

**Schoolcraft Learning Community
Board meeting
11-19-02**

A. Call to Order – Kent called the meeting to order

B. Attendance:

**_X_Ken Grantier _X_Kris Kolar _X_Kent
Nerburn
 _X_Lisa Graefe _X_Melanie Nelson _X_Cathy
Cravens
 _A_Mark Shanfeld _X_Hilary Phukan _X_Frank
Moe**

C. Staff Present: Scott Anderson, Shar Paquette, Rita Fauchald, Gerry Hoyum, Barb Houg

D. Reading – Lisa Graefe

E. Guests present: Don Zierke, Vicki Ross-Rhoades

a. Don Zierke – to present audit and answer any questions. The finance committee had reviewed the audit last week.

Lisa Graefe moved to approve the audit. Cathy Cravens seconded. Motion carried unanimously.

F. Consent agenda

- a. Minutes from October 15, 2002 meeting**
- b. Minutes from November 12, 2002 meeting**
- c. 4/5 brochure and handout**
- d. PAC minutes – new officers**
- e. Current bills and checks**
- f. Letter to Ann Hayes**
- g. Upcoming dates**
- h. AEE conference highlights...Barb -**
- i. Schoolcraft brochure**

- j. Letter to Carolyn Jacobs from Kent Nerburn regarding Jordan Marshall**
- k. Letter to Scott regarding Jordan**

Cathy Cravens moved to accept the consent agenda, Ken Grantier seconded. Motion carried unanimously.

G. New Business

- a. Update on Turtle River Outdoor Institute – Frank/Barb: Barb, Frank, Martin Graefe, and Annette Drewes have been meeting trying to acquire grant monies for a collaboration between Schoolcraft, BSU, and Concordia Language Villages. So far – lots of maybes...still in process.**

Lisa Graefe moved that we would support this collaborative effort for an amount up to \$1,000 contingent upon discussion and monetary participation from all three groups. Kris Kolar seconded. Motion carried unanimously.

- b. Board retreat details – Barb/Kent: Kent will not be there. Barb handed out preliminary readings for perusal prior to the Board retreat on November 23, 2002. 8:30-4:00 with Social Hour starting at 4:30.**

- c. Linda Blessing contract extension**

Melanie Nelson moved and Kris Kolar seconded to approve Linda's contract. Motion carried unanimously.

- d. Charter School profile and expense breakdown**
- e. By-Law motion...voting changes – Barb**

Kris suggested that we state the constituency "shall be allowed to vote".

**Charter school law states (with the above wording added)
"Any staff members who are employed at the school,
including teachers providing instruction under a contract with
a cooperative, and all parents of children enrolled in the
school shall be allowed to participate in the election."**

**Kris Kolar moved that we adopt the above wording in our
bylaws with the understanding that some policies are
developed regarding the specific election procedures. Cathy
Cravens seconded. Discussion ensued. Motion carried with
one abstention (Kent Nerburn).**

- f. Lease negotiation team selection -**
- g. Charter School contract...FYI**

**Scott asked for a couple of board members along with Rita
and himself to begin lease negotiations with Martin Graefe.
Kris Kolar said she would be on this committee. Mark
Shanfeld could also be involved. Gerry Hoyum also
volunteered.**

**Hilary Phukan moved that we nominate Scott, Gerry, Kris,
Mark and Rita for the lease negotiations with Concordia.
Cathy Cravens seconded. Motion carried unanimously.**

- h. Vicki Ross-Rhoades – PAC update**

**Next meeting Dec. 10 6:30 in the large meeting room at
Bemidji Public Library – looking for discussion on long-range
goals. There is a by-laws committee established and hope
for an initial draft of such at the next meeting. Randy's
rough estimate from the fundraiser is \$5,000 thus far. We
do intend on acquiring our own 501(c)3 status eventually.
Barb will help with this.**

**Ken Grantier moved that a letter be drafted in thanks to Paul
Poulton and Jim Olson for their wonderful service. Frank Moe
seconded (and suggested that Ken write such a letter 😊).
Motion carried unanimously.**

i. Letter of thanks to Rob Yuretich – Lisa Graefe moved that Ken write a letter of thanks to Rob for all of his wonderful contributions to Schoolcraft. Hilary Phukan seconded. Motion carried unanimously.

H. Old Business

a. MSBA update – Kris – she didn't go – sorry.

b. Rita – She did check into significant others being covered under health insurance plan currently carried. This decision was made by the co-op. Cathy Cravens would like Rita to follow-up on this. Changing health insurances through ELOB is not an option, and she has not heard from Steve Dess about MACS options.

I. Questions – Scott announced that the ELOB implementation check preliminaries are great and they are going to recommend that Schoolcraft be a demonstration site next Oct. 2-3 for 40 educators from around the country. We are also looking to have some presenters at the National Conference in March.

Kent Nerburn thanked Scott Anderson for all the great work for the last couple of busy weeks.

J. Adjourn – Cathy Cravens moved to adjourn. Frank Moe seconded. Motion carried unanimously.

Respectfully submitted, Shar Paquette