

Schoolcraft Learning Community Board Meeting Minutes
Schoolcraft Annual Board Meeting
January 19, 2010

Informal Information Session:

Information from Director and other staff, parents and community members.

- Technology Grant/Apple Computer
- Long-Term Sub positions – Carolyn Towler for Jerianne in Music/Choir; Lia Henningsgaard for Shanna in 2/3
- Lake Bemidji Newsletter
- Creativity Festival – Jan. 7 – BSU
- Crisis Response Team – Upper Mississippi Mental Health
- Financial process for 2010-11
- No School – Staff training day January 25
- No School – Feb. 18th – Presidents’ Day

Formal Agenda: Call to order 6:13 PM

Attendance: X Brodie Karger X Carla Patch X Jeff Ueland
 X Sara Breeze X Jim Conway X Bernadette Aguilera

Staff Present: Scott Anderson, Rita Poulton, Shar Paquette

Guests Present:

Issue: Consent Agenda

- Current Bills and Checks
- Dec. 15, 2009 Board minutes
- Technology Grant
- Kitselman Grant
- IRS Mileage rates – decreased to \$.50 per mile
- Race to the Top Grant
- New Special Education Paraprofessional position – filled by Stacy Swor

Outcome: Approve required items

Person(s) responsible: Scott

Sara Breeze moved to approve the consent agenda. Bernadette Aguilera seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Director Evaluation Committee

Outcome: Appoint

Person Responsible: Brodie

Jim Conway moved to appoint Brodie Karger, Jeff Ueland and Sara Breeze to the Director Evaluation Committee. Carla Patch seconded.

Brodie Karger, Jeff Ueland, and Sara Breeze will serve on Director Evaluation Committee.

Issue: Election Committee

Outcome: Appoint

Person Responsible: Brodie

Jim Conway, Carla Patch, Jim Conway, Shar Paquette, and Brodie Karger

Jeff Ueland moved to appoint the above people to the Election Committee. Bernadette Aguilera seconded. Motion carried unanimously.

Issue: Governance Policies (Director Limitations Policies)

Outcome: Review

Person Responsible: Brodie

Jeff Ueland moved that we table this discussion until next month. Board members are expected to review the Director Limitations policies prior to the meeting. Carla Patch seconded. Motion carried unanimously.

* Board calendar will also be reviewed next month.

Executive Session called 7:05 PM. No formal action taken

Meeting reconvened at 7:25 PM.

Bernadette Aguilera moved to adjourn. Carla Patch seconded. Motion carried unanimously.

Meeting Adjourned.

Respectfully submitted, Shar Paquette