



Board Meeting Minutes

*January 19, 2010 (Dec. 9, 2009) @ 6:30 p.m., Room 154
1025 18th St. N., St. Cloud, Minnesota 56303*

CALL TO ORDER: Board Chairperson at _____ p.m.)

ROLL CALL:

The following board members were present:

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

The following board members were absent: Monica Schraut

MISC. ATTENDEES: Jason Ulbrich, Rodger Vix, Al Keller, Sheri and Tim Moran, Robert and Elizabeth Cox

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 New Business

- Move Al Keller up on the agenda
- Rodger Vix will be talking about possible middle school purchases

Motion to approve agenda with changes 1st Craig Childs 2nd Angela Schmitz Motion Passes

Approved 7 Not Approved 0

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) November 10, 2009, approval of minutes: minutes were sent electronically to all board members to review prior to the January 19, 2010 board meeting. Only for review and board motion to approve the minutes will occur during the current board meeting.

- *Make a correction concerning conflict of interest in November minutes*

Motion to approve previous minutes as amended 1st Shawna Kedrowski 2nd Mary Swanson Motion Passes

Approved 7 Not Approved 0

*** Board Meeting for December 9, 2009 was cancelled due to inclement weather. All board members approved of the cancellation and the public was provided public notice on the web-site and in addition it was posted at STRIDE Academy and cancellation was announced locally on Leighton Broadcasting radio stations.*

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

1. Finance Committee Report Dale/Cameo/Mary
- Holdback from state still in place (27%)
 - Next month the finance committee will begin working on a revised budget to present to the board to address a few line items
 - We most likely will not be needing to use our line of credit as long as we stay on budget

PUBLIC FORUM: 10 minutes

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

1. Articles of Incorporation By-Laws Committee
- Majority of changes that will be made are statutory changes, board make-up, and elections
 - Will be brought to the board in February for approval

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

1. Current Enrollment 268 Dale
2. Middle School Development Update-(7:00 pm) Al Keller/Dale
- Letter answering questions put forth by STRIDE
 - At final stage with City of St. Cloud for land plat
 - Permits ready to pull with Bank approval, ready after January 27th (City Council Meeting)
 - Still a possibility of an opening date of July 2010-If all goes as planned!
 - Middle School Equipment Purchasing: There is some equipment available from Brownton School District that is closed (lockers, cabinets, desks, science lab equipment, etc. available for purchase)
 - Rodger formed a list of items that STRIDE could use for the middle school
 - Developed a bid for the school, our bid will go in before the auction
 - Proposal for bid of \$2,000-\$5,000

Motion to set aside up to \$5,000 to purchase equipment for the middle school from Brownton School 1st Cameo DeDominces 2nd Caroline Ruegemer Motion Passes

Approved 7 Not Approved 0

3. Position & Hiring Requests Jason U.
- Hiring Approvals:
 - Sharon Ahmed: .75 FTE Teacher, Step 4 Lane 1-LA, Reading, Panther
 - Jennifer Wirz: Long Term Sub, Special Education \$180/day
 - Macie Hooker: Lunchroom Supervisor, 7-10 hours per week \$8.50/hr
 - Eric Williams: Panther Program Teacher, 7 hours \$10.50/hr

Motion to approve new hires 1st Mary Swanson 2nd Craig Childs Motion Passes

Approved 7 Not Approved 0

4. MSBA Board Member Training updates Dale/Mary S.
- Every board member MUST attend to be in compliance
 - Still waiting for more dates
 - The state had nothing but **wonderful** things to say about STRIDE at the trainings!!!!

5. P.A.T.H.'s report Sheri M.

- Meeting focused on questions for/about the middle school-making parents aware
- Silent Auction committee set, will take place in November @ Radisson
- Need to take steps towards becoming 501-C3

6. Policy reviews:TBD Dale

- Policy committee will STRIDEify and then bring to the board for read through
- 503 Attendance, 515 Records, 531 Pledge, 514 Bullying, 524 Internet Acceptable Use Policy

Approval of Expenditures: 2 Months of Bills

1. Henkemeyer Properties	\$ 29,676.83	Gen. Fund 01
2. Michelle Hahn-Nursing	\$2,136.00	Gen. Fund 01
3. X-Cel Energy	\$ 1,215.54	Gen. Fund 01
4. Spanier Bussing	\$ 2,352.00/\$2,600	Gen. Fund 01
5. Assurant Employee Benefits	\$4,635.87	Gen Fund 01
7. Food Ecstasy	\$1,707.47/2,178.71/845.84	Gen. Fund 02
8. Tom Fish-Milkman	\$1,781.25	Gen. Fund 02
9. Lawyer Legal fees-Amy Mace	\$3,110.75	Gen. Fund 01
* Lease/By-Laws/A.O.I.		
10. K-Bid: Band Instruments	\$4,981.58	Gen. Fund 04

Motion to approve expenditures 1st Craig Childs 2nd Angela Schmitz Motion Passes

Approved 7 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, December 8th, 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
 - Next Meeting Friday, January 29th 2:00 STRIDE Teacher's Lounge
7. STRIDE By-Laws Committee: Chairperson: Shawna Kedrowski, Caroline Ruegemer, Dale Beutel, and Angela Schmitz
 - Next Meeting Monday, January 25th 2:45, Mrs. Ruegemer's Room
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 by Mary Swanson @ 7:58 pm

Approved on _____

Monica Schraut - Secretary

STRIDE Academy School Board