



September Board Meeting Minutes for Thursday September 25th 2015

Meeting in progress as of 4:31pm

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

Other's in attendance: Patty Brostrom, Mary Becker, Cindy Lavorato and BKDA.

August Minute Approval

Patrick Dreher moves to accept the approval of August minutes, Scott Kringle, seconds motion, Motion carried as all members approved.

Agenda changed as BKDA was not present yet.

Consent of Agenda

Patrick Dreher moves to accept the agenda. Scott Kringle seconds the motion, Motion carried as all members approved.

Patty gave a presentation to the Board from the school store; they are asking for a loan of \$300.00 that they will pay back with Interest, They will use some of the profits to by Calculators.

Patty asked for Approval. Patrick Dreher moves to accept, Becky Juntunen seconds motion. Motion carried as all members approved.

Patty Discussed the Open House that our authorizer Pillsbury is doing, On October 15th 2015. At the Minneapolis Convention Center. How we can talk with other people that due and teach the same thing, and exchange ideas. She gave all Directors a flyer for staff. She has to know by October 6th 2015, who will be attending. Teachers will get CEU hours.

BKDA, Financials were broke out by sight and given to Directors. Also was sent by email. Will get everything but the Check Register.

Pease received a Grant that pays for their Social Worker and Chemical Dependency Staff.

Motion to Except Finance Report: Scott Kringle moves to except Finance Report Becky Juntunen seconds motion, Motion Carried as all members approved.

Discussion of enrollment numbers for all MTS Schools

Banaadir & Connections meet enrollment

Elementary is down by 10

Middle School is down by 4

High School is down by 20

Pease is down by 10

Virtual is down by 126

We would be short by 1,003,000.00; this has been a 3 Year trend.

This Wednesday September 30th, Meeting to Brainstorm on how to get more students, Many efforts are going on to increase the enrollment, Marketing company doing a lot and we are updating our web page.

If the numbers do not increase, there are plans in place will relook at the numbers on Oct. 15th
If not increased will discuss plans by November 11 1-15

Pease and Elementary will share a Sped Person

Patty traded in the old van to purchase a new van for MTS. Decision was made to put funds into the Banaadir van and not to trade in at this time.

Mary Becker asks the Board to resignations of staff,

Amanda Geraghty, Josh Kennedy, Julie Melotik and Jared Wills.

Patrick Dryer Moves to accept resignations, Scott Kringle second's motion carried as all members approved.

Mary Becker asks the Board to except the new hires. Did each school separate.

Banaadir: Norman Lynskey moves to accept the approval of new hires, Patrick Dreher seconds the motion, Motion carried as all members approved.

High School: Becky Juntunen moves to except the new hires, Martin Lukaszewski seconds motion. Motion carried as all members approved.

Pease: Becky Juntunen moves to except the new hires, Patrick Dreher seconds the motion, Motion carried as all members approved.

Virtual: Patrick Dreher moves to except the new hires, Andrea Miller seconds the motion. Motion carried as all members approve.

District: Andrea Miller moves to except the new hires, Patrick Dreher seconds the motion. Motion carried as all members approve.

A parent of a JROTC Student, Barry Peterson address the Board about taking the parent position on the Board, After discussing some personal struggles with his child, Asked for 1 month, As his son may be switching schools.

Break from 6:01pm to 6:05

Returned and then meeting was closed at 6:07pm Scott Kringle motions to close meeting to the Public. Patrick Dreher seconds motion. Motion carried as all members approved.

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

Closed Meeting Summary:

We received advice from council regarding the pending litigation.

Superintendent's Evaluation:

The Board appreciates the Superintendent's self-evaluation and self-reflection. As a Board we need to improve the evaluation format and ask the Superintendent to set SMART goals for her to be used as a way to better evaluate her job performance.

The Board Chair and the Treasurer will work on a contract for the Superintendent.

October 6th: 4-8pm – Final Strategic Planning Meeting

Meeting adjourned at 7:41pm