



Board Meeting Minutes

July 21, 2009 @ 6:30 p.m.

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

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

ROLL CALL:

The following board members were present:

Leah Beack, Craig Child, Cameo DeDominces, Taryn Hennen, Dr. Stan Karcz, Dr. Chris Lehman, Monica Schraut, Mary Swanson

New Board Members Sworn in on July 21st, 2009: Shawna Kedrowski, Cameo DeDominces, Steve Hahn, Angela Schmitz

* Process for replacing Board Member

Stan Karcz/Mary Swanson

The following board members were absent, Dan Thole

MISC. ATTENDEES: Juanita Hectel, Rodger Vix, Jason Ulbrich, Molly Mehr, Marty Mahowald

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)*

- Add election of new officers to new business

Motion: *To approve the agenda with changes 1st Monica Schraut 2nd Cameo DeDominces* **Motion Passes**

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) June 23, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the July 21, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.

Minutes accepted as is with no changes

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

1. Finance Committee Report

Dale

- a. Approved for \$300,000 line of credit
- b. We budgeted for 250 students and ended the year with 254

Motion: To approve treasurer's report the 1st Mary Swanson 2nd Monica Schraut **Motion Passes**

PUBLIC FORUM: 10 minutes

- Rodger Vix- Thank you incoming and outgoing board members for service
Review of Public Forum Procedures for the School Board

Dr. Stan Karcz

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

1. MSBA Board Member Training-MDE requirement within 12 months of board membership:
Dates: 1. Weds. Aug. 12, 09: Phase I & II Training \$125.00 per member 8:00 am – 4:00 pm
Northland Inn-Brooklyn Park, MN
2. Tues. Dec. 1st, 09: Phase I 7:00 – 9:30 pm & Sat. Dec. 12th, 09 Phase II All Day 8:00 am – 4:00 pm
St. Cloud, MN- site TBD (Dale review registration Flyer-cost and location)

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

1. Current Enrollment 254 Dale
- a. Full k-4
2. Employee Benefit Presentation-Mahowald Insurance Agency Molly/Marty/Bridget
- a. Insurance Options-Costs
- b. Possibility to apply with other insurance companies-online form completed by 7/31
- c. We will complete the survey, board members will call staff to ensure online form is completed
- d. Life Insurance coverage went up \$21 per month, short term, long term, and dental rates stayed the same
- e. Decision on health insurance will be made at the next board meeting, if we plan to stay with Medica we must know by 8/20
3. Middle School Update Scott Ericson
- a. Further questions need to be answered before further decision is made
- b. They will continue to work on the progress
4. Q-Compensation Jason
- a. Annual Update
- b. Teachers got paid an average of 86% of merit pay
- c. Changes for next year

Motion: To accept the Q-Comp plan as presented without any changes 1st Angela Schmitz 2nd Mary Swanson
Motion Passes

5. Family-Friendly Initiative Jason
- Motion:** To approve the current Family Friendly proposals, with final policy being written for the August board meeting and presented to the staff 1st Shawna Kedrowski 2nd Monica Schraut **Motion Passes**
6. Educational Program Updates Jason
- a. Presentation of student growth/Proficiency
7. 2009-2010 Board Meeting schedule Dale
8. P.A.T.H.S report P.A.T.H.'s rep.
9. New Legislative Charter School Rules Dale
10. Lunch Jason
- a. Lost \$4,000 in lunch costs this year
- b. Improvement from last year
11. 2009-2010 Board Meeting Schedule Dale
12. Board Positions/Committees

- Clerk: Angela Schmitz nominates Monica Schraut for the Clerk Position 2nd Cameo DeDominces-Motion Passes
- Treasurer: Mary Swanson nominates Cameo DeDominces for the Treasure position 2nd Monica Schraut-Motion Passes
- Chair: Monica Schraut Nominates Stan Karcz for chair and Craig Childs for Vice Chair 2nd Shawna Kedrowski-Motion Passes
- Finance Committee: Monica nominates Mary Swanson for finance committee 2nd Cameo DeDominces-Motion Passes
- Election Committee: 1. Monica Schraut nominates Angela Schmitz 2nd Mary Swanson 2nd –Motion Passes 2. Caroline Ruegemer nominates Shawna Kedrowski 2nd Steve Hahn-Motion Passes
- Middle School Committee: Will stand the same
- Administrative Evaluation Committee: Cameo DeDominces nominates Cameo DeDominces 2nd Angela Schmitz-Motion Passes

PUBLIC FORUM: 10 minute

Board chairperson

- Rodger Vix- 1. Comments on Family Friendly and NWEA testing
- Jason Ulbrich- Committees post agendas and notes for staff and parents

Approval of Expenditures:

1. Henkemeyer Properties	\$ 29,676.83	Lease Aid 02
2. Houghton-Mifflin	\$ 1,393.76	Gen. Fund 01
3. Assurant Benefits	\$ 2,319.64	Gen. Fund 01
4. Fran Johnson-Spec. Ed. Director	\$ 1,100.00	Spec. Ed. Fed. & State
5. Tom Fish-Milk Man	\$ 1,232.25	Gen. Fund 01
6. Continental Western	\$ 1,013.00	Gen. Fund 01

Motion: To approve expenditures 1st Cameo DeDominces 2nd Monica Schraut **Motion Passes**

******See above for current committee changes******

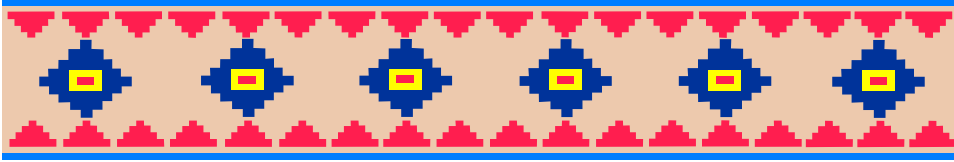
Board Standing Sub-Committees:

1. Curriculum and Instruction Committee:
2. Facility/Security/Emergency/Expansion: Jason Ulbrich, Dale Beutel
3. Finance committee: Stan Karcz, Dale Beutel, Jason Ulbrich, Rodger Vix, Cameo DeDominces, Chuck Herdegen-BKD
4. Election Committee: Angela Schmitz, Shawna Kedrowski, Parent-at-large (TBA)
5. Middle School Committee: Dale Beutel, Jason Ulbrich, Daniel Thole, Stan Karcz, Rita Doroff, Mary Swanson, Shawna Kedrowski, Genevieve Migala, Steve Plafkin, Jamie Goebel
6. Administrative Evaluation 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 Angela Schmitz @ 9:13 p.m.

Approved on _____

Cameo DeDominces - Secretary
STRIDE Academy School Board