

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: December 8, 2009 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Lou Smith, Vice-Chair; Julie Tersteeg, Treasurer; Lynda Cauchon, Mary Dontje, Donna Nordstrom, Steve Ondrus, Phil Semaan, and Don Zupec.

ABSENT: Denise Wise

CALLED TO ORDER: 6:40 pm

APPROVAL OF AGENDA

Motion made (Tersteeg), second (Nordstrom) to approve the agenda. Motion unanimously approved

APPROVAL OF MINUTES

- Motion made (Nordstrom), second (Cauchon) to approve the annual board meeting minutes for November 12, 2009. Motion unanimously approved.
- Motion made (Nordstrom), second (Dontje) to approve the monthly board meeting minutes for November 12, 2009. Motion unanimously approved.
- Motion made (Golden), second (Cauchon) to approve the special meeting minutes of the DPSA board on November 23, 2009. Motion unanimously approved.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices. Motion made (Tersteeg), second (Zupec) to approve the payment of invoices (#'s 9013011301, 9013010301, 9013011151, 9013010302, 9013011302, 9013011152)as stated. Motion made (Golden), second (Zuped) to revise motion with corrected invoice # (stated above). Motion unanimously approved.

NATIONAL EDISON REPORT

Danny Delgado & Tom Gannon present.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly report. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Danny Delgado reported on behalf of the SOM. Delgado provided an update on the search for a new SOM. Next steps are being deliberated and the goal is to have a SOM in place by January.

EXECUTIVE COMMITTEE

Tim Golden presented minutes from December 7, 2009. Supporting materials provided.

- Golden moved to take into consideration the market value of \$730,000 when proposing a counteroffer and down payment of 10% up to \$100,000. Motion unanimously passed.
- Building task force committee members were named to help collect input from DPSSA staff for inclusion in the plan and to liaise with bond underwriter to assure academic program needs are met in the planning phase. Members are Bonnie Jorgenson, Head of Schools; Rob Milburn, Facilities Manager; Julie Tersteeg, Steve Ondrus, Tammy Radcliffe – staff representing elementary and middle schools and also all three buildings.

FINANCE COMMITTEE REPORT

Julie Tersteeg presented update. Management update was provided. Annual audit update provided as well. Exit meeting is scheduled for December 17th.

PERSONNEL COMMITTEE

Did not meet.

BOARD DEVELOPMENT COMMITTEE REPORT

Did not meet.

OTHER BUSINESS

- Dick Ward, Dougherty & Company – Introduction, Bonding and Discussion
- Motion made (Golden), second (Ondrus) to set the Kindergarten Lottery date for Friday, March 5, 2010. Motion made (Golden) to amend the previous motion to state “Student Lottery” date set for Friday, March 5, 2010. Motion unanimously approved.

Golden called meeting to adjourn at 8:10pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSSA Recorder

