



Spectrum School Board Minutes

Date: April 29, 2013
Scheduled Time: 5:30 p.m.
Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Rob Rogers	Present	
Treasurer	Eric Bubna	Absent	
Secretary	Don Stauffer	Absent	
Member	Kerry Jerred	Present	
Member	Mike Wiyninger	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Staff Member	Dawn Sorenson	Present	

1. Meeting called to order with quorum present at: 5:30 p.m.
2. Reading of Mission and Vision Statement
3. Consent Agenda

On a motion duly made and seconded, Rogers/Wiyninger, the agenda was unanimously approved the agenda as presented by the Spectrum High School Board of Directors.

4. Public Input
None
5. Spectrum Student Input
None

6. 2012-2013 Amended Calendar

The Board met to approve an amended calendar for the 2012-2013 school year, as required by the Minnesota Department of Education. Originally, Spectrum High School’s 2012-2013 calendar included 175 student contact days; however, due to two snow days, one on Tuesday, March 6th and the other on Friday, April 19th, the number of student contact days for the 2012-2013 school year was amended to 173 student contact days.

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

7. 2013-2014 School Calendar

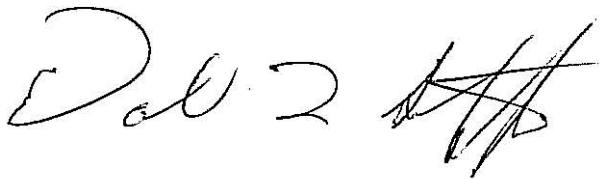
Ms. Spark presented the 2013-2014 school calendar to the Board for their consideration. She noted that due to Easter being so late in April, 2014, it was difficult to find an entire week in which to schedule spring break, as

there were conflicts with state standardized testing. As a result, the spring break was broken into two sections. The first one will be March 20-24, 2014, and the second break will be April 18-21, 2014.

Following discussion, on a motion duly made and seconded, Rogers/Wyninger, the Spectrum High School Board of Directors unanimously approved the 2013-2014 school calendar as presented.

8. Adjournment

On a motion duly made and seconded, Jerred/Rogers, the Spectrum High School Board of Directors unanimously adjourned the meeting at 5:45 p.m.



Board Secretary Certification, Don Stauffer