



BOARD MINUTES

Date: January 20th , 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	Lydia Jonak	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1) Meeting called to order at 5:31

2) Reading of Mission and Vision statement by Brenda Schulze

3) Approval of Consent Agenda

a) Motion by Jonak to approve the consent agenda and minutes from the Board meeting held on December 16th 2010, seconded by Wiyninger. Passed by unanimous voice vote.

4) Annual Organizational Meeting

a) Jerred nominated all existing officers to retain their positions. Motion by Peloquin to close nominations, seconded by Jerred.

- 5) Public Input
 - a) No Public Input
- 6) School and Facility Update
 - a) Brenda Schulze will now be part of facility committee. Amcon is hoping to have more news on the progress of bonds by the middle of next week. They have continued to express dedication this process.
- 7) Middle School Expansion
 - a) Discussion on whether to submit an application for middle school
 - b) Motion by Schulze to approve the application for middle school, seconded by Jerred, passed by unanimous voice vote.
- 8) Athletic Budget Review
 - a) Discussion on entering an athletic conference and the addition of new sports for the following school year. Much of the planning is contingent upon facilities.
- 9) Directors Report
 - a) Motion by Bubna to approve the Director's report, seconded by Jerred, passed by voice vote.
- 10) Workshop Agenda
 - a) Date set for March 26th at Spectrum High School. Agenda and location to be determined at the next board meeting
- 11) Auditor Report
 - a) Board reviewed the auditors report. There were no findings.
 - b) Motion but Jonak to accept the auditor's report, seconded by Peloquin, passed by voice vote
- 12) Budget Report
 - a) Motion to accept the budget report by Bubna, seconded by Wiyninger, passed by voice vote.
- 13) Motion to adjourn the meeting by Bubna. Meeting adjourned at 8:05