



January Board Meeting Minutes for Thursday January 28th, 2016

Meeting in progress as of 4:31pm

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

Other's in attendance: Patty Brostrom, Cindy Lavorato and BKDA Representatives

- Consent of Agenda
 - Patrick Dreher motions to approve the agenda. Becky Juntunen seconds motion. Motion carried as all members approve.

- Approval of October 2015 Minutes
 - Becky Juntunen motions to approve the December 2015 board minutes. Patrick Dreher seconds motion. Motion carried as all members approved.

- JROTC Academy Presentation – Given by Neil Hetherington
 - ✓ Vision is to redesign the current JROTC program within the high school, targeting freshman students.
 - ✓ Staff and board members of MTS, made a visit to a JROTC academy program in the city of Chicago, to learn the prospects of how to run a successful Leadership Academy.
 - ✓ A PowerPoint presentation was given to illustrate the success of the Chicago program, as the hope is to mimic their vision within the MTS entity.
 - The board supported the redesign of the program and looks forward with a report back with direction.

- Dugsi School Rental
 - ✓ Board discussed the rental of the Dugsi School and the expectations of the contract.
 - ✓ Memo was sent to Dugsi explaining that the rental of 8 classrooms would be \$20.00 an hour and the gym use would be \$50.00 an hour.
 - ✓ Dugsi School representatives were present for a negotiation of price. After speaking with the legal counsel and board discussion, it was decided that there would be no negotiation of the contract.



- Norman Lynskey motions to affirm compliance with the facility policy contract put into place for all potential renters. Becky Juntunen seconds motion. Dekha Osman abstains. Motion carried as majority of the board members approved motion.

- December Financials
 - ✓ Fiscal Year 2016-2016, working budget projects a deficit of \$307,145 and an ending fund balance of \$467,021 for this year (1.4 of expenditures).
 - ✓ 48.5% of budgeted revenues have been received to date (including estimate of state aid holdback and federal aids earned).
 - ✓ 43% of the budgeted expenditures have been incurred (including estimate of salaries and wages payable). Revenues exceeded expenses in all funds by \$1,704,370 as of the end of the month.
 - ✓ Total enrollment was 2,996 as of January 5, 2016 (176 more than budgeted). Average Daily Membership (ADM) for funding purposes was 59.89 higher than budgeted.
 - Becky Juntunen motions to approve the December financials. Patrick Dreher seconds motion. Motion carried as all members approved.

- 2016-2017 Student Calendar
 - ✓ Mary Becker, HR Director presented the staff calendar, 187 day contract.
 - ✓ There will be a 174 student days and, 187 teaching staff and para professional staff.
 - Scott Kringle motioned to accept the calendar as proposed. Patrick Dreher seconds motion. Motion carried as all members approve.

- Testing Polices
 - ✓ Christine Schnaser, District Literacy & Assessment Coordinator, presented the necessity to ensure that the student conduct must be presented on the MTCS.org website. This would be a requirement of MDE.
 - Becky Juntunen motions to approve adding the student conduct information on the MTS website. Martin Lukaszewski seconds motion. Motion carried as all members approve.

 - Becky Juntunen motions to adjourn meeting at 7:06pm. Martin Lukaszewski seconds motion. Motion carried as all members approved.



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