



Board Minutes

Date: March 15, 2012
 Scheduled Time: 5:30 PM
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Present	
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	5:50 p.m.	
Staff Member	Dawn Sorenson	Present	
Guest	Nick Taintor	Present	6:20 p.m.
Guest	Don Stauffer	Present	

1. Meeting called to order with quorum present at 5:30 PM

2. Reading of Mission and Vision Statement

3. Consent Agenda

Additions to the agenda:

On a motion duly made and seconded by Wiyninger/Rogers, the consent agenda, with the caveat of moving item number 8 before item number 5, and the minutes from the Special Board of Directors meeting on March 6, 2012, was approved as presented.

4. Public Input

None

8. Budget Report

8.1 BELTZ, KES, DARLING & ASSOC. FINANCIAL PACKET

Nick Taintor presented and in-depth report on the current financials for the month of February 2012. He noted that due to the State of Minnesota experiencing a small financial surplus, the State has begun paying back some of the hold-back monies it owes to schools. He went on to state that Spectrum’s revenues vs. expenses is right on track where it should be. No concerns were noted.

On a motion duly made and seconded by Bubna/Wyningner, the Spectrum High School Board of Directors unanimously approved the February 2012 Financial Statements and the Finance Committee Meeting minutes from its meeting on March 9, 2012.

Mr. Taintor then presented on the 990 tax form that he will be filing on behalf of the school Following discussion, on a motion duly made and seconded, Schulze/Bubna, the Spectrum High School Board of Directors unanimously approved the filing of the 990 tax form as presented by Nick Taintor.

5. Old Business
5.1 FACILITIES UPDATE

Rick Peterson gave an in-depth update on facilities and athletic fields. He noted that the fire code violations in our school building and the leased warehouse space are being addressed and will be completed by the time students return from spring break.

Mr. Peterson presented updated architectural drawings of Phase III construction. The Board discussed at length various options, and following discussion on a motion duly made and seconded, the Spectrum High School Board of Directors unanimously approved going into a closed session at 7:01 p.m.

At this time, guest Don Stauffer was excused from the meeting.

The Open Meeting of the Spectrum High School Board of Directors was reconvened at 7:30 p.m.

On a motion duly made and seconded, Rogers/Bubna, the Spectrum High School Board of Directors unanimously approved that staff retain the services of a realtor for the purpose of obtaining athletic field space for the school.

6. Director's Report

Ms. Spark commented on the Director's Report for the Board. She went on to report that staff would like for the Board to consider for the 2012-2013 school year, a staff development time on the last Wednesday of each month. Students would be given an early release from the Wednesday block and staff would have the opportunity for in-depth ongoing development. Ms. Spark stated that she has checked with the State of Minnesota Department of Education to ensure that there wouldn't be any negative funding as a result of this scheduled.

Following discussion, on a motion duly made and seconded, Bubna/Peloquin, the Spectrum High School Board of Directors unanimously approved the schedule of the last Wednesday of the month, in the afternoon, be reserved for staff development

7. New Business

COMMITTEE REPORTS

Booster Club
No report

Nominating Committee

Brenda Schulze reported on the final preparations being completed by the Nominating Committee. The Board reviewed the prepared Voting Guide which included the profiles of the candidates running in this year's election.

Following discussion, *on a motion duly made and seconded, Jerred/Bubna, the Spectrum High School Board of Directors unanimously approved the slate of candidates for the 2012 Spectrum School Board Election.*

Technology Committee

The Board reviewed the minutes provided and discussed the work of the committee.

Volunteer Committee

Staff member Dawn Sorenson reported to the Board on the Helpcounter volunteer management software that Spectrum is considering purchasing. The cost is \$150.00 per year and is an on-line management program that volunteers may access off campus for initial registration, update information, and to volunteer for various opportunities. She went on to describe the benefits to time and resources that Helpcounter can provide.

Final details of the Spectrum Annual Meeting: SPAM! were discussed. The meeting will take place on Thursday, March 29, 2012. Currently, there are approximately 225 registered to attend the event.

AVID PROGRAM

Ms. Spark provided a detailed report on the AVID program. It is designed to propel academic readiness for the rigors of college once students graduate from high school. Ms. Spark outline the costs associated with implementation.

Following discussion, *on motion duly made and seconded ,Bubna/Peloquin, the Spectrum High School Board of Directors unanimously approved to expend the necessary dollars to implement the AVID program at Spectrum.*

RATIFY PREVIOUSLY APPROVED 2011-2012 SCHOOL END DATE

Following discussion, *on a motion duly made and seconded, Peloquin/Bubna, the Spectrum High School Board of Directors unanimously approved to ratify the original end date to the 2011-2012 school year of June 7, 2012.*

DIRECTOR'S REVIEW

The Board appointed a committee of its members, Kerry Jerred, Brenda Schulze, and Dave Lucas to complete the annual director's review. Board Chair, Dave Lucas will chair this committee.

9. Miscellaneous

None

10. Next Meeting Agenda Input

April 19, 2012 at 7:00 p.m. to allow for conferences which are being held on that same day.



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11. Adjournment

On a motion duly made and seconded, Rogers/Bubna, the Spectrum High School Board of Directors unanimously adjourned the meeting at 8:35 p.m.

Board Secretary Certification, Eric Bubna