



Board Meeting Agenda

*February 16th, 2010 @ 6:30 p.m., Room 154
1025 18th St. N., St. Cloud, Minnesota 56303*

CALL TO ORDER: Board Chairperson *at 6:30 p.m.)*

ROLL CALL:

The following board members were present:

Craig Child, Cameo DeDominces, Shawna Kedrowski, Caroline Ruegemer, Angela Schmitz, Monica Schraut, Mary Swanson

The following board members were absent: Dr. Stan Karcz

MISC. ATTENDEES: Denise Peterson from friends of Education, Rodger Vix

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)*

Approved Not approved

Changes to agenda:

Motion to approve agenda Mary Swanson, Angela Schmitz 2nd. Motion passed.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) January 19, 2010, approval of minutes: minutes were sent electronically to all board members to review prior to the February 16, 2010 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/Cameo/Mary

- Will end year with a 24% fund balance for second year in a row.
- Have approximately \$306,000 holdback
- Still have a \$290,000 fund balance
- Finance committee still looking at how to shift money and gain best interest
- Finance committee will be adjusting some line items to budget so all areas will be in balance

PUBLIC FORUM: 10 minutes

Board questioned getting feedback from authorizer, Denise said we would receive information if Beth found anything not in order.

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

- 1. By-Laws Review By-Laws Committee
 - Make up of board will be 7 – 9 members
 - Teachers will make up 3- 5 members
 - May serve 3 consecutive terms
 - STRIDE will pay for all expenses in regard to board training
 - Board will fill any vacancy that occurs during a term
 - Educational Director will serve as an ex-officio non-voting member

Motion to approve and present to staff and authorizer made by Cameo DeDominces, seconded by Caroline Ruegemer. Motion passed

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

- 1. Current Enrollment 269 Dale
Dale reported we are starting to see interest in the middle school and new students are enrolling in the 5th & 6th grades as we move forward with the middle school.
- 2. Middle School Development Update Dale
Our lease aid packet was sent to MDE to review and we will have an answer by the end of the week. Bank stated that the closing should take place in the next couple of week, and funds will be released to the construction company at that time.
- 3. Board Member Training update: B,K,D, and Associates Dale
B,K,D & Associates are working on being trainers for board member training.
- 4. Covey Leadership stipend recommendation permission Dale
Dale asked for permission to investigate having a staff member who would take the lead in teaching the Covey curriculum. Board asked Dale to sit down with Ms. Imholte and bring something back to the board. Shawna asked for a copy of her resume.

Approval of Expenditures: 1 Months of Bills

1. Henkemeyer Properties	\$ 29,676.83	Gen. Fund 01
2. Matt Mimbach-snow plowing	\$1,244.25	Gen. Fund 01
3. TDS-Metrocom: phone/internet	\$ 1,240.95	Gen. Fund 01
4. CMERDC: copiers	\$ 1,410.95	Gen. Fund 01
5. Assurant Employee Benefits	\$ 4,107.44	Gen Fund 01
6. Food Ecstasy-Food Service	\$ 3,927.76/\$1,764.84	Gen. Fund 02
7. Continental Western-Board insurance	\$ 3,038.00	Gen. Fund 01
8. Tom Fish-Milkman	\$ 1,282.50	Gen. Fund 01

Mary Swanson inquired about the absence of busing and nursing on here. Dale said we have not yet received those bills.

Motion to approve expenditures made by Shawna Kedrowski, Cameo DeDominices 2nd. Approval passed.

Cameo wanted to comment on Stan's visit to our school last month stating how impressed he was with what he saw as he visited the classrooms.

Someone had asked for clarification on ADM. Here is the definition and formula for how it is calculated.
Average Daily membership: ADM represents the portion of the school year during which a student is enrolled in the school, district or charter school. Districts report their estimated ADM on the EDRS (Electronic data reporting system) system. Clean-up payments at the end of the school year compare the EDRS estimates that have been used to meter payments with the actual ADM calculated from the year-end MARSS files.

Student Average Daily Membership:

Pupil Units or WADM equal ADM multiplied by the weighting factor specified in statute for the given grade and school year.

- * Early Childhood Special Education (EC): 1.250
- * Kindergarten Disabled: 1.0
- * Kindergarten Non-Disabled: 0.557 no additional weighting for full day students
- * Grades 1 through 3: 1.115
- * Grades 4 through 6: 1.060
- * Grades 7 through 12: 1.300

Formula Example: (20) 6th grade students General education Aide per student = \$ 5,000
 $20 \times 1.060 = 21.2 \times \$5,000 = \$ 106,000$ plus other compensatory awards

Formula Example: (20) Kindergarten students General Education aide per student = \$ 5,000
 $20 \times .557 = 11.14 \times \$5,000 = \$ 55,700$ plus other compensatory awards

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, March 2nd , 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
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 Cameo

Approved on 7:39 p.m.

Monica Schraut - Secretary

STRIDE Academy School Board