

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: May 17, 2022
DECS Business Office

PRESENT: Kristin Grill, President;; Drew Steile, Secretary; Gerard (Dave) Spoelhof, Treasurer; Sheila Kruger, Kelli Griffith-Dyess, Nargiza Dill, Kim Oppelt

ABSENT: Amanda Bruggman, Ryan Goldberg- excused absence

CALLED TO ORDER: 6:01 pm

Approval of Agenda

- Motion made (Spoelhof), second (Oppelt) to approve the agenda as presented.
 - Motion unanimously approved.

READING OF MISSION STATEMENT:

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

Correspondence/Communication:

None

Approval of Minutes

- Motion made (Oppelt), second (Spoelhof) to approve the regular board meeting minutes from April 26, 2022 as presented.
 - Motion unanimously approved.

Public Comment:

- None

****Conflict of Interest Reminder on Voting****

- **Special Presentation:**
 - Outdoor Education/School Forest report by Emily Nelson
 - Program update
 - Designation of School Forest through the DNR
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REPORTS:

Treasurer's Report

Dave Spoelhof presented the treasurer's report for April FY22. Supporting materials provided.

Donations Received:

- \$ 215 Wolf Ridge, DECS Legacy Foundation

- \$ 75 American Indian Taco Night Donation, Various People (cash)
- \$220 Wolf Ridge, Timothy Johnson
- \$ 30 Wolf Ridge, Christopher Henry
- \$ 24.50 Boxtops for Education - NS
- \$986.33 Give Butter Wolf Ridge - Multiple Donors, See Give Butter Listing
- **\$1,550.83 Total Donations Received**

Non-Cash donations: none

Head of School's Report

Tammy Rackliffe presented the Head of School's Report. Supporting materials provided.

- Motion made (Oppelt), second (Spoelhof) to approve the personnel changes made since April 27, 2022.
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Kristin Grill presented the meeting minutes from May 17, 2022 as presented.

Supporting materials provided.

Finance Committee

Dave Spoelhof presented the Finance Committee minutes from May 16, 2022. Supporting materials provided.

Board Development/Personnel Committee

Kim Oppelt presented the Board Development and Personnel Committee minutes from May 16, 2022 as presented.

- Motion made (Oppelt), second (Kruger) to approve changes to board policy 600-2 Procedures of Administration of Medications During the School Day
 - Motion unanimously approved.
- Motion made (Oppelt), second (Griffith-Dyess) to approve the correction to board policy 700-2 Number of Members and Terms of Office.
 - Motion unanimously approved.
- Motion made (Oppelt), second (Spoelhof) to approve changes to board policy 700-18 Board Elections.
 - Motion unanimously approved.
- Motion made (Oppelt), second (Griffith-Dyess) to approve changes to board policy 700-20 Orientation of New Board Members
 - Motion unanimously approved.
- Motion made (Oppelt), second (Steile) to approve the purchase of retiring staff plaques for Gary Davis, Steve Dontje, and Carolyn Cauffman
 - Motion unanimously approved.

Other Business:

- None

Kristin Grill adjourned the meeting at 6:50 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder