



Board Meeting Agenda

*November 10, 2009 @ 6:30 p.m., Room 154
1025 18th St. N., St. Cloud, Minnesota 56303*

CALL TO ORDER: Board Chairperson *at 6:31 p.m.)*

ROLL CALL:

The following board members were present:

Dr. Stan Karcz, Shawna Kedrowski, Caroline Ruegamer, Angela Schmitz, Monica Schraut

The following board members were absent: Craig Child, Cameo DeDominces (at class tonight)

MISC. ATTENDEES: Jason Ulbrich, Mary Swanson, Rodger Vix, Sherrie Moran

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:

Under Old Business

Remove watching video

Under New Business

PATHS Update added as second agenda

Moved By-Laws to third agenda item

Added Communication Training update under #7 Board Training

Motion to approve agenda with changes made by Angela Schmitz, 2nd by Shawna Kedrowski

Approved 5 Not approved 0

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) October 20, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the November 10, 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

1. Finance Committee Report

Dale/Mary

- Due to holdback, we may have to dip into our line of credit at Venture Bank in June
- Finance committee will probably bring a budget amendment recommendation next month
- Researching amount for Middle School expenditures request coming in the future

PUBLIC FORUM: 10 minutes

Rodger Vix-about what to do for board prior approval for items that come up between board meetings.
Mary Swanson-spelling error on October minutes under new business item 8, should read next instead of nest.

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

1. Conflict of Interest Legal Opinion-Amy Mace Dale
- Our lawyer Amy Mace and Office of the Attorney General stated that there is not a conflict of interest on behalf of Mary Swanson or Steve Hahn as the two people related to them are employees of the school, not a from a separate entity. It is recommended that Mary and Steve refrain from voting on issues related to their relatives, this should be documented in the minutes that Mary and Steve did abstain from voting on issues involving their family members.
 - Mary Swanson rejoined the School Board at 7:11 p.m. as an active board member.

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

1. Current Enrollment 266 Dale
2. PATHS Update Sherrie Moran
- Silent Auction 160 participants netted about \$6000.00 profit from silent auction.
 - Questionnaire distributed to staff and parents for feedback on Dinner Fundraiser
 - December 4th PATHS will provide food for in-service.
 - New Fundraising Chair is Char Hopela
3. By-Laws Committee work Shawna K.-Director
- Discussed having a flexible number of no less than 7 no more than 9
 - Discussed the length of board term and number of consecutive terms
4. Human Resources-Hiring of staff Jason U.
- Accept resignation of Sarah Kolstad as a paraprofessional/behavior intervention
- Motion to approve resignation of Sarah Kolstad made by Monica Schraut, 2nd by Mary Swanson*
Approved 6 Not approved 0
- Recommended we hire a .75 FTE 10-4:30 M-W and 10-3 Th/F
- Motion to approve hiring of .75 FTE made by Caroline Ruegemer, 2nd by Mary Swanson*
Approved 6 Not approved 0
5. Donations of Written material-music Monica S./Dale
- Accept \$4,000.00 of music curriculum from Tim Heerts' Mother
- Motion to approve donation made by Caroline Ruegemer, 2nd by Monica Schraut*
Approved 5 Not approved 0
6. Cy Pres. Proposal for equipment/Tech Support Contract Rodger V.
- Approval requested for \$2500 for new server that will be reimbursed from Cy Pres
- Motion to approve \$2500 to purchase server made by Mary Swanson, 2nd by Caroline Ruegemer*
Approved 5 Not approved 0
- Requested approval of ERDC Contract that will run from November 1, 2009 to June 30, 2010
- Motion to approve CMERDC Technical Services Agreement Contract made by Monica Schraut, 2nd by Caroline Ruegemer*
Approved 5 Not approved 0
7. MSBA Board Member Training Dale
- * Additional training dates-see handout
 - New information from the State of Minnesota regarding mandatory training in December

* Update on communication training

- All attending felt it was a worthwhile training
- Need it to be the culture of the school-all staff need to receive the training for consistency

8. Approval of Lease Agreement-presentation

- Dale Beutel reported that the lawyers are still working on clarifying several points. He hopes to have a lease for the board to approve by the end of this week.

9. Policy reviews: Process to Begin

Dale/Board

Review Policies # A.O.C. related

- Policy Committee will meet and present at the December board meeting

Approval of Expenditures:

1. Henkemeyer Properties	\$29,676.83	Gen. Fund 01
2. Life Touch-Yearbook/reimbursable fees	\$ 1,930.61	Gen. Fund 01
3. Michelle Hahn-Nursing	\$ 2,115.00	Gen. Fund 01
4. Write Advantage-Web-site design	\$ 2,325.00	Gen. Fund 01
5. Food Ecstasy-Lunch program	\$ 2,112.00/1,978.74	Gen. Fund 02
6. Continental Western-Board insurance	\$ 1,015.00	Gen. Fund 01
7. Assurant-Staff Benefits	\$ 2,118.12	Gen. Fund 01
8. Tom Fish-Milkman	\$ 1,113.00	Gen. Fund 02
9. Tiger 12 Productions	\$ 2,543.20	Gen. Fund 01

Motion to approve expenditures made by Mary Swanson, 2nd by Monica Schraut

Approved 5 Not approved 0

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, November 9th, 2009: 1:00 – 3:00 pm
4. Election Committee: Angela Schmitz, Shawna Kedrowski, Rebecca Martinez, Stephanie and Scott Hanson
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
7. STRIDE By-Laws Committee: Chairperson: Shawna Kedrowski, Caroline Ruegemer, Dale Beutel, Angela Schmitz *Will meet on Wednesday November 11th, 2009 at 2:00 p.m. in Dale Beutel's office*
8. STRIDE Policy Committee: Chairperson Cameo DeDominces, Dale Beutel, Monica Schraut

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 9:08 by Mary Swanson

Approved on _____

Monica Schraut - Secretary

STRIDE Academy School Board