

BOARD MINUTES

Date: November 17, 2011

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	Absent	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order with a quorum present at 5:34 pm.

2) Reading of Mission and Vision Statement by Vanessta Spark.

3) Approval of Consent Agenda

a) Motion by Wiyninger to approve the consent agenda along with the minutes from October 20<sup>th</sup> 2011 meeting. Seconded by Bubna passed by voice vote.

4) Finance Committee Report/Budget Report

a) Motion by Bubna to approve the finance committee report and October financial statements, seconded by Peloquin, passed by voice vote.

5) Public Input

- a) None
- 6) Facilities Update
  - a) Science room is functional, a few items left to be completed on the gym.
- 7) Directors Report
  - a) Discussion on possibility of adding a class to the six grade.
  - b) Motion by Wyingner to accept the report seconded by Jerred, passed by voice vote.
- 8) Rental Policy
  - a) Motion by Peloquin to approve the Rental Policy for the facilities, seconded by Wyingner, passed by voice vote.
- 9) Emergency and Safety Procedure Policy
  - a) Motion by Bubna to approve the Emergency and Safety Procedure Policy, seconded by Peloquin, passed by voice vote.
- 10) Policy Changes
  - a) Approval of Type III Drivers Policy, motion by Schulze to approve, seconded by Bubna, passed by voice vote.
  - b) Conflict of Interest Policy, motion by Bubna to approve, seconded by Peloquin, passed by voice vote.
  - c) Bus Transportation Policy, motion by Bubna to table, seconded by Peloquin.
- 11) 6<sup>th</sup> Grade
  - a) Motion by Peloquin to increase the number of students in the 6<sup>th</sup> grade, seconded Wyingner, passed by voice vote.
- 12) Motion to adjourn at 7 pm by Bubna seconded by Peloquin, passed by voice vote.