

Schoolcraft Learning Community  
School Board Meeting Minutes  
10-21-2003 Paris  
6:00 pm

#### Call to Order

#### Attendance

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

Staff Present: Scott Anderson, Rita Fauchald, Shar Paquette

Guests Present: Barb Houg, Deborah Ross, Tom Reinesch, Dave Benson, David DenHartog, Russell Berner

#### Opening Reading: Greg Moen

#### Guests and delegations

1. David DenHartog - Voyageurs Expeditionary High School Director
  - a. Handed out some information about VEHS
  - b. 9-10 grade this year - gradually gaining students, but have room to accommodate more students.
2. Deborah Ross/Tom Reinesch - spoke about a student issue
3. David Benson - student issue

#### Request to remove topic(s) from Consent Agenda

#### Consent Agenda

1. Minutes from September 19, 2003 meeting
2. Current Bills and Checks
3. Site Visit Report - Mary Pat Ament
4. Waiver Request and response
5. MN \$8 million in federal grants to help charter schools
6. Deb Otto congratulations letter on the successful demonstration site seminar

Lisa Graefe moved to pass the consent agenda. Gerry Hoyum seconded. Motion carried unanimously. The board wishes to extend congratulations to SLC staff/students for the successful demonstration site seminar.

#### New Business

1. Pledge of Allegiance/Flag Etiquette
  - a. Ken Grantier wondered about the need to decide this prior to the Supreme Court ruling.
  - b. Gerry Hoyum moved that we say the Pledge, teach the history of the pledge, flag etiquette, and patriotic exercises as outlined, in the classrooms, with the stipulations that those students who opt out have the opportunity to explain their position. Jim Conway seconded. Gerry Hoyum withdrew the motion after discussion (no motion/vote is necessary in order to comply)- by taking no action, the board is agreeing that SLC will follow the state law.
2. Board Policy Review - Barb Houg - we still have to work on the ends policies. These policies have been worked on by the policy committee, and have been available for public review for months.
  - a. Kent Nerburn moved to approve the Board policies as submitted by the policy committee, subject to minor typographical changes. Lisa Graefe seconded. Motion carried unanimously. Good Job Barb!
3. JayCees Donation - \$250 for SLC's part in the 2002 Spook House. This money will be utilized for field work. Lisa Graefe moved that we accept the Jaycee donation of \$250, and thanked the student volunteers who participated. Kent Nerburn seconded. Motion carried unanimously. Scott will send a thank you letter.
4. Frank Moe resignation - Greg Moen moved we accept the resignation of Frank Moe. Gerry Hoyum seconded. Motion carried unanimously.
5. Site Based Management (SBM) - Kris Kolar encouraged pursuing this as we indicated we would in our waiver application.
  - a. Ken Grantier - see handout - Kris Kolar suggested that Ken Grantier and Scott propose to the staff, and bring something to the board next month for action, including what the reporting recommendations to the board would be. Barb Houg thought maybe we could change the name to "cooperative leadership team" or "shared leadership team". Barb also asked whether we could incorporate the leadership team into the process.
  - b. Greg Moen asked about the "harassment" policy issue that came up earlier tonight - who should be assigned?
    - i. Scott assured the board that we do have a harassment procedure outlined in the Violence and Weapons Prevention Policy, and that the situation outlined by Ms. Ross has been, and will continue to be dealt with in accordance with such policy.
  - c. SBM will be placed on the agenda for next month - how would teachers best feel empowered?

#### Old Business

1. Demonstration Site update - Greg - it was great!

#### Committee Reports

1. Finance - Rita - revised budget will come out in January - including referendum monies if it passes and any other changes, the accountant will come to our meeting in November to present the 2002-03 audit.
2. PAC - Shar - Vicki Ross-Rhoades resigned - Kris stated that there has been many positive comments regarding the type of fundraiser and the manner it was being run - very creative and professional.

Lisa asked whether we remembered Linda Erceg's family in their loss of David this past week. Scott answered that a card was sent.

Adjourn - Lisa Graefe moved to adjourn. Kent Nerburn seconded. Motion carried unanimously.

Upcoming dates:

Nov. 13-14 No School

Nov. 14 Conferences K-8

Nov. 27-28 No School

Dec. 2 Winter Concert @ BHS