



Board Meeting Minutes

June 23, 2009 @ 6:30 p.m.

1025 18th St. N., St. Cloud, Minnesota 56303

CALL TO ORDER: Board Chairperson *at 6:37 p.m.*

ROLL CALL:

The following board members were present:

Craig Child, Taryn Hennen, Dr. Stan Karcz, Dr. Chris Lehman, Monica Schraut, Mary Swanson, Dan Thole

The following board members were absent: Leah Beack, Cameo DeDominces

MISC. ATTENDEES: Michelle Friedrichs, Angela Schmitz, Steve Hahn, Chuck Herdegen, Steve Plafcan, Jason Ulbrich, Rodger Vix, Juanita Hechtel, Sherri Moran, Shawna Kedrowski

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:

Motion: *To approve the agenda 1st Mary Swanson, 2nd Dan Thole* **Motion Passes**

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) May 19, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the June 23, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.

Changes:

Motion: *To approve the previous minutes 1st Craig Child, 2nd Dan Thole* **Motion Passes**

TREASURERS REPORT / Finance Director's Report (Approval by motion with any discussion or vote recorded):

- | | |
|---|------|
| 1. Finance Committee Report | Dale |
| a. Governor has proposed 27% holdback, STRIDE foresees stability | |
| b. Proposed health insurance increase of 24%, meeting July 7 th Mahowald Insurance: Mary Swanson will attend and report back to board. | |
| 2. Approval of 2010 – 2011 Budget/7-Yr projected Budget | Dale |

- a. Less funds will be received in 2009-2010 due to reduced compensatory revenue
- b. Received 2009 Finance Award
- c. Jason Ulbrich presented 7 year projected budget for K-6 vs. K-8

Motion: *To approve the 2009-2010 Budget 1st Craig Child, 2nd Taryn Hennen Motion Passes*

3. Middle School Recommendation

M.S. Committee

- a. Jason Ulbrich presented information on behalf of the middle school committee
- b. Midwest Commercial Development chosen by the committee to develop a plan for the proposed middle school.
- c. Board will vote to approve MCD at the July meeting

Motion: *To approve the Treasurer's Report 1st Craig Child, 2nd Monica Schraut Motion Passes*

4. Review of Administration salary structure: Asst. Director

Stan/Craig

- a. Stan recommended a 5-7% increase for Jason Ulbrich

Motion: *To approve a 5% increase in salary for Jason Ulbrich for the 2009-2010 school year 1st Craig Child, Dan Thole 2nd Motion Passes*

PUBLIC FORUM: 10 minutes

Review of Public Forum Procedures for the School Board

Dr. Stan Karcz

- a. Rodger Vix brought up question of director salary being ???
- b. Sherri Moran thanked all board members for volunteering their time

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

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

1. Current Enrollment - 254

Dale

2. P.A.T.H.S report

P.A.T.H.'s rep.

- a.. Moved \$1600 to the field trip fund
- b. \$375 netted from first pancake breakfast
- c. \$400 to the end of the school year party
- d. \$100 to the 1st grade service project

3. Para-professional positions

Jason

- a. One para-professional leaving to student teach. Requested 2 positions.

Motion: *To approve the hiring of 2 Para-professional positions for the 2009-2010 school year if needed. 1st Monica Schraut, 2nd Craig Child Motion Passes*

4. (1) Lunchroom/Playground aide

Jason

- a. One aide for 2 hours 180 days at rate of \$8.00 hour.

Motion: *To approve the hiring of a lunchroom/playground aide for 2 hours a day for 180 days at rate of \$8.00 an hour 1st Mary Swanson 2nd Taryn Hennen Motion Passes*

5. B.K.D and associates approval of contract \$4,113.00 per month = \$49,356 2009-2010 Dale/Jason

- a. Increase only as student numbers increase

Motion: *To approve the contract for BKD associates 1st Craig Child, 2nd Taryn Hennen Motion Passes*

- 6. New Finance Committee member: Cameo DeDominces and Mary Swanson expressed interest
Also noted that in-coming board members may be interested
- 7. July board meeting to approve board positions of clerk, chair, vice chair, treasurer, and clerk.
- 8. **End of the Year Party & Field Day June 26th, 2009 9:00 – 2:30pm All Board Members are invited**

PUBLIC FORUM: 10 minute

Board chairperson

Angela Schmitz asked role of incoming role members.

Shawna Kedrowski asked about policies. Dale Beutel said policies are with the clerk and in the office.

Approval of Expenditures:

1. Henkemeyer Properties	\$ 29,676.83	Lease Aid 02
2. Continental Western: Directors & Officers Liability	\$ 12,353.00	Gen. Fund 01
3. Medica	\$ 6,255.00	Gen. Fund 01
4. Food Ecstasy	\$ 1,621.62/2,023.56	Gen. Fund 04
5. X-Cel Energy	\$ 1,455.47	Gen. Fund 01
6. CMERDC; Tech. support contract, copier fees	\$ 1,824.26	Gen. Fund 01
7. Nurse Program fee-Michelle Hahn	\$ 1,350.00	Gen. Fund 01

Motion: To approve the expenditures 1st Craig Child, 2nd Dan Thole **Motion Passes**

Board Standing Sub-Committees:

- 1. Facility/Security/Emergency/Expansion: Jason Ulbrich, Dale Beutel, STRIDE staff
- 2. Finance committee: Stan Karcz, Dale Beutel, Jason Ulbrich, Rodger Vix, Cameo DeDominces, Mary Swanson, Chuck Herdegen-BKD
- 3. Curriculum and Instruction Committee:
- 4. STRIDE Middle School Committee: Dale Beutel, Jason Ulbrich, Daniel Thole, Stan Karcz, Rita Doroff, Mary Swanson, Sherry Kedrowski, Genevieve Migala, Steve Plafcan, Jamie Goebel
- 5. Diversity Committee: Dr. Chris Lehman, Dale Beutel, Jason Ulbrich, Monica Schraut, Craig Child, Leah Beack
- 6. Election Committee: Mary Swanson, Leah Beack, Monica Schraut, Chris Lehman, Parent-at-large (TBA)
- 7. Administration Review Committee: Stan Karcz, Craig Child, Dan Thole

**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 at 8:39 by Craig Child

Approved on _____

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