

Schoolcraft Learning Community Board Meeting Minutes
April 20, 2010

Informal Information Session:

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

- Sponsorship Letter
- Career Services Presentation
- Parent Survey
- 8th grade presentations
- Graduation May 27
- MCA testing
- Ojibwe Signage Project
- Open Mic Event April 17

Formal Agenda: Call to Order 6:23 PM

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

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present: Craig Cameron

Issue: Consent Agenda

- Current Bills and Checks
- March 15, 2010 Board minutes
- Finance Committee Minutes
- Student Teacher Agreement
- 2 new Sped Para positions
 - a. Dan Gannon
 - b. Chad Foster
- Special Education Services Contract

Outcome: Approve consent agenda

Person(s) responsible: Jeff Ueland moved to approve the consent agenda. Sara Breeze seconded. Motion carried unanimously.

ACTION ITEMS

Issue: Director Evaluation Committee

Outcome: Update

Person Responsible: Brodie/Jeff

The Evaluation is complete and will be presented to Scott in the near future.

Issue: Election Results

Outcome: Certify

Person Responsible: Brodie

We had 55 ballots returned of 235 ballots sent out to voting members of Schoolcraft Learning Community. Jim Conway received 50 votes, Sara Breeze received 51 votes, Craig Cameron received 51 votes. Jeff Ueland moved that we accept the election results as presented. Bernadette Aguilera seconded. Motion carried unanimously. Welcome Craig Cameron!

Issue: Board Officers

Outcome: Select

Person Responsible: Brodie

Sara Breeze nominated Brody Karger as chair. Jeff Ueland seconded. Motion carried unanimously.

Jeff Ueland nominated Sara Breeze as Records Officer. Bernadette Aguilera seconded. Motion carried unanimously.

Issue: Ends Policies

Outcome: Review

Person Responsible: Brodie/Scott

Reviewed the four current goals. Introduction of ends policies for review prior to the summer board retreat.

Issue: School Board Trainings presented by School Business Solutions

Outcome: scheduled dates June 11-12 – in Bemidji

Scott will let the board know when the dates are final. The board members will then proceed to let Scott know if they can attend. The school would pay for the registration fee.

* **Bring calendars to the May meeting to schedule summer retreat.**

Jeff Ueland moved to adjourn. Bernadette Aguilera seconded. Motion carried unanimously.

Meeting adjourned 7:00 PM