



*Board Meeting Agenda
March 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:

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

The following board members were absent: Monica Schraut, Cameo DeDominces

MISC. ATTENDEES: Jason Ulbrich

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
5. Staff Maternity Leave Request
6. By-Laws Approval
7. SPED Teacher 1.0 FTE

Motion to approve made by Angela Schmitz, Caroline Ruegemer (2nd), Approved: 6:0

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES

(By motion with any discussion or vote recorded) February 16, 2010, approval of minutes: minutes were sent electronically to all board members to review prior to the March 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
Broke ground on middle school
Finance Reward was Received
Approved for Lease Aid for 2010-2011

Dale/Cameo/Mary

2. Budget Revision-tentative Finance Committee
 Enrollment at 270
 Payment not received until this week for Extended Day program from 742 this is not in the budget
 Not going to have to use line of credit
 Recoded areas that were concern based on items not being coded to the right area, Non-Instructional Supplies, Instructional Supplies
 Areas that were adjusted: Contracted Services, Travel, Conferences, and Staff Training, Standardized Tests, Other Equipment (Furniture), Dues and Memberships; Fess
3. 2010-2011 Proposed Budget-tentative Finance Committee

PUBLIC FORUM: 10 minutes-None

OLD BUSINESS (*With any Motions, Resolutions, or Votes recorded*)
None at the this time!

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

1. Current Enrollment 272 (5) new students started 3-15-010 Dale/Jason
2. Middle School Ground Breaking Ceremony Dale
 Monday, March 8th ground was broke, Dale wants to have an official ground breaking ceremony, possible dates were discussed, evening versus Saturday, Saturday is what the board feels is the best option, April 10th possible date 10:00am
 Discussion to how we are informing current parents (phone calls, Family Fun Night Presentations)
3. Middle School Draft Staffing proposal: 2.5 FTE's Dale/Jason
 Proposed Plan is to have a Dean of Students Services and Dean of Operations added to current structure; these positions will report to the Education Director/Principal along with the Instructional Coaches
 Education Director, Facilities and IT Director, and Chief Financial Officer/Human Resources will report to the Executive Director with the Executive Director reporting to the board
 Descriptions were given to how tasks would be distributed for the Executive Director/Principal/Dean of Student Services/Deans of Operations and changes in each position
 Draft Job Posting were given for the two new positions
 2.0 FTE is requested to fill the two positions of Deans and possible a 0.5 FTE for Human Resources/Instructional Coaches
 Question given to the amount of cost to the new administrative structure versus education impact
 Motion is to table the discussion until next board meeting pending financial information on how it impacts the budget by Shawna (1st) Craig (2nd) Approved 6:0
 Discussion was given to yes, we need one FTE but cannot decide on that tonight and would like to table this until next meeting
4. P.A.T.H.'s report Sheri M.
 General Fund \$7811.40, Coffee Fund \$1925.08, Service Projects \$481.62
 Ice Fishing Trip was success
 Family Fun Night March 19th, 5-8pm
 PATHS will match up to \$1000 for Family Fun Night out of Coffee Fund to match funds for 6th grade field trip
 \$200 to help with 4th grade field trip to Science Museum

Middle School discussion took place on how to inform public of opening (Susan Deen and Chamber are opportunities to talk about it)

Fundraising Committee is having another fundraiser in March

Proposed By-Laws handed out to vote in April

5. Staff Maternity Leave Request

Dale

April 29th - June 25th Maternity Leave- Cameo DeDominces

Motion to approve made by Mary Swanson, Angela Schmitz (2nd) Approved 6:0

6. By-Laws Approval

Caroline

Teachers Approved By-Laws 15:1 (16 were present out of 22 total teachers)

7. SPED Teacher 1.0 FTE

Jason

Increase in SPED population in the last two months, it is recommended that we have another 1.0 FTE

Discussion what is the cost? \$8,200 salary and benefits approximate

Motion to approve the 1.0 FTE for a Special Education made by Craig Child, CarolineRuegemer (2nd) Approved 6:0

8. Long-Term Sub

Motion to approve long-term sub for Cameo DeDominces made by Craig Child, CarolineRuegemer (2nd) Approved 6:0

Approval of Expenditures:

1. Henkemeyer Properties	\$ 29,676.83	Gen. Fund 01
2. Spanier Bussing	\$ 1,870.00	Gen. Fund 01
3. TDS-Metrocom: phone/internet	\$ 1,239.46	Gen. Fund 01
4. X-Cel Energy	\$ 1,741.08	Gen. Fund 01
5. Food Ecstasy-Food Service	\$1,762.53/\$1,714.02	Gen. Fund 02
6. Nursing-Michelle Hahn	\$ 1,260.00	Gen. Fund 01
7. Tom Fish-Milk man	\$ 1,282.50	Gen. Fund 01
8. Assurant Employee benefits	\$2,026.60	Gen. Fund 01

Motion to Approve Expenditures made by Craig Child, Angela Schmitz(2nd) Approved 6:0

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 x 1.060 = 21.2 x \$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

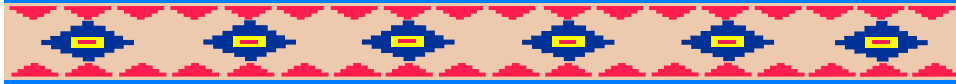
Board Standing Sub-Committees:

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 Group met Monday, March 1,2010 9:30-1:30 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 will meet Wednesday March 24th at 3:15 Dale's office.

**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 8:40pm Stan

Approved on _____

Monica Schraut - Secretary

STRIDE Academy School Board