

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: May 12, 2009 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Lou Smith, Vice Chair; Julie Tersteeg, Treasurer; Mary Dontje, Lynda Cauchon, Phil Semaan, Don Zupec, Steve Ondrus, Ameliya Zago

ABSENT: Donna Nordstrom

CALLED TO ORDER: 6:34 p.m.

APPROVAL OF AGENDA

Motion made (Golden), and seconded (Cauchon); motion unanimously approved.

APPROVAL OF MINUTES

Motion (Golden) made, and seconded (Smith) to unanimously approve minutes for the April 14, 2009 meeting as amended.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices.

- Motion made (Tersteeg), and seconded (Dontje) to approve the payment of Edison invoices (#'s 9013005111, 9013004301, 9013004151, 9013003302) in the amount of \$784,352.84.

NATIONAL EDISON REPORT

None available.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly update. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Patrick Field presented monthly report. Supporting materials provided.

PERSONNEL COMMITTEE

Steven Ondrus presented.

- Motion made (Ondrus) and seconded (Semaan) to keep paraprofessional wage range same in 2010 budget as 2009 year; passed unanimously
- Motion make (Ondrus) and seconded (Smith) to keep teachers' minimum and maximum salary ranges in 2010 budget the same as 2009 year; passed unanimously.

EXECUTIVE COMMITTEE

Did not meet.

FINANCE COMMITTEE REPORT

Julie Tersteeg presented an update from recent committee meeting.

BOARD DEVELOPMENT COMMITTEE REPORT

Discussed possibility of conducting two board retreats per annum.

OTHER BUSINESS

- Katie Bailey will not head uniform assistance program.
- Strategic plan distributed for all to review prior to next meeting.

Motion made (Golden), seconded (Semaan) and unanimously approved to adjourn meeting.
Meeting adjourned at 7:33 pm.

Respectfully Submitted,

Denise Wise

DPSA Board Secretary