

Schoolcraft Learning Community Board Meeting Minutes
February 21, 2017; 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.

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
6:02 meeting called to order

Formal Agenda:

Attendance:

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

Staff Present: Adrienne Eickman, Alison Drietz, Rita Poulton
Guests Present: Kelly Lindquist, Lisa Ellis, Jack Hamilton

Conflict of Interest: none stated
Paul motioned to approve the agenda. Seconded by Jim.

Consent Agenda

- Director's Report
- Minutes from January 17, 2017 Board Meeting
- Current Bills and Checks
- Mid-Year Financial Report
- ADM – 189
- New Hire - Trevor Smith - SPED Para

Outcome: Approve required items
Person(s) responsible: Mark

Kristi G motioned to approve the consent agenda. Seconded by Paul. Motion carried unanimously.

Action Items

Issue: Strategic Planning

Outcome: Discuss

Person Responsible: Mark, Adrienne

Issue: Contract with Idea Circle
Outcome: Review/Approve
Person Responsible: Mark

Sara D moved to change the outcome of review/approve to discuss. Seconded by Kristi S. Motion carried unanimously.

Issue: ~~Policy on Definition of a Sibling for Enrollment Lottery~~
Sibling Status
Outcome: Review/Approve
Person Responsible: Mark

Kristi S motioned to amend the agenda item to read Sibling Status. Seconded by Kristi G. Motion carried unanimously.

Kristi G motioned to approve the status of siblings in question for the enrollment lottery. Seconded by Jason. Motion carried unanimously.

Issue: March SLC Board Meeting Date Change
Outcome: Review/Approve
Person Responsible: Mark

Jason motioned to keep the date of March 21 for the March Board Meeting. Seconded by Mark M. Motion carried unanimously.

Issue: Director Evaluation
Outcome: Review/Approve
Person Responsible: Mark, Paul

Motion to Close Meeting

Kristi S 7:06 p.m. to close the meeting for the purpose of evaluating Director Eickman. Seconded by Paul. Motion carried unanimously.

The purpose is to evaluate Director Adrienne Eickman

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 G. motioned to reopen the meeting 7:30. Seconded by Sara D. Motion carried unanimously.

Issue: Director Contract for 2017-18

Outcome: Review/Approve

Person Responsible: Mark, Paul

Kristi G. motioned to accept the evaluation report and offer a contract for Adrienne Eickman the 17-18 school year with terms to be negotiated in March. Seconded by Sara D.

Motion carried unanimously.

Review of VOA Board meeting observation form

All criteria successfully met

Board Reflection - each member reflects on the meeting

Next meeting – March 21, 2017

Adjourn

Paul motioned to adjourn meeting at 7:37. Seconded by Kristi G. Motion carried unanimously.