



*Board Meeting Agenda*

*September 15, 2009 @ 6:30 p.m., Room 154  
1025 18<sup>th</sup> St. N., St. Cloud, Minnesota 56303*

**CALL TO ORDER: Board Chairperson** *at 6:33 p.m.)*

**ROLL CALL:**

*The following board members were present:*

Steve Hahn, Dr. Stan Karcz, Shawna Kedrowski, Caroline Ruegemer, Angela Schmitz, Monica Schraut, Mary Swanson

*The following board members were absent:* Craig Child, Cameo DeDominces

**MISC. ATTENDEES:** Jason Ulbrich, Rodger Vix

**SCHOOL MISSION STATEMENT:**

STRIDE Academy will provide educational experiences for all children promoting a strong foundation in all core academic areas. Using researched based curriculum, students will excel academically through real-life educational experiences in a challenging, caring, and student-centered environment. By meeting each student's unique educational, emotional, and social needs, students will be empowered to become responsible life-long learners and leaders.

**APPROVAL OF MEETING AGENDA:** *(By motion with any discussion or vote recorded)*

**Changes to agenda:**

Introductory of communication workshop by Dr. Stan Kranz.

Review of conflict of interest to serve on the board as requested by Steve Hahn.

**Motion:** *Motion made to accept agenda with new items made by Mary Swanson, 2<sup>nd</sup> by Angela Schmitz*

**Motion Passes**

**REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES**

*(By motion with any discussion or vote recorded) August 18, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the September 15, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.*

**Minutes accepted as presented**

**\*Approval of July 2009 corrected version minutes**

**Motion:** *Motion made to accept the correct July 2009 minutes made by Monica Schraut, 2<sup>nd</sup> by Steve Hahn.*

**Motion Passes**

**TREASURERS REPORT / Finance Director's Report**

Mr. Beutel said that financial statements will come out prior to meeting for review by board members.

1. Finance Committee Report

Dale Beutel

**PUBLIC FORUM: 10 minutes**

Angela Schmitz asked about the two board members looking over the check register. Since there are two school board members on the finance committee, that requirement is being met.

**OLD BUSINESS (With any Motions, Resolutions, or Votes recorded)**

MSBA Board Member Training-MDE requirement start within 6 months completed by 12 months  
Date: October 10<sup>th</sup>, 2009 9:00 am – 12:00 noon Katie Klanderud-MSBA trainer; will satisfy Level I training;  
Mary Swanson’s room 154 (same place board meets).

**NEW BUSINESS (With any Motions, Resolutions, or votes recorded)**

1. Current Enrollment 264

Dale Beutel

2. Staff Benefits-Eligibility requirements

Jason Ulbrich

Updated current policies to include employees working 36 hours to be eligible for insurance coverage, HAS, short and long term disability, group life and dental insurance. Part-time certified staff working 20-35 hours will receive 50% of premium and HAS, short & long term disability, group life and dental insurance. 406 needs to be changed to read ‘All Employees’ in place of ‘All Teachers’.

**Motion:** Motion made to accept the changes to the Human Resource Policy Revisions made by Mary Swanson, 2<sup>nd</sup> Caroline Ruegemer.

**Motion Passes**

3. Introductory Piece-Communication Workshop

Dr. Stan Krancz

- Proposal for a workshop on communication for the School Board, Administration and Staff.
- Cost would be minimal, mileage, food, and lodging (if overnight).
- Proposal to have this on the 1) first weekend in November or 2) first weekend in October.
- Also to see if this could be a Friday evening and Saturday.
- Incentive for staff to give December 4<sup>th</sup> as a comp day for attending this training.
- CEU’s will be give to attendees.

4. Conflict of Interest per Board Handbook

Steve Hahn

Our lawyer will look over Conflict of Interest and advise us.

**PUBLIC FORUM: 10 minute**

Board chairperson

**Approval of Expenditures:**

1. Henkemeyer Properties	\$29,676.83	Lease Aid 02
2. Michelle Hahn	\$2,070.00	Gen. Fund 01
3. Food Ecstasy	\$1,988.66/\$1,981.73	Gen. Fund 02
4. X-Cel Energy	\$4,241.42	Gen. Fund 01
5. TDS-Metrocom	\$1,241.95	Gen. Fund 01
6. Whole Brain/Power Teaching	\$2,299.01	Gen. Fund 01
7. School Specialty	\$1,333.72	Gen. Fund 01
8. Medica-Staff Benefits 08-09	\$8,134.90	Gen Fund 01
9. McGraw-Hill-C & I	\$5,611.70	Gen. Fund 01
10. R.A. Morton-M.S. concepts dev.	\$2,000.00	Gen. Fund 01
11. Assurant: Dental, STD,LTD, Life	\$1,448.03	Gen. Fund 01
12. Continental Western-D & O/Work	\$1,017.00	Gen. Fund 01
13. Tom Fish-Milkman	\$1,020.25	Gen. Fund 01
14. Larson-Allen: Audit of financials	\$1,475.00	Gen. Fund 01

**Motion:** Motion made to accept the expenditures 1-4 with the exclusion of item #2 made by Shawna Kedrowski, 2<sup>nd</sup> by Caroline Ruegger

**Motion Passes**

**Motion:** Motion made by Angela Schmitz to accept line item number 2, 2<sup>nd</sup> by Mary Swanson. Steve Hahn abstained from the voting.

**Motion Passes**

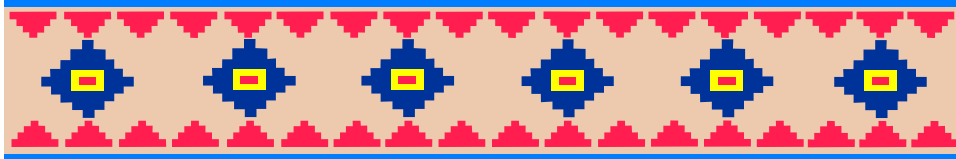
Board Standing Sub-Committees:

1. Curriculum and Instruction Committee: Jason Ulbrich, Dale Beutel
2. Facility/Security/Emergency/Expansion: Jason Ulbrich, Dale Beutel
3. Finance committee: Dale Beutel, Jason Ulbrich, Rodger Vix, Cameo DeDominces, Mary Swanson, Chuck Herdegen-BKD Monday, Sept. 14, 2009: 12:00 – 2:00 pm
4. Election Committee: Angela Schmitz, Shawna Kedrowski, Becky Martinez, Stefani Scott
5. Middle School Committee: Dale Beutel, Jason Ulbrich, Daniel Thole, Stan Karcz, Rita Doroff, Mary Swanson, Sherry Kedrowski, Genevieve Migala, Steve Plafkin, Jamie Goebel, Monica Schraut
6. Administrative Committee: Dr. Stan Karcz, Craig Child, Cameo DeDominces

**BOARD CORRESPONDENCE & COMMUNICATIONS  
REVIEW AND APPROVAL OF NEXT MEETING AGENDA**

*(By motion with any discussion or vote recorded)*

**The discussion should include the date, agenda, location, etc.**



MOTION TO ADJOURN @ 8:18 by Angela Schmitz

**Approved on** \_\_\_\_\_

**Monica Schraut – Clerk  
STRIDE Academy School Board**