

Schoolcraft Learning Community Board Meeting Minutes
June 21, 2016; 5:30 p.m.
Schoolcraft Learning Community, Bemidji, MN

Reading of Mission Statement:

Schoolcraft Learning Community exists to help develop individuals to be self-directed, lifelong learners who have the skills and knowledge to confidently and compassionately navigate in the world.

Information Session:

- July 6-7, 2016 - Staff/Family Handbook Review
- July 13-14, 2016 - EL Training
- July 19, 2016 - Board Meeting
- Director's Report

Public Input - Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 40 minutes, at the beginning of any open Board meeting.

Call Meeting to order. Establish quorum

Meeting called to order at 6:30 p.m.

Formal Agenda:

Attendance:

x Mark Morrissey _x_ Kristi Garbow _x_ Kristi Sorgenfrei _x_ Jim Conway
x Jason Rylander _x_ Sara Dreyer _x_ Kathy Douglas _x_ Paul Dybing

Staff Present: Scott Anderson, Rita Poulton, Alison Drietz

Guests Present: Jodi Sandmeyer, Candy Roberts-Salter, Jessica Eickstadt, Amy Hartwell, Shannon Murray, Jenelle Marlette, Kailey Babcock, Nina Devlin, Julie Canty, Tonya Prim

Conflict of Interest - none stated

Consent Agenda

- Minutes from May 17, 2016 Board Meeting -
taken off the exit interview
Kathy motioned to make the stated changes to the May 17 minutes, "It was recommended that Scott do exit interviews, but not a requirement". Seconded by Sara Dreyer.
- Minutes from June 16, 2016 Special Meeting
- Current Bills and Checks
- ADM – 182.7 at the end of 2016-17
- New Staff
 1. Stephanie Hoffman - 4 /5 Teacher
 2. Kendra Weege - 4 /5 Teacher

3. Adrienne Eickman - Instructional Guide
4. Sara Godding - 2 /3 Teacher
5. Jamie Jones - SPED Paraprofessional
6. Nick Lorensen - SPED Teacher

Outcome: Approve required items

Person(s) responsible: Mark/Scott

Sara D motioned to approve consent agenda. Seconded by Kristi G. Motion carried unanimously.

Action Items

Issue: Director Evaluation

Outcome: Review/Approve

Person Responsible: Mark

Motion to Close Meeting

The purpose is to evaluate Director Scott Anderson

Kristi S motioned to enter into closed session at 6:45 p.m. for the purpose of director evaluation and contract renewal. Seconded by Kathy D. Motion carried unanimously.

The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. What meetings may be closed.

(a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.

Motion to Open Meeting

Kristi S motioned to open the meeting at 8:15 p.m. Seconded by Kristi G. Motion carried unanimously.

Sara D motioned to extend the director's contract for the 2016-2017 school year, stipulating a written corrective action plan, based upon the director eval recommendations with quarterly review. Seconded by Jim. 3 in favor, 5 opposed. Motion defeated.

Issue: Board Retreat Proposal - BSU Optivation

Outcome: Review/Approve

Person Responsible: Scott/Mark

Kristi S motioned to seek out possible board retreats consultants. Seconded by Kristi G. Motion carried unanimously.

Issue: Parent Letters to Board Process

Outcome: Review/Approve

Person Responsible: Mark/ Kristi G/ Kathy

Jason motioned to have Kristi G report the committee's decision to the families and do follow up. Seconded by Kristi S. Motion carried unanimously.

Issue: Q-Comp Update
Outcome: Review/Approve
Person Responsible: Scott /Mark

Kathy motioned to include Q-comp in the summer board strategy session. Seconded by Kristi S. Motion carried unanimously.

Issue: Monitoring Report #2
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue: Monitoring Report #3
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue:Monitoring Report #4
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Issue: Monitoring Report #5
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Kristi S motioned that Monitoring Reports #2, #3, #4, and #5 are tabled items. Seconded by Kristi G. Motion carried unanimously.

Issue: Procurement Procedure
Outcome: Review/Approve
Person Responsible: Rita/ Scott/ Mark

SLC is focusing on the conflict of interest, and will be working to get this a living and working document for SLC. Kristi S motioned to adopt the conflict of interest, for employees and board members, starting with the 2016-17 school year. Seconded by Kristi G. Motion carried unanimously.

Issue: Lease Aid Approval/Update for 2016-17
Outcome: Review/Approve
Person Responsible: Scott/ Mark

Kristi S motioned to approve the lease aid for 2016-17. Seconded by Kathy. Motion carried unanimously.

Review of VOA Board meeting observation form
all criteria successfully met.

Board Reflection - each member reflects on the meeting

Next meeting – July 19, 2016

Meeting is moved to July 18, 2016 at 5:30 p.m.

Adjourn

Kristi S motioned to adjourn the meeting at 8:40 p.m. Seconded by Paul. Motion carried unanimously.