

Duluth Public Schools Academy
Board Development/Personnel Committee
January 12, 2017
North Star Academy

- **Trainings**
- **Came to order at 4:35 All are present except Mike St. John**
 - Just hosted the Employment Matters series 300 course.
 - All board members have now fulfilled the state requirements
 - Need to review the board's wants for training and get some scheduled
 - Nikki Jensen & Andrew Richey have already started new member trainings -- Nikki two and Andrew one
 - Bonnie will talk to MACS about getting some more trainings
 - Quarterly/Bi-Monthly trainings as possibilities
- **Elections**
 - Need to ensure paperwork is ready for next week
 - Conflict of interest
 - Oath of Office with dates and names
 - Ask Crystal to officiate next week as Notary
 - Ask Mike to work with Lisa Harold and Crystal Palmer
- **Committee Assignments**
 - Review the document submitted from Bonnie per board members interest in committees and taskforces to set-up assignments
 - Need to ensure everyone is on at least one, and try to stagger members based on term dates
 - Board Development-Mike St.John-Chair, Jill Kandel, Lisa Harold, and Stephen Sydow.
 - Finance Committee: Hilary Hodgman-Chair, Nicole Jensen, Andrew Richey, Ryan Welch, Tim Golden
 - 20th Anniversary Task Force-Hilary Hodgman-Chair, Katie Anderson , Lisa Harold, Stephen Sydow, and Jill Kandel.
 - High Schools Facilities: Mike St. John, Ryan Welch, Bonnie Jorgenson, Danielle Perich, Paul Goossens, Stephen Sydow, and Kane Tewes (Facilitator)
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 - Administrative Taskforce-- High School Site and Finance: Neil Byce, chair Paul Goossens, Bonnie Jorgenson, Crystal Palmer, Ryan Welch, Tim Golden
- **Policy Series 100 Review**

- Review these policies to look for any updates or changes needed.
 - A report/email is being sent to tech team about broken links.
 - All none broken links were reviewed and the committee doesn't see any necessary revisions at this point in time.
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- **Other business**
 - **Adjourned at 5:12 PM**