - a. Discussion ensued about ways to decrease the food service deficit. Greg Moen asked whether if we approve the budget tonight, does that limit our ability to look at ways to decrease the lunch deficit. Kris Kolar stated that we have allotted so much money for lunches, and as long as we stay within that budget, we always have the ability to find ways to be under budget. Ken Grantier wondered how we could find out how much other school districts are subsidizing for their lunch programs. Rita Fauchald stated she would look into this. Kris Kolar suggested we look at the budget, and place the lunch deficit issue on a future agenda.
 - b. Gerry Hoyum moved that we approve the budget for 2003-04 with the salary

freeze, providing we look further at reducing the lunch deficit at a future meeting. Greg Moen seconded. Motion carried unanimously.

c. Staff contracts were presented for approval. Lisa Graefe moved to approve the offering of the staff contracts to all employees with the pay freeze, but covering the increase in the health costs, and the increase in the leave days by two. Jim Conway seconded. Motion carried unanimously.

3. ELOB contract - the finance committee recommends that we stay within \$10,000 limit, and the specifics have not yet been determined. We might only utilize the few days prior to the demonstration site visit plus some spots at summits/courses for our staff.

a. Kent Nerburn moved that Scott Anderson be authorized to proceed with contract negotiations with ELOB for the 2003-04 school year which will be brought back to the finance committee and the board next month. Ken Grantier seconded. Kris Kolar asked that we question ELOB about what has been promised versus what we are getting. Ken Grantier stated that additional ELOB training would be over and above the \$10,000. Motion carried unanimously.

4. Board Training - Barb Houg - wrote a dissemination grant for further training and leadership training, which did not get funded.

a. now where do we go?

i. Barb is pursuing further funding options for board training.

ii. Barb will be compiling board folders for the new members

iii. Barb's "grant covered time" through Northwest Minnesota Foundation is done in August.

b. update/time line

i. Kris Kolar asked what our timeline is for approval of the policies. There has not been a specific timeline set up. Ken Grantier asked how much training is available through MACS since we pay a membership fee. Barb thought the fee would be nominal or some of the funding available through MACS acquired grant monies.

ii. Barb suggested that everyone really look at the policies on the website to see whether we can approve them for our current policies.

iii. At the July meeting, we could look at the fall calendar and look for a Saturday to hold a work session on these policies.

5. Director Evaluation - LisaGraefe, Mark Shanfeld, and Jim Conway will serve on the Ad Hoc Committee to begin this process.

Old Business

1. ASAP grant: Karen Bradley from last meeting, more specifics - professional development to help specialists and teachers work more in tune with each other.

2. CAPP grant meeting was held today - Barb - K-12 Arts Challenge grant - \$2,500 for artist in residencies - to further develop the potential for the ASAP grant. Gerry Hoyum moved to allow Barb to pursue this grant. Lisa Graefe seconded. Motion carried unanimously.

3. Lisa Graefe is not going to write the FLAP grant this year.

Kent Nerburn moved to adjourn. Ken Grantier seconded. Motion carried unanimously.

Closed session

1. Attorney/Client privilege
2. Student Discipline Update

Respectfully submitted, Shar Paquette