

Board Minutes

Date: April 19, 2012

Scheduled Time: 7:00 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	Absent (Board Election)	
Secretary	Eric Bubna	Present	8:00 p.m.
Member	Sara Peloquin	Present	8:00 p.m.
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Absent	
Staff Member	Dawn Sorenson	Present	
Guest	Nick Taintor	Absent	
Guest	Linda Vaccari	7:35 p.m.	

1. Meeting called to order with quorum present at 7:00 PM

2. Reading of Mission and Vision Statement

3. Consent Agenda

Additions to the agenda:

On a motion duly made and seconded by Rogers/Peloquin, the consent agenda, along with the minutes of the March 27, 2012 Board of Directors meeting, as well as the March 29, 2012 Annual Meeting were approved as presented.

4. Public Input

None

5. Old Business

Ms. Spark presented an overview on the status of the Phase II construction. Construction is set to begin as early as June 8<sup>th</sup> and it is anticipated that Phase II construction will be completed in time for school to begin on Monday, August 27<sup>th</sup>.

Ms. Spark went on to note that progress is being made on the purchase of land for an off-site athletic complex. She stated that the Elk River City Planner and Director of Parks and Rec. recently visited Spectrum for the purpose of providing information and feedback on our current plans.

## 6. Director's Report

Ms. Spark presented her Director's Report for the Board. She stated that Spectrum has decided not to enter into an agreement to provide combined bussing with the students of Kaleidoscope Charter School as it would result in significantly longer bus times for our students.

On a motion duly made and seconded, Winyinger/Bubna, the Spectrum High School Board of Directors unanimously approved the Director's Report.

## 7. New Business

### 7.1 Committee Reports

- Booster Club: No Report
- Nominating Committee: Awaiting the 2012 School Board Election results. Presented later in the meeting.
- Technology Committee: It was noted that the Technology Committee is currently working on compiling the technology needs of the school for the FFE list.
- Volunteer Committee: No Report

### 7.2 Approve 2012-2013 School Year Calendar

Following discussion, a motion duly made and seconded, Rogers/Peloquin, the Spectrum High School Board of Directors unanimously approved the 2012-2013 school calendar as presented.

### 7.3 Approve 3% Pay Increase for the 2012-2013 Academic Year.

Following discussion, a motion duly made and seconded, Rogers/Winyinger, the Spectrum High School Board of Directors unanimously approved a 3% pay increase for the 2012-2013 academic year.

## 8. Budget Report

### 8.1 BELTZ, KES, DARLING & ASSOC. FINANCIAL PACKET

Ms. Spark presented and in-depth report on the current financials for the month of March 2012. She stated that no concerns were noted.

On a motion duly made and seconded by Bubna/Rogers, the Spectrum High School Board of Directors unanimously approved the March 2012 Financial Statements and the Finance Committee Meeting minutes from its meeting on April 13, 2012.

Following discussion, on a motion duly made and seconded, Bubna/Rogers, the Spectrum High School Board of Directors unanimously approved the 2011-2012 working budget#2 as stated in the March financials and as presented.

## 9. Previously Tabled Items

9.1 Signage: Amend Employee Handbook, page 28, to read as follows: All signage within the classroom must be curricular in nature. Signage outside the classroom must have prior approval of administration. All signage, whether in or outside the classroom, is subject to administration's discretion.

Following discussion, on a motion duly made and seconded, Bubna/Wyningner, the Spectrum High School Board of Directors unanimously approved the amendment to the Employee Handbook as presented.

10. Miscellaneous

10.1 Athletic Field: Discussion ensued regarding the proposed off-site athletic complex and what that may mean for the athletic field on the south side of the building.

Following discussion, on a motion duly made and seconded, Rogers/Bubna, the Spectrum High School Board of Directors unanimously approved Rick Peterson moving forward with irrigating 2/3<sup>rd</sup> of the south-side athletic field and the expansion of parking in this same area.

SCHOOL BOARD ELECTION RESULTS

Board member and Chair of the Nominating Committee, Brenda Schulze, presented the tallied results of the School Board Election to Board Chair, Dave Lucas. The 2012 School Board election was conducted from 7:00 a.m. to 7:00 p.m. on Thursday, April 19, 2012. The winners were announced as incumbent candidate Mike Wyningner, and newly elected to the Board was Don Stauffer. They were elected to a three year term ending in June of 2015.

On a motion duly made and seconded, Schulze/Rogers, the Spectrum High School Board of Directors unanimously approved and certified the School Board Election results as incumbent candidate Mike Wyningner and newly elected candidate Don Stauffer.

10. Next Meeting Agenda Input

The next meeting of the Spectrum High School Board of Directors will take place as a special meeting of the Board on Thursday, April 26, 2012 beginning at 5:30 p.m.

11. Adjournment

On a motion duly made and seconded, Jerred/Rogers, the Spectrum High School Board of Directors unanimously adjourned the meeting at 8:45 p.m.



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Board Secretary Certification, Eric Bubna