

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: January 12, 2010 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Julie Tersteeg, Treasurer; Denise Wise, Secretary; Lynda Cauchon, Mary Dontje, Donna Nordstrom, Steve Ondrus, Phil Semaan, and Don Zupec.

Incoming Members: Allison Dillon, Patty Milliken, Tammy Rackliffe, and Stacey Torrago.

ABSENT: Lou Smith

CALLED TO ORDER: 6:38 pm

APPROVAL OF AGENDA

Motion made (Golden), second (Tersteeg) to approve the agenda. Additions made as amended. Motion unanimously approved

APPROVAL OF MINUTES

- Motion made (Golden), second (Ondrus) to approve the annual board meeting minutes for December 8, 2009. Motion unanimously approved.

Swearing in of New Board Members: Tim Golden, Allison Dillon, Patty Milliken, Tammy Rackliffe, and Stacey Torrago.

Election of Officers 2010

- Motion from Board Development to recommend the slate of officers for 2010-2011. Motion unanimously approved.
 - Executive Committee:
 - Tim Golden, President
 - Donna Nordstrom, Vice President
 - Julie Tersteeg, Treasurer
 - Don Zupec, Secretary
- Motion from Board Development to recommend the slate of committees for 2010-2011. Motion unanimously approved.
 - Board Development Committee:
 - Allison Dillion (Chair)
 - Tammy Rackliffe
 - Donna Nordstrom
 - Personnel Committee:
 - Steve Ondrus (Chair)
 - Denise Wise
 - Patty Milliken
 - Finance Committee:
 - Julie Tersteeg (Chair)
 - Stacey Torrago
 - Phil Semaan
 - Don Zupec

CORRESPONDENCE

None

Public Comment

Motion made (Golden), second (Semaan) to allow Public Attorney, Melanie Ford to speak to the board regarding juvenile delinquency. Motion unanimously approved.

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices. Motion made (Tersteeg), second (Semaan) to approve the payment of invoices (#'s 100130001, 9013012151, and 100130002) in the amount of \$805,797.35 as stated. Motion unanimously approved.

NATIONAL EDISON REPORT

Danny Delgado present. Regional controllers and SOM's getting prepared for the FY 2011 budget season.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly report. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Mary Grund introduced herself to the board. No report at this time.

EXECUTIVE COMMITTEE

Did not meet.

FINANCE COMMITTEE REPORT

Julie Tersteeg presented the Fiscal Statements and Independent Auditor's Report for Fiscal Year ending June 30, 2009 and the Statement of Cash Receipts and Disbursements – Extra Curricular Student Activity Accounts as of June 30, 2009, prepared by HLB Tautges Redpath, Ltd.

Finance committee also provided the Management Estimate Bridge as of December 31, 2009.

PERSONNEL COMMITTEE

Did not meet.

BOARD DEVELOPMENT COMMITTEE REPORT

Board Development committee provided the recommendations for slate of officers and committees for 2010-2011.

It is the board development committee's recommendation that Patty Milliken to fulfill a 3 year term, Tammy Rackliffe to fulfill a 2 year term, and Allison Dillion to fulfill a 1 year term on the board. Motion unanimously approved.

OTHER BUSINESS

- Motion made (Golden), second (Wise) to approve a grant from the Association of Women in Science Lake Superior Chapter to Bri Johnson.
- Motion made (Golden), second (Zupec) to approve the Evaluation Procedure for Quality Compensation Program for the academic year 2009-2010.

2010-2011 Calendar Task Force – Julie Tersteeg (Chair), Donna Nordstrom, and Stacey Torrago.

Bonding update provided by Tim Golden. Move to defer the architect review and selection to the building task force committee. Motion unanimously approved.

Review of land and building options that have been presented to the board.

Board Development committee to lead discussions and planning for the 2010 spring board retreat. Date options are April 17th and 24th.

Motion made (Golden), second (Wise) to make a Resolution Making a Declaration of Official Intent Under U.S. Treasury Regulations Section 1.150-2. Motion unanimously approved.

Golden called meeting to adjourn at 9:00pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder