

June Special Board Meeting Minutes for Wednesday June 1, 2016

Meeting in progress as of 4:30pm

Attended Members: Becky Juntunen, Norman Lynskey, Patrick Dreher, Scott Kringle, Tami Schultz, Andrea Miller, Martin Lukaszewski and Dekha Osman

Other's in attendance: Patty Brostrom, Mary Becker and BKDA Representatives

- Mary Becker presented proposed staffing changes for the 2016-2017 school years.

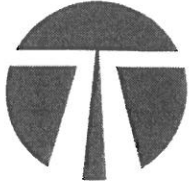
The board closed the meeting, pursuant to Minnesota Statutes section 13D.05 subd.3 (b).

- Non-Renewal – there were three non-renewals recommended.
 - ✓ First individual recommended for non-renewal
 - Becky Juntunen motions to accept the recommendation to not renew contract. Andrea Miller seconds. Motion carried as all members approve.
 - ✓ Second individual recommended for non-renewal.
 - Tami Schultz motions to accept the recommendation to not renew contract. Becky Juntunen seconds motion. Motion carried as all members approve.
 - ✓ Third individual recommended for non-renewal.
 - Patrick Dreher motions to accept the recommendation to not renew contract. Becky Juntunen seconds motion. Motion carried as all members approve.

Meeting reopened by Board Chair Scott Kringle at 4:34pm.

Gallery was informed that the non-renewal recommendations were approved by board.

- Resignations
 - ✓ SP
 - ✓ NR
 - ✓ JL
 - ✓ CC
 - ✓ BF
 - ✓ AB
 - ✓ AH
 - ✓ RH
 - ✓ KS
 - ✓ GJ
 - ✓ LK
 - Becky Juntunen motions to accept the resignations provided. Martin Lukaszewski seconds motion. Motion carried as all members approve.



- Lay-Off
 - ✓ CW
 - ✓ MS
 - ✓ JQZ
 - ✓ MJ
 - ✓ AH
 - ✓ PW
 - Tami Schultz motions to accept the recommendation of lay-offs. Becky Juntunen seconds motion. Motion carried as all members approve.

- Reduced Hours – Mary Becker informed the board that we will now be following the wage and hour law. Paras and Aids will change to hourly, 6.5 hours per day, 176 days per year. This will affect the following individuals:
 - ✓ KW
 - ✓ JB
 - ✓ KM
 - ✓ LD
 - ✓ SY
 - ✓ AJ
 - ✓ KS
 - ✓ ZH
 - ✓ SH
 - ✓ JH
 - ✓ PC
 - ✓ YS
 - ✓ BL
 - ✓ KW – Possibility for a 7 hour a day position
 - ✓ TM
 - ✓ RJ
 - ✓ Work Coordinator to FTE .5
 - Dekha Osman abstains, Andrea Miller abstains, Norman Lynskey abstains Patrick Dreher abstains, Becky Juntunen, Tami Schultz, Martin Lukaszewski and Scott Kringle motion to accept the reduced hours. Motion carried to set reduced hours.

- Org Chart and Contract Renewals – Mary Becker presented the org charts for each location and asked for approval.
 - Tami Schultz motions to accept org charts as they were presented. Becky Juntunen seconds motion. Motion carried as all members approve.

 - Patrick Dreher motions to adjourn meeting at 5pm. Andrea Miller seconds motion. Motion carried as all members approve.