



October Board Meeting Minutes for Thursday October 22nd 2015

Meeting in progress as of 4:37pm

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

- Approval of September 2015 Minutes
 - Scott Kringle motions to approve the September 2015 board minutes. Patrick seconds motion. Motion carried as all members approved.

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

- Robotics Elective Program – Presented by Emmanuel Obikwelu
 - ✓ Mr. Obikwelu is seeking support from the board to assist in finding a grant writer. Looking to request grants from Robotics and MASA.
 - ✓ Sheila Casey stated that she may have a contact that would be willing to assist with this support and will follow up with Mr. Obikwelu.

- PEASE Proposal – Presented by Michael Durchslaq
 - ✓ PEASE Academy online powered by MN Virtual High School.
 - ✓ Seeking permission to launch pilot program with 15-20 students.
 - ✓ Target timeframe is second semester. Targeting outside metro will be the focus.
 - Scott Kringle motions to approve the pilot launch. Becky Juntunen seconds motion. Motion carried as all members approved.



- Financials – Presented by BKDA
 - ✓ The working budget projects a deficit of \$761,407. This is due to a reduction of 140 students enrolled.
 - ✓ The ending fund balance for this year is \$516,907, based on the preliminary ending fund balance for last year. 1.5% of expenditures.
 - ✓ Revenues – 23.7% of budgeted revenues have been received to date. This includes estimate of state aid holdback and federal aids earned.
 - ✓ Expenses – 15.4% of budgeted expenditures have been incurred. This includes estimate of salaries and wages payable.
 - ✓ Revenues exceeded expenses in all funds by \$2,626,179 as of the end of the month. This is including an overpayment of state special education aid made on August 30th.
 - Scott Kringle motions to accept financials. Patrick Dreher seconds motion. Motion carried as all members approved.

- Legal Issues – This portion of meeting is closed
 - Patrick Dreher motions to close meeting by statute: The board closed the meeting, pursuant to Minnesota Statutes section 13D.05subd.3 (b). Martin Lukaszewski seconds motion. Motion carried as all members approved.
 - ✓ Meeting reopened
 - Norman Lynskey moved that council for MTCS bring the necessary action to obtain a default judgement against the Community Learning Project. Scott Kringle seconds motion. Motion carried as all members approve.



- Superintendents Report
 - ✓ The food Program Verification Approved by October 1st 2015, to reflect for status accuracy.
 - ✓ Pillsbury Forum – 35 staff in attendance. Sessions provided tips and information to work better with families and staff. Larry Mckenzie has a powerful speaker. Patty suggests that he becomes a speaker at a staff day. Patty recommends that we have a stronger action plan to obtain more staff involvement.
 - ✓ Perkins Meeting – Patty is confirmed to be the oldest member. Looking for new people to fulfill positions. First meeting will be to invite MPLS people in to MTCS.
 - ✓ Legislature auditor is coming to audit our pension plan. Confirmed that all reports were sent to support audit.
 - ✓ Seeking board approval for the following:
 - Applying for student participation grant.
 - Patrick Dreher motions to accept application for grant. Andrea Miller seconds motion. Motion carried as all members approve.
 - Maintaining membership in MN High School state league.
 - Patrick Dreher motions to maintain membership. Martin Lukaszewski seconds motion. Motion carried as all members approve.
 - ✓ The insurance company requires a return to work policy if injured on the job. This would be in regards to accommodation to reduced hours, Para/Aide position, conducting an annual safety audit with the safety committee The board will be provided with a reporting in this respect.
 - Scott Kringle motions to move on the return to work policy recommendations. Andrea Miller seconds motion. Motion carried as all members approve.
 - Andrea Miller motions to establish a safety committee. Martin Lukaszewski seconds motion. Motion carried as all board members approve.
 - ✓ Patty informed that there has been no report on the financial audit from MDE at this time.
 - ✓ Request of leave for three Connections students:
 - PP
 - RR
 - AH
 - Andrea Miller motions to accept leave of absences for the above students. Scott Kringle seconds motion. Motion carried as all members approve.
 - Seeking contract approval for Mary Becker.
 - Andrea Miller motions to accept contract approval. Patrick Dreher seconds motion. Motion carried as all board members approve.



- ✓ Escrow Agreement – Formal resolution for advance academics putting funds into escrow account. (Signed copy by board chair, Sheila Casey will be in the board notes book.)
 - Scott Kringle motions to accept agreement. Patrick Dreher seconds motion. Motion carried as all members approve.

- Executive Committee
- ✓ Executive Committee met to discuss the contract for Superintendent. Moving forward measurable goals will be established for Superintendent description.
 - Patrick motions to accept Superintendent Contract. Scott Kringle seconds motion. Motion carried as all members approve.

- Cindy Lavorato conducted training on open meeting laws.
 - Scott Kringle motion to adjourn meeting at 6:55. Patrick Dreher seconds motion. Motion carried as all members approved.