



## Spectrum School Board Meeting Minutes

**Date:** March 31, 2017

**Scheduled Time:** 6:00 p.m.

**Attendance:**

Position	Name	Arrive	Depart
Chair	Dave Lucas	Present	
Vice Chair	Tom Sagstetter	Present	
Secretary	Kathy Reed	Absent	
Treasurer	Paula Bernard	Present	
Member	Kerry Jerred	Present	
Member	Scott Gangl	Present	
Member	Jessica Kemnitz	Present	
Ex-Officio	Vanessta Spark	Present	
Financial Advisory	Nick Taintor, BKDA	Absent	
Staff	Dawn Sorenson	Present	
Incoming Executive Director	Dan DeBruyn	Present	

I. **Call To Order:** 6:00 p.m.

II. **Reading of Vision and Mission Statements**

III. **Conflict of Interest Check**

Chair Lucas called for conflict of interest acknowledgement. None was noted.

IV. **Board Agenda**

On a motion duly made and seconded, Kemnitz/Gangl, the Spectrum High School Board of Directors unanimously approved the March 31, 2017 meeting agenda as presented.

V. **Consent Agenda**

- A. *Interim Financial Transactions* – None
- B. *Important Documents and Policies* --None

VI. **Employee Introduction & Recognition**

None

VII. **Public and Student Input**

None

VIII. **Old Business**

None

IX. **Ongoing Business**

None

**X. New Business**

**A. American Transportation Contract**

Mr. DeBruyn shared with the Board the recent development with Vision Transportation regarding the transportation of Spectrum students to and from school. He reported that the School received an email message from Vision stating that beginning in April, Spectrum would need to change its hours of operation in order to accommodate Spectrum students being transported on the same routes as District #728 routes. Their proposed plan would bus our students to the main campuses of Zimmerman High School, Elk River High School, and Rogers High School where they would then be transferred to a shuttle that would complete the transport to Spectrum. In the afternoon, the reverse of the process would take place.

He went on to share that several different scenarios were considered when trying to accommodate Vision's request of the school; however, what was in the best interest of the students, families, and staff was to see if there was another bus company who would be willing to take on our transportation in an effort to mitigate disruption with only 6 weeks left in the school year. Mr. DeBruyn stated that American Transportation was willing and able to accommodate our transportation needs for the remainder of the school year.

Mr. DeBruyn went on to report on cost between Vision Transportation and American, noting that the cost is virtually the same. In other words, there would be no cost increase to the School and minimal disruption to our students and families.

Following discussion, on a motion duly made and seconded, Saqstetter/Bernard, the Spectrum High School Board of Directors unanimously approved the American Bus Transportation Contract as presented.

**XI. Charter School Updates & Training**

None

**XII. Board Goals 2016-2017 (approved by the Board on July 28, 2018)**

- A. By May 2017, the percentage of students enrolled on October 1 in grades 6-12 at Spectrum High School who earn an achievement level of Meets the Standards or Exceeds the Standards on all Math state accountability tests (MCA, MOD, MTAS) will increase from 62.7% to 64.7%. In process
- B. By January 2017, will assist the school in securing an event planner and a fall 2017 date, as well as form a committee to help plan and execute the 3<sup>rd</sup> Annual Spectrum High School Golf Extravaganza. Completed
- C. By January 2017, update the current process and procedure for holding school board elections with the consideration of moving to an on-line electronic voting procedure. Completed

**XIII. 2016-2017 Board Calendar and Next Meeting Agenda Input**

None

**XIV. Adjournment**



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On a motion duly made and seconded, Sagstetter/Kemnitz, the Spectrum High School Board of Directors  
unanimously adjourned the meeting at 6:15 p.m.

A handwritten signature in black ink that reads 'Kathy M. Reed'. The signature is written in a cursive style with a large, flowing 'K' and 'R'.

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Board Secretary Certification, Kathy Reed