

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: March 9, 2010 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Donna Nordstrom, Vice-Chair; Julie Tersteeg, Treasurer; Don Zupec, Secretary; Allison Dillon, Patty Milliken, Steve Ondrus, Tammy Rackliffe, Phil Semaan, Stacey Torrago, and Denise Wise.

ABSENT:

CALLED TO ORDER: 6:30 pm

APPROVAL OF AGENDA

Motion made (Golden), second (Semaan) to approve the agenda with the addition of lottery policy and procedure. Motion unanimously approved

APPROVAL OF MINUTES

- Motion made (Golden), second (Wise) to approve the board meeting minutes for February 9, 2010. Motion unanimously approved.

CORRESPONDENCE

Board received letter from Mary Lynch, Washburn teacher requesting the board to provide some opportunity to provide input on the new school building. It is the intention of the board to acquire input from all staff. Board chair will draft memo to staff.

Call to Tim Golden from parent who would like the board to consider early admission for student who turns 5 one day after the state deadline.

PUBLIC COMMENT

Guests in audience were introduced - Tom Gannon introduced Reed Holiman, Danny Delgado, Edison Regional Controller, introduced Jenny Charles, Assistant Regional Controller.

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices. Motion made (Tersteeg), second (Torrago) to approve the payment of invoices (#'s 100130007, 100130009, 100130008) in the amount of \$817,337.34 as stated. Motion unanimously approved.

NATIONAL EDISON REPORT

Danny Delgado, Susan Loomis, and Tom Gannon present.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly report. Supporting materials provided.

- Motion made (Golden), second (Semaan) to approve the special education director contract with ISES in the amount of \$18,000 for the school year 2010-2011. Motion approved.

SITE OPERATIONS MANAGER REPORT

Mary Grund presented monthly report. Supporting materials provided. Management Estimate Bridge as of 2/28/10 provided. Discussions regarding group vs. site specific insurance policies ensued.

EXECUTIVE COMMITTEE

Tim Golden presented committee meeting minutes for March 8, 2010.

- Tom Gannon provided project update and introduced Reed Holiman from Jones Lang Lasalle.
- Reed Holiman provided a verbal project overview.

FINANCE COMMITTEE REPORT

Julie Tersteeg provided committee update.

PERSONNEL COMMITTEE

Steve Ondrus provided update. Committee did not meet.

BOARD DEVELOPMENT COMMITTEE REPORT

Allison Dillon provided update. Minutes were provided.

- Board Retreat will be held at Burlington Bay Lodge from 9:00 am -3:00 pm on April 17th, 2010.

BUILDING TASK FORCE

Did not meet.

CALENDAR TASK FORCE

Did not meet. Task Force recently received the calendar from ISD #709 and will have a DPSA 2010-2011 school calendar to vote on for the April meeting.

OTHER BUSINESS

Lottery Policy:

- Motion made (Golden), second (Dillon) to approve the revision of the DPSA Lottery Policy as provided. Motion unanimously passed as amended (grammar).

Golden called meeting to adjourn at 8:25 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder