

Schoolcraft Learning Community Board Meeting  
January 18, 2011

*Informal Information Session:*

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

- Authorizer update
- Calendar dates
- Rockford School visit January 31, 2011
- Bemidji Day at the Capitol

*Formal Agenda: Meeting Called to order by Brodie Karger, 6:37 PM*

**Attendance:**  Brodie Karger       Craig Cameron       Jeff Ueland  
 Sara Breeze       Jim Conway       Bernadette Aguilera

Staff Present: Rita Poulton, Scott Anderson, Shar Paquette

Guests Present:

**Issue: Consent Agenda**

- Current Bills and Checks
- Minutes from December 21, 2010
- Finance Committee report
- Kitselman Grant/donation
- MDE Grant Application – continuation opportunity
- Wicklund Donation

**Outcome:** Approve required items

**Person(s) responsible:** Scott/Brodie

Sara Breeze moved that we approve the consent agenda as presented. Jim Conway seconded. Motion carried unanimously.

**ACTION ITEMS**

**Issue:** Board/Staff Relationship Policies

**Outcome:** Review/Approve

**Person Responsible:** Brodie/Scott

Jeff Ueland moved to approve the board/staff relationship policies as presented. Sara Breeze seconded. Motion carried unanimously.

**Issue:** Board Ends Policies

**Outcome:** Review/update/approve

**Person Responsible:** Scott/Brodie

Sara Breeze moved to keep the Ends Policies as presented. Jeff Ueland seconded. Motion carried unanimously.

**Issue:** Craig Cameron resignation letter

**Outcome:** accept

**Person Responsible:** Brodie

Jeff Ueland moved to regretfully accept Craig Cameron's resignation letter. Sara Breeze seconded. Motion carried unanimously with one abstention (Craig).

**Issue:** Board Election/Composition

**Outcome:** Discuss/Decide

**Person Responsible:** Brodie/Scott

Discussion ensued, and it was agreed to remain a 6 member board. Board Members will take the next month to investigate appointees to fill Craig's position.

Jeff Ueland moved approval for Shar's draft language for the nomination/election correspondence to be sent to the community. Sara Breeze seconded. Motion carried unanimously.

(Brodie, Sara and Shar on the Election Committee as a reminder)

**Issue:** Director Evaluation Committee

**Outcome:** Formation

**Person Responsible:** Brodie

Jeff made some comments regarding the process that was instituted last year. Scott needs to have more input into the survey. Jim heartily moved to appoint Jeff Ueland and Brodie Karger to the Director Evaluation Committee, with Jeff serving as chair. They will bring an update and recommendation for changes to the evaluation process to February's meeting. Sara Breeze seconded. Motion carried unanimously.

Craig Cameron moved to adjourn. Sara Breeze seconded. Motion carried unanimously.

**Adjourn**

**Respectfully submitted, Shar Paquette**