



Board Meeting Agenda

*August 18, 2009 @ 6:30 p.m., Room154
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:

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

The following board members were absent:

MISC. ATTENDEES: Jason Ulbrich, Luke Lutterman, Cheney Heiniemi, Marty Mahowald, Molly Mehr

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)*

Additions agenda: Insurance presentation my Mahowald Agency and presentation on Targeted Services by Jason Ulbrich.

Motion: *Motion made to accept new items to the agenda made by Shawna Kedowski, 2nd by Steve Hahn.*

Motion passes

Addition to agenda: Change meeting date of School Board for December 2009 meeting.

Motion: *To approve new item to the agenda made by Steve Hahn, 2nd by Caroline Ruegemer. Motion passes.*

Motion: *To accept to accept the agenda with the new changes to agenda was made by Shawna Kedrowski, 2nd by Angela Schmitz. Motion Passes*

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) June 21, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the August 18, 2009 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.

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

1. Finance Committee Report Dale
2. Venture Bank approved new line of credit of \$300.00.00for November 1, 2009

PUBLIC FORUM: 10 minutes

Review of Public Forum Procedures for the School Board Dr. Stan Karcz

Cheney Heiniemi addressed the board on importance of asking questions of students if needed in regard to abuse in all forms.

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

MSBA Board Member Training-MDE requirement within 12 months of board membership:

Dates: Monica S., Angela S., Mary S., Cameo D., Caroline R., Oct. 10. OK

Shawna K.: morning any date, pm Nov. 14th.

Meeting set for October 10, 2009 in the morning.

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

1. Current Enrollment 264-267 Dale Beutel
2. Activity Program Policies Luke Lutterman

Mr. Lutterman presented Policies.

3. Middle School Update: Letter of Intent GCI Builders Dale/Al Keller

Motion: *To sign letter of intent to go ahead with*

4. Family Initiative Policy Approval Jason Ulbrich

a. Wage and Salary Policy – any staff member having 40 hours or less will receive bonus by July 31st.

Motion: *To accept this policy made by Mary Swanson and 2nd by Angela Schmitz.* **Motion passes.**

b. Flextime Policy – Teachers may start as early as 7:00 am or late as 7:50 am. They may leave respectively as early as 3:00 pm or late as 3:50 pm.

Motion: *To accept this policy made by Cameo DeDominces 2nd by Mary Swanson.* **Motion passes.**

5. P.A.T.H.S report P.A.T.H.'s rep.

6. Board Handbook/New Legislative Charter School Rules Dale Beutel

7. Targeted Services Program Jason Ulbrich

Discussed proposed sample policy changes. To increase maximum capacity fro 40 to 41 only to be filled by student who needs to retained due to non-participation in the Excel Program.

8. Insurance Proposal Molly Mehr
Comparison presented with Health Partners and Medica Marty Mahowald

Motion: *Cameo DeDominces motioned to with Health Partners, 2nd Caroline Ruegemer.* **Motion passes.**

9. Change of Meeting date in December-propose meeting Dec. 8th vs. Dec. 15th-conflict w/ music program.

Motion: *Motion made by Shawna Kedrowski to approve the date change, 2nd by Steve Hahn.* **Motion passes.**

*Posted by-Laws on the company web July 09

* New business: Lottery policy posting

PUBLIC FORUM: 10 minute

Board chairperson

Approval of Expenditures:

1. Henkemeyer Properties	\$ 29,676.83	Lease Aid 02
2. Barnes and Noble-Spelling program	\$ 1,423.84	Gen. Fund 01
3. Continental Western group	\$ 1,019.00	Gen. Fund 01
*Work comp./D & O liability		

Motion: Motion made to accept expenditures made by Monica Schraut 2nd by Craig Childs. **Motion passes.**

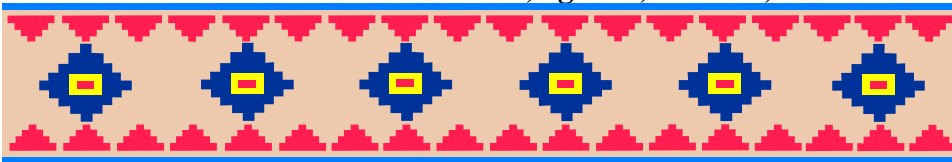
Board Standing Sub-Committees:

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, Mary Swanson, Chuck Herdegen-BKD
4. Election Committee: Shawna Kedowski, Angela Schmitz, Parent-at-large (TBA)
5. Middle School Committee: Dale Beutel, Jason Ulbrich, Daniel Thole, Stan Karcz, Rita Doroff, Mary Swanson, Sherry Kedrowski, Genevieve Migala, Steve Plafkin, Jamie Goebel
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 @ 8:30 by Stan Karcz.

Approved on _____

Monica Schraut - Clerk

STRIDE Academy School Board