



July Board Meeting Minutes for Thursday July 28th, 2016

Meeting in progress as of 4:00pm

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

Other's in attendance: Patricia Brostrom and BKDA Representatives

- Consent of Agenda
 - Becky Juntunen motions to accept agenda. Andrea Miller seconds. Motion carried as all members approve.

- Approval of June and July Special Board 2016 Minutes
 - Becky Juntunen motions to approve the June 2016 board minutes. Tami Schultz seconds motion. Motion carried as all members approve.
 - Becky Juntunen motions to approve the July 2016 special board minutes. Tami Schultz seconds motion. Motion carried as all members approve.

- The Wallace Group Contract
 - ✓ Patricia Brostrom provided information on marketing efforts provided by The Wallace Group.
 - ✓ Patricia Brostrom recommends a two year contract for \$60k per year for the two year contract.
 - Becky Juntunen motions to accept a three month extension on the contract for \$20k for that time of extension.

- June Financial Report
 - ✓ June 30th ending cash balance projected at \$5,845,768 in all accounts.
 - ✓ Federal Aids Receivable estimated at \$114,072 – will be received in FY17.
 - ✓ Estimated FY16 State Aids Holdback is \$3,760,220 based on preliminary MARSS data.
 - ✓ Connections Education payments in the amount of \$9,540,842 represents final FY14-15 payment amounts in addition to FY15-16 payments.
 - ✓ Enrollment was lower than projected (2,917.5 ADM, versus 2,946 budgeted). These final numbers may be adjusted based on additional MARSS Submissions.
 - Norman Lynskey motions to accept the preliminary financials as presented. Tami Schultz seconds motion. Motion carried as all members approve.



- Resignations/New Hires
 - ✓ Patricia Brostrom presented the resignations and new hires for 2016-2017 school year.
 - ✓ There were a total of three lay-offs, three terminations and 23 resignations.
 - Becky Juntunen motions to accept the resignations and new hires as presented. Tami Schultz seconds motion. Motion carried as all members approve.

- Board Committee Schedule
 - ✓ Patricia Brostrom recommends that there are quarterly committee meetings.
 - ✓ Scott Kringle asked that Erin Schurman provide a list of the board committees and individuals involved.

- Open Forum at Board Meeting
 - ✓ Discussion was had to have an open forum at each board meeting, with the following restrictions:
 - Sign in sheet allocating a 3 to 5 minute time slot
 - Dialogue format – clearly describe restrictions for expectations of forum
 - Open Forum should be presented on the agenda
 - Becky Juntunen motions to accept the open forum at each board meeting. Patrick Dreher seconds motion. Motion carried as all members approve.

- Old/New Business
 - ✓ Audit Appeal with MDE – Patricia Brostrom advised that the final report should be received within 30 days, which would be August 22nd, 2016. Which then a board meeting should be scheduled to review. If we are responsible for any payments PUC will assist with a payment plan.
 - ✓ MTS will be celebrating the 20 year anniversary and will look forward to planning celebrations through each program.
 - ✓ Patricia Brostrom brought up the thought of a possible name change to move in a new direction. This thought will be discussed at a later meeting.



- Superintendent Contract.
 - ✓ Scott Kringle moves to close meeting Pursuant to Minnesota Statutes section 13.D Subd.3(b) to discuss the Superintendent contract. Meeting closed at 5:56pm
 - ✓ Meeting opened at 6:46pm open meeting Pursuant to Minnesota Statutes section 13.DSubd.3(b).
 - ✓ Scott Kringle wanted on record that he has resigned as Board Chair but will remain a board meeting.
 - ✓ Scott Kringle informed Patricia Brostrom that the board decided to offer her \$5k for her annual bonus.
 - ✓ Scott Kringle informed Patty that there was a board decision not to renew her contract for the 2016-2017 school year.
 - ✓ Patricia Brostrom stated to the board that she will fulfill her duties until the end of her contract which is August 15th, 2016. Scott Kringle acknowledged and stated that this was appreciated.
 - Becky Juntunen motion to adjourn the meeting at 7:01 Andrea Miller seconds motion. Motion carried as all members approve.