



## Regular Board Meeting, July 25, 2019

### 1. Call to order

Martin Lukaszewski called the meeting to order at 4:51

### 2. Pledge of Allegiance

Martin Lukaszewski led the Pledge of allegiance.

### 3. MTCS Mission Statement:

Martin Lukaszewski read the MTCS Mission statement: We are a student-centered learning community that inspires and supports all learners to achieve excellence through equitable, relevant, learning experiences.

### 4. Roll call and noting of Quorum

**Martin Lukaszewski** – Board Chair (present)

**Britta Hagstrom**—Vice Chair (present)

**Sheila McMahon**—Teacher (present)

**Julie Starkey**—Parent (present)

**Dick Ward**—Community member (present)

Quorum, noted.

The following individuals were also present for the meeting, as well as other staff and visitors:

- Brian Erlandson, Superintendent
- Jenny Buck, Minute Recorder
- Kelly Nyberg
- Renee Smetana
- Andrea
- Mary Wattley

### 5. Approval of Agenda

Dick Ward moved to approve the Agenda. The motion was seconded by Britta Hagstrom . There was no discussion. The motion passed 5-0 votes, with no dissent.

### 6. Action items

- a. Board organization and open seats. Nine individuals are interested in being part of the board. Questions may be directed to the candidates present and Gwen Jackson indicated interest as community member.
  - i. Discussion of new Board –Gwen Jackson, Wendy Lorenz-Walraven, Kelly Nyberg (present), Renee Smetana (present), Christine Schnazer, Tamara Schultz, Will Agüero, Maya Sutton, Wendy Lorenz-Walraven and Connie McTavish. Candidates present spoke briefly. Decision to appoint members to four open positions. People voted on paper, Sheila McMahon tallied the votes for and accepted:

Kelly Nyberg 4 votes—1 year  
 Gwen Jackson 5 votes—2 years  
 Renee Smetana 4 votes—1 year  
 Wendy Lorenz- 2 votes—3 months

Renee Smetana and Kelly Nyberg, who were present, joined the board.

- ii. Reorganization of Board Committees
  - a. Executive (Chair, Vice Chair, Secretary/Treasurer)—Renee will be added to this committee
  - b. Finance (Secretary/Treasurer, +2 members)—Renee volunteered to be secretary treasurer, with Sheila and Marty
  - c. Policy (+3 members)—Julie Starkey, Kelly Nyberg, Gwen Jackson
  - d. Academic (+3 members)
  - e. Evaluation (Chair +2 members)—Gwen, Renee and Sheila—Britta may be interested

No objections, committee appointments accepted.

- b. Approve Coherent Transportation Contract – suspend until after the reports  
 Transportation services contract Approve Britta, second Renee to approve Coherent transportation, the vote passes 7-0, with no dissent.
- c. Policy updates-- July—1<sup>st</sup> read—HR policy created because of recent changes and updated employee handbook .
- d. Review Pillsbury United Communities (PUC) Approved Authorizer Plan (AAP): Any questions and/or feedback submitted to PUC—listed as AAP—Pillsbury is making a few changes about how we are reviewed and the Board needs to see it and accept it. Approve authorizer review changes, Sheila McMahon moved, Britta Hagstrom seconded. Vote passed 7-0, no dissent.
- e. Check in about closed sessions of Brian’s review at last meeting, closed meeting followed by reopened the meeting: approved a 2% raise, need to include schedule of raises. Overwhelming support of Superintendent. Voice vote to approve the Superintendent evaluation. Julie Starkey moved, Sheila McMahon second. Vote 7-0 approves the report of the evaluation, motion passed, no dissent.
- f. Need a by-laws date choice Building directors not to be on board, need an effective date. Marty entertained the motion, effective immediately, July 25, 2019. Moved Sheila McMahon, second Renee Smetana. Voted 7-0 passes, no dissent.
- g. Approve the policy of representation of by-law revision—No more than 2 teacher board member be on the board from one school at one time. This is a second read. Kelly Nyberg

moves, Sheila McMahon seconds. Sheila discussion—glad about it. Voted 7-0 motion passed, no dissent.

- h. Approve election buddy—for annual meeting for fair, electronic voting at 2019 Annual Meeting. \$898 expense to approve election buddy to be our election service for our parents and staff. Sheila McMahon moved, Julie Starkey seconded, motion passed 7-0 no dissent.
- i. Signatory approval for Martin Lukaszewski, board chair, on all accounts. Sheila McMahon moved Kelly Nyberg second, approve Martin as the signer on all accounts. Vote 6-0 passed, Martin Lukaszewski abstained.

## **7. Open Forum/Public Comment**

No one signed up for open forum or questions.

## **8. Consent Agenda—**

- a. Approval of June Board Minutes--
- b. Accounts payable
- c. HR New Hires, Terminations and resignations

Sheila moved, Britta seconded to vote. Passes 7-0, no dissent. Also noted that 2 members absent members did not vote, but does meet quorum requirement.

## **9. Reports--**

- a. Financial report—Martin summarized the finance meeting and recommended the finance report.
- b. Superintendent report—reported cuts, enrollment numbers, benefits RFP activity, transportation, Banaadir South renovations, Elearning. MDHR, Pillsbury, letter to all staff.
- c. Board committee reports
  - Executive committee—didn't meet
  - Policy Committee-didn't meet
  - Academic committee—no report

## **10. Discussions**

Brian talked about staff and students sharing about why they are here—he asked the Board to think of students, staff and families that would be interested in sharing they story of Why MTCS.

## **11. Upcoming Meetings/Events/Information**

- a. August 15<sup>th</sup> –HR/new staff welcome
- b. August 19 – 20th: Trauma informed training-all staff, August 28<sup>th</sup>: All staff welcome back
  - Breakfast 8:00-10:00 at MTS Secondary
- c. August 29<sup>th</sup>: Evening open house

## **12. Adjournment**

Meeting was adjourned at 6:59pm.