



REGULAR BOARD MEETING AGENDA

Thursday, August 26, 2021, 4:45 pm
 Minnesota Transitions School (MTS) Elementary
 2526, 27th Avenue South, Minneapolis, MN 55406

1. Call to order at 4:51
2. Pledge of Allegiance
3. MTCS Mission Statement
4. Roll call and noting of quorum
 - a. *KiloMarie Granda*
 - b. *Jacob Hinz*
 - c. *Gwen Peyton*
 - d. *Tyler Frankhouse*
 - e. *Marisa Rivera Lugo*
 - f. *Martin Lukaszewski*

KiloMarie Granda, Parent (Present)

Jacob Hinz, Teacher (Present virtually) zoom from Philadelphia

Tyler Frankhouse, Community member (Present)

Gwen Peyton, Community member (present)

Marisa Rivera Lugo, Teacher (Present)

Martin Lukaszewski, Board Chair (Present)

5. Conflict of Interest ([Policy #210](#))
 No conflict of interest noted.
6. Approval of Agenda
Motion to approve the agenda as is made by Gwen Peyton seconded by Tyler Frankhouse, Vote: Gwen Peyton, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries, 5-0.
7. Open forum/public comment ([Policy #206](#))
 Brian Lloyd comment, Nataisia Mcroy comment, Chloe Jackson comment.

 Shawn and Wendy were asked by the board to follow-up.
8. Consent Agenda
 - a. Approval of July Board Minutes
 - b. Approval of Accounts Payable
 - c. HR Resignations, Terminations, New Hires

Motion to accept Consent agenda as written moved by Gwen Peyton, seconded by Tyler Frankhouse. Vote: Gwen Peyton, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin

Lukaszewski all vote yes, motion carries 5-0.

9. Reports

- a. Board Chair Report - Marty
- b. Financial Report - Report from Finance Committee
- c. Superintendents's Report - Shawn and Wendy

10. Action Items

- a. MARCO Copier Contract

Motion to accept the copier contract with Marco for copiers, motion made by Tyler Frankhouse, seconded by Gwen Peyton. *Vote: Gwen Peyton, Kilo Marie Granda, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 6-0.*

- b. [Election Resolution](#) (guided by [Policy #215](#))

Motion for the adoption of the resolution, read in full by Chair Lukaszewski, for the election set for Thursday, October 28 at 5:00pm at MTS Secondary, made by Chair Lukaszewski, seconded Marisa Rivera Lugo. *Vote: Gwen Peyton, Kilo Marie Granda, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 6-0.*

- c. Policy -First Read of Attendance Policy

Tabled at this time.

- d. Complaint and Grievance Policy - Second Read

Motion to accept grievance policy number 103, by Gwen Peyton, seconded by Kilo Marie Granda. *Vote: Gwen Peyton, Kilo Marie Granda, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 6-0.*

- e. Student Handbook

Motion to accept 2021 &22 student handbook made by Tyler Frankhouse seconded by Gwen Peyton. *Vote: Gwen Peyton, Kilo Marie Granda, Jacob Hinz, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 6-0.*

- f. Policy -First Read of Named Official Updates ([#402](#), [#413](#),[#521](#))

Change Shawn Fondow to replace Brian Erlandson, and Erin Copeland to replace Kelly Dietrich. Policy will be brought to the September meeting for second read.

- g. Coherent Contract

Motion to continue the Coherent transportation contract made by Tyler Frankhouse, seconded by Kilo Marie Granda. *Vote Gwen Peyton, Kilo Marie Granda, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 5-0.*

- h. KTS Transportation Contract

Motion to made to continue the KTS transportation contract made by made by Gwen Peyton, seconded by Kilo Marie Granda. *Vote: Gwen Peyton, Kilo Marie Granda, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 5-0.*

- i. Healthcare/RX

Motion to approve the continuation of BlueCross healthcare made by Kilo Marie

Granda, seconded by Marisa Rivera Lugo. *Vote: Gwen Peyton, Kilo Marie Granda, Tyler Frankhouse, Marisa Rivera Lugo, Martin Lukaszewski all vote yes, motion carries 5-0.*

11. Discussions

12. Adjourn Meeting at 6:48pm.