

Schoolcraft Learning Community
School Board Meeting Minutes
12-16-03 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, Barb Houg, Shar Paquette

Guests Present: Vicki Ross-Rhoades, Hanni Nabahe, Steve Plum

Opening Reading: Lisa Graefe

Guests and delegations

1. Hanni Nabahe - had already provided the board members with information regarding early Kindergarten entrance. She asked the board members if they had any questions regarding her proposal. Kris suggested this be put on the January agenda, with Scott being prepared to make a recommendation to the board at that time. Hanni stated that this was acceptable.

Public Questions/Comments - 5 minutes each - 30 minutes total

Request to remove topic(s) from Consent Agenda

Consent Agenda

1. Minutes from November 18, 2003 meeting
2. Current Bills and Checks
3. Stuff a Truck letter
4. Center for School Change update - financial support and training available.

Lisa Graefe moved to pass the consent agenda. Jim Conway seconded. Motion carried unanimously.

New Business

1. Decide whether to combine ski team with Trek North - Stephen Plum

a. Ken Grantier moved that SLC pursue the opportunity to have SLC students participate as Junior High students with the Trek North ski team. Gerry Hoyum seconded. Motion carried. Greg opposed. Scott will work with Steve on this. It was suggested to Steve that Trek North also approach Voyageurs to see if they would also be interested in a cooperative relationship.

2. Music Presentation at Mall of America - National Charter Schools Week (Sunday, May 2) Kent Nerburn moved that we authorize Scott to pursue having performance groups from SLC at the celebration this May. Ken Grantier seconded. Motion carried unanimously.

3. Board Training update - Barb/Lisa - was a very good MACS workshop on board governance - we need to schedule board training - Barb will send out an email requesting available dates in January (possibly into Feb). We may need to tweak our passed policies, but we need to develop our ends policies.

4. Intent to apply for a \$10,000 grant - Greg - Barb and Greg have been working to get a grant from Toyota for math improvement (would cover the entire cost for 8th grade diving certification for this and next year). The \$10,000 would be used for student activities and staff training. Lisa Graefe moved that we support Greg in his pursuit of the Toyota grant for math improvement. Ken Grantier seconded. Motion carried unanimously.

Old Business

Committee Reports

1. PAC - Shar/Scott - Scott requested that the board send a thank you to the PAC for the monies donated. The PAC is also looking at organizing some social events/educational events for future meetings.

2. Finance - reviewed field work expenses from last year, discussed PAC monies accountability - will be looking at budget and contracts soon. The referendum monies will not be available until July 2004.

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

Next meeting January 20, 2004.

Respectfully submitted, Shar Paquette