



Spectrum School Board Minutes

Date: December 17, 2015
Scheduled Time: 5:30 p.m.
Attendance:

| Position | Committee Member | Arrive | Depart |
|--------------|--------------------|---------|--------|
| Chair | Dave Lucas | Absent | |
| Vice-Chair | Tom Sagstetter | Present | |
| Secretary | Kerry Jerred | Absent | |
| Treasurer | Robin Schelske | Present | |
| Member | Jessica Kemnitz | Present | |
| Member | Tony Brunt | Present | |
| Member | Kathy Reed | Present | |
| Ex-Officio | Vanessta Spark | Present | |
| Ex-Officio | Nick Taintor, BKDA | Absent | |
| Staff Member | Dawn Sorenson | Absent | |

1. Meeting called to order at: 5:30 p.m.
2. Reading of Mission and Vision Statement
3. Conflict of Interest
Chair Sagstetter called for conflict of interest acknowledgement. None was noted.
4. Consent Agenda
 - Agenda - Passed
 - Interim Financial Transactions
 - None
 - November, 2015 Regular Board Meeting Minutes – Approved Minutes with minor changes that Ms. Spark pointed out
5. Public Input
 - Two students, for Communication Merit Badge for Boy Scouts attending (so really none)
6. Spectrum Student Input
 - None
7. Employee Introduction and Recognition
 - None

8. Old Business
- None

9. Budget Report

9.1 Finance Committee Minutes

- Ms. Schelske presented the Finance Committee minutes.

Following discussion, on a motion duly made and seconded, Kemnitz/Reed, the Spectrum High School Board of Directors unanimously accepted the December 11, 2015 Finance Committee meeting minutes as presented.

9.2 October 2015 Financials

Ms. Schelske presented, Anoka-Ramsey schools claiming four students, and we did not receive the money for the students. MDE is late at getting that money, but it is fixed (last summer) but it is taking time to get the money to us. Otherwise, nothing significant to report on the budget. The bus was moved to a different category and we are researching the food deficit (and we are switching vendors)

Following discussion, on a motion duly made and seconded, Reed/Kemnitz, the Spectrum High School Board of Directors unanimously approved the November 2015 financials as presented.

10. Directors Report:

10.1 DIRECTORS REPORT

Ms. Spark presented her Director's Report. Discussion on the numbers for next year, Ms. Spark gave us a general idea of where we are at. The big push is in January so numbers are not firm yet. Numbers over at the 6th grade center at this time are comparable to the same time last year. We saw two videos.

Following discussion, on a motion duly made and seconded, Schelske/Kemnitz, the Spectrum High School Board of Directors unanimously accepted the December 2015 Director's Report as presented.

11. New Business

AD HOC COMMITTEE REPORTS

- 11.1 Technology Committee
None
- 11.2 School Improvement Team Committee
December 1, 2015 meetings minutes with small changes and corrections pointed out by Ms. Spark (and paragraph three on page two should be deleted). Parent survey will go out soon, student surveys will be done in Social Studies classes. Schelske/Reed to accept with changes.

- 11.3 Strategic Planning Committee

None

11.4 Executive Director Review Dates

Executive Director Review committee should set the specific dates for the Executive Director Review Dates and then the board approves the plan. Then the board will approve it next month. The director survey questions could be brought to the committee as well. Jerred and Schelske will put together the dates and bring the survey questions.

Following discussion, tabled until next month.

11.5 School Calendar

Option #2 was voted by staff. Discussion about days coinciding with MEA, and the struggle about where the days come from if we take that off. If we were to do that, we should get a committee and look at this deeper instead, as staff would have to make that day up or we would have to start adjusting salaries, or we could go into June.

Following discussion, tabled and the SIT team will look at it in January.

11.6 Board Meeting Date

Regular Board Meeting will be March 17th.

Following discussion, on a motion duly made and seconded, Schelske/Sagstetter, the Spectrum High School Board of Directors unanimously approved this Board Meeting.

11.7 Lancer Food Contract

Wanted to switch companies due to later arrivals of food. Eight cents more per meal, but we will be buying the milk from a different vendor. 1,000 dollar difference over a year. Lancer was recommended by other schools.

Following discussion, on a motion duly made and seconded, Schelske/Reed, the Spectrum High School Board of Directors unanimously approved this contract.

12. Charter School Updates and Training

Held 10/3/15

Strategic Planning still 01/23/16

13. Board Calendar – 2015-2016

Annual meeting April 1, 2016. Things look current.

14. Board Goals 2015-2016

No action necessary. The 2015-2016 Board Goals were adopted by the Board at its meeting on August 27, 2015.

1. By May, 2016, the percentage of students enrolled in grades 6-11 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Science state accountability tests (MCA, MOD, MTAS) will increase from 58.5% to 60.5%.
2. By the regularly scheduled Board meeting in June, 2016, develop a draft 5 year long range strategic plan, which aligns with the school's mission and vision.
3. By February, 2016, take a critical look at, and if necessary, amend the School's mission and vision statements.
4. By June, 2016, the Board will host and schedule one Spectrum community building event.

15. Previously Tabled Items
None

16. Miscellaneous
None

17. Next Meeting Agenda Input
• January 28, 2016

19. Adjournment

On a motion duly made and seconded, Schelske/Reed, the Spectrum High School Board of Directors unanimously adjourned the meeting at 6:28 p.m.



Board Secretary Certification, Kerry Jerred