

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of the Board of Directors

DATE/LOCATION: March 23, 2021

ZOOM ON-LINE MEETING

<https://us02web.zoom.us/j/86880298035?pwd=SWdmZENWS3YyNnAxSjMxOVd3U0Fydz09>

Meeting ID: 868 8029 8035

Passcode: 984231

PRESENT: Andrew Richey, President; Kristin Grill, Vice President; Drew Steile, Secretary; Dave Spoelhof, Treasurer; Hilary Hodgman, Immediate Past President; Gerard (Dave) Spoelhof, Ryan Goldberg, Amanda Bruggman, Amber Lightfeather, Sheila Kruger, Kim Oppelt

ABSENT:

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Oppelt), second (Lightfeather) to approve the agenda as presented. Motion made by roll call:
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
- 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 (Spoelhof), second (Steile) to approve the regular board meeting minutes from February 23, 2021 as presented with name spelling correction.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes

- Kim Oppelt - yes
 - Motion unanimously approved.

Conflict of Interest Reminder on Voting

Correspondence/Communication:

- none

Public Comment:

- Maria Oppelt, 8th grader, submitted a petition to request that with 18 in person school days left that the 8th grade class be allowed to have a free dress.

School/Student Presentation

Raleigh Robotics Team - Katie Ruhland, STEAM Specialist

Minnesota Legislative Update Presentation

Paul Cassidy, Lauren Weaver
Stinston LLP

School's Code of Conduct Task Force Update

Heather Rappana, Student Services Manager
Marc Wickstrom, Junior Academy Dean of Students

REPORTS:

Treasurer's Report

Dave Spoelhof presented the treasurer's report for February FY21. Supporting materials provided.

Donations Received:

- | | |
|-----------------|--|
| ● \$1,000 | Mark Myles, Charitable Distribution |
| ● \$ 500 | Kristin Grill, Golden Feather |
| ● <u>\$ 150</u> | <u>T M Bobula, Owskey Classroom Supplies</u> |
| \$1,650 | Total Cash Donations Received |

Head of School's Report

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

- Motion made (Grill), second (Hodgman) to approve the updated DECS personnel as presented.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes

- Ryan Goldberg - yes
- Amber Lightfeather - yes
- Kim Oppelt - yes
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Andrew Richey presented the meeting minutes from March 23, 2021 as presented.
Supporting materials provided.

- Motion made (Grill) second (Lightfeather) to approve the addendum to Riggs Enterprise ongoing consultative services.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

- Motion made (Grill) second (Oppelt) to approve Policy 400-11 Retention Salary Enhancement.
 - Kristin Grill - yes
 - Drew Steile - abstain, teacher representative
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - abstain teacher representative
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion approved.

- Motion made (Grill) second (Kim) to approve the renewal of Special Education Director contract with Indigo as presented.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes

- Kim Oppelt - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Lightfeather) to approve the elementary specialist change for North Star Academy from Spanish to Outdoor Education.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Hodgman) for approval to have distance learning days in the event of bad weather from here forward till the end of the school year.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

Finance Committee

Dave Spoelhof presented the Finance Committee minutes from March 23, 2021. Supporting materials provided.

- Motion made (Spoelhof) second (Oppelt) for approval to post and hire an additional student services staff member (counselor or social worker) at North Star.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes from March 19, 2021.

Supporting materials provided.

- Motion made (Grill), second (Oppelt) to approve the online election process.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

- Motion made (Grill), second (Spoelhof) to approve proposed revision 500-25 Use of Cell Phones, Digital Image Devices and Other Personal Electronic Devices.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

- Motion made (Grill), second (Oppelt) to approve proposed revision 500-27 Concussion Policy
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.

- Motion made (Grill), second (Oppelt) to approve proposed revision 500-29 Security Cameras on School Grounds, Property, or School Busses.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes

- Sheila Kruger - yes
- Amanda Bruggman - yes
- Ryan Goldberg - yes
- Kim Oppelt - yes
 - Motion unanimously approved.

2021-22 Calendar Task Force

Aundrea Kinziger presented update. Outside resources are not currently available to draft calendar.

Head of School Transition Task Force

Hilary Hodgman presented an update on committee goals and next steps.

Other Business:

- Motion made (Grill), second (Lightfeather) to amend DECS 2020-2021 calendar to reflect Thursday, March 11, 2021 as a bad weather day.
 - Kristin Grill - yes
 - Drew Steile - yes
 - Dave Spoelhof - yes
 - Hilary Hodgman - yes
 - Sheila Kruger - yes
 - Amanda Bruggman - yes
 - Ryan Goldberg - yes
 - Amber Lightfeather - yes
 - Kim Oppelt - yes
 - Motion unanimously approved.
- Reminder, April board meeting Tuesday, April 27, 2021 because of Spring Break.

Andrew Richey adjourned the meeting at 7:58 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder