

**DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes**

DATE/LOCATION: March 17, 2009 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Secretary; Donna Nordstrom, Mary Dontje, Lynda Cauchon, Phil Seeman, Don Zupec, Steve Ondrus

ABSENT: Lou Smith, Denise Wise, Julie Tersteeg, Amiliya Zago

CALLED TO ORDER: 6:34 p.m.

APPROVAL OF AGENDA

- Motion made (Golden), second (Nordstrom) to approve the agenda with an amendment to the contract for ISES Director. Motion unanimously approved.

APPROVAL OF MINUTES

- Motion (Golden) made, second (Nordstrom) to approve minutes for the January 13, 2009 meeting. Motion unanimously approved.
- February 10, 2009 meeting cancelled due to weather.
- March 10, 2009 meeting cancelled due to weather and rescheduled for March 17, 2009.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

Report presented by Donna Nordstrom on Julie Tersteeg's behalf. Supporting materials provided: Account Balances, Invoices.

- Motion made (Golden), second (Ondrus) and unanimously approved the payment of Edison invoices (#'s 9013002151, 9013003031, and 9013002201) in the amount of \$884,694.96. Motion unanimously approved.

NATIONAL EDISON REPORT

None

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly update. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Bonnie Jorgenson presented Patrick Field's monthly report. Supporting materials provided.

PERSONNEL COMMITTEE

Did Not Meet

EXECUTIVE COMMITTEE

Tim Golden presented meeting minutes from March 9, 2009.

Tim Golden presented the DPSA Management Estimate Bridge as of February 28, 2009

FINANCE COMMITTEE REPORT

Tim Golden presented the DPSA Management Estimate Bridge as of February 28, 2009.

BOARD DEVELOPMENT COMMITTEE REPORT

Board Development Committee retreat scheduled for Saturday, April 18, 2009, 9:00 am - 3:00 pm at the Sheraton Hotel.

OTHER BUSINESS:

- Motion made (Golden), second (Ondrus) to amend the DPSA calendar to reflect snow days on Thursday, January 15, 2009, Monday, February 9, 2009, and Tuesday, February 10, 2009. Motion unanimously approved.
- Motion made (Golden), second (Cauchon) to approve contract with ISES for the support of Director of Special Education Services for a fee of \$18,000, from July 1, 2009 to June 10, 2010. Motion unanimously approved.

Motion made (Golden), second (Cauchon) to adjourn meeting. Motion unanimously approved.

Meeting adjourned at 7:26 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder