

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: June 18, 2019 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Andrew Richey, Vice Chair; Kristin Grill, Treasurer; Lon Hanson, Vice-Treasurer; Glenda LaTour, Secretary; Val Petersen, Amber Lightfeather, Chris Todd, Stephen Sydow, Claudia Welty

ABSENT: Amanda Bruggman - excused.

CALLED TO ORDER: 6:33 pm

Approval of Agenda

- Motion made (Hodgman), second (Petersen) to approve the agenda as presented with the addition of parking lot update. Motion unanimously approved.

READING OF MISSION STATEMENT:

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Approval of Minutes

- Motion made (Hodgman), second (Richey) to approve the meeting minutes for May 21, 2019. Motion unanimously approved.

Correspondence/Communication:

- none

Board Leadership Training

Q-Comp Annual Report - Bonnie Jorgenson, Head of School

Public Comment:

- none

Conflict of Interest Reminder on Voting

REPORTS:

Treasurer's Report

Lon Hanson presented the treasurer's report as of June 17, 2019. Supporting materials provided.

Donations:

- \$500 Gold Scramble UHL - Greg Koetz/Anna Niska
- \$500 Golf Scramble Cirrus Design
- \$500 Science Fair Various Cash

- \$4 NS Carnival Various Cash
- \$300 Golf Scramble Hanft & Fride
- \$106 Science Fair Various Check
- **\$1,618 Total Donations Received**

Non-Cash Donations

\$250 Lego Toys SLS Interiors

Head of School's Report

Bonnie Jorgenson presented the Head of School's Report. Supporting materials provided.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from June 18, 2019 as presented. Supporting materials provided.

- Motion made (Richey), second (Petersen) to approve the changes to the teacher observation plan for 2019-2020 school year. Motion unanimously approved.
- Motion made (Richey), second (Hanson) to approve the indoor air quality plan presented to the board June 18, 2019. Motion unanimously approved.
- Motion made (Richey), second (Petersen) to approval of the YMCA program contract as modified and presented and for the 19-20 school year. Motion unanimously approved.
- Motion made (Richey), second (Grill) to accept the following policy revisions as presented. Motion unanimously approved.
 - 300-13 Policy for Acceptable Use of Technology Resources and the Internet
 - 300-22 Policy for BYOD (Bring Your Own Device)
 - 500-25 Use of Cell Phones, Digital Imagine Devices, and other Personal Electronic Devices.
- Motion made (Richey), second (Hanson) to approve the student handbook changes as presented. Motion unanimously approved.
- Motion made (Richey), second (Grill) to approve the MACS annual membership, \$7,062. Motion unanimously approved.

Finance Committee

Lon Hanson presented the Finance Committee minutes from June 17, 2019. Supporting materials provided.

- Motion made (Hanson), second (Richey) to approve the amended and restated lease on the Raleigh portables as presented. Motion unanimously approved.

- Motion made (Hanson), second (Richey) for approval of the 2019-2020 contract with Indigo for Special Education Director Services. Motion unanimously approved.
- Motion made (Hanson), second (Grill) to approve the policy revision for 400-2 Minimum and Maximum Salaries for General Education. Motion unanimously approved.
- Motion made (Hanson), second (Richey) to approve the Waive Policy 400-8 Special Education Staff Salaries for one year. Motion unanimously approved.
- Motion made (Hanson), second (Lightfeather) to approve the FY20 employee salaries as presented. Motion unanimously approved with teaching staff abstaining from vote.

Board Development/ Committee

Claudia Welty presented the committee minutes from June 13, 2019. Supporting materials provided.

- Motion made (Welty), second (Petersen) to approve updated policy 100-1 Parent Involvement Policy as presented. Motion unanimously approved.
- Motion made (Welty), second (Richey) to approve the updated policy 100-10 Building Use Policy for North Star and Raleigh as presented. Motion unanimously approved.
- Motion made (Welty), second (Sydow) to approve updated policy 700-22 School Board Compensation as presented. Motion unanimously approved.

Other Business:

- Motion made (Hodgman), second (Richey) for the approval for changing the Nepotism and Anti-Nepotism Policy from 400-16 to 400-17 (policy was misnumbered). Motion unanimously approved.
- Motion made (Hodgman), second (Sydow) to approve the 2018-2019 Health and Wellness Annual report prepared by Ryan Dickinson, District Health and Wellness Coordinator. Motion unanimously approved.
- Parking lot update provided by Paul Goossens, Tischer Creek Building Company.

Hilary Hodgman adjourned meeting at 7:37 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder

NOTE: At their November 2019 meeting the DPSA Board approved a motion made (Grill), second (Sydow) to amend the June meeting minutes to include the approval of the 2019-20 budget at the June Board Meeting. Motion unanimously approved.