

Special Board Meeting Minutes

Date: January 31, 2012
Scheduled Time: 5:30 PM
Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	5:36 p.m.	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Present	
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	
Guest	Sheri Elasky	Present	After Public Input
Guest	Mike Elasky	Present	After Public Input

1. Meeting called to order with quorum present at 5:31 PM

2. Reading of Mission and Vision Statement

3. Consent Agenda

Additions to the agenda:

On a motion duly made and seconded by Bubna/Jerred, the consent agenda and the minutes from the Board of Directors meeting on January 18, 2012, were approved as presented.

4. Public Input

Mr. and Mrs. Sheri and Mike Elasky spoke to the potential dress code changes and had concerns over implementing changes midstream.

5. New Business

5.1 PROPOSED DRESS CODE CHANGES

Following discussion, on a motion duly made and seconded by Bubna/Rogers, the Spectrum High School Board of Directors unanimously approved the dress code changes as presented.

5.2 BUS TRANSPORTATION POLICY

Following discussion, on a motion duly made and seconded by Bubna/Wiyninger the Spectrum High School Board of Directors unanimously approved the Bus Transportation Policy as presented.

5.3 BONDING

The Board discussed the feasibility of fitting 525 students into our current facilities or whether we need an addition. It is the consensus of the Board that bonding proceed using 525 as a target enrollment number. It is also the consensus of the Board that we approach the owner of our previous location to discuss the potential of developing athletic fields and look into the possibility of adding on to the current facility and/or purchasing the adjacent building from Amcon in phase three.

5.4 ADDITIONAL COMPENSATION MONIES FOR BONDING

Following discussion, on a motion duly made and seconded by Bubna/Wiyninger, the Spectrum High School Board of Directors unanimously approved additional funds to compensate the director, athletic director, and support staff as deemed needed for work put in to the bonding application at an hourly rate comparable to their current salaries as recommended by Mark Beltz, financial consultant to Spectrum High School.

11. Adjournment

On a motion duly made and seconded by Bubna/Wiyninger, the Spectrum High School Board of Directors meeting was adjourned at 8:15 p.m.



Board Secretary Certification, Eric Bubna