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[www.spectrumhighschool.org](http://www.spectrumhighschool.org)

BOARD MINUTES

Date: May 19, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wyingner	Present	
Treasurer	Brenda Schulze	Present	
Secretary	Eric Bubna	Absent	
Member	Sara Peloquin	Present	
Member	Lydia Jonak	Present	5:50
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	

1. Call to order: 5:33 pm
2. Vision and Mission Statement
3. Consent Agenda
  - a. Motion by Wyingner to approve the consent agenda as amended, seconded by Schulze, passed by voice vote.
4. Public
  - a. Kami Evers 8450 176<sup>th</sup> Lane NW, Ramsey, MN 55303 – Discussion on tobacco use policy

5. Old Business
  - a. Facilities Update
    - i. Discussion of new facility lease
    - ii. Update of facility progress
6. Director's Report
  - a. Motion by Jerred to accept the director's report, seconded by Wyninger, passed by voice vote.
7. New Business
  - a. Board Election Results – Sara Peloquin, Kerry Jerred, Rob Rogers are elected to the board and have been seated
  - b. Resignation – Lydia Jonak resigns from the board effective today 5/19/11.
  - c. Recognition of board member Lydia Jonak – letter of recognition presented
  - d. Innovative Special Education Services contract
    - i. Motion by Schulze to authorize Vanessta Spark to negotiate and agree to services with a special education support services company within Spectrum's budgetary constraints, seconded by Wyninger, passed by a voice vote.
  - e. Hi-Tech Computer Solutions Contract
    - i. Motion by Schulze to approve the contract with Hi-Tech Computer Solutions and authorize the director's signature, seconded by Jerred, passed by voice vote.
  - f. 2011-2012 School Calendar
    - i. Motion by Wyninger to approve the calendar with start date 8/29/11, seconded by Rogers, passed by voice vote.
  - g. Corporate Borrowing Resolution
    - i. Motion by Schulze to approve the Corporate Borrowing Resolution and authorize appropriate signatures, seconded by Jerred, passed by voice vote.
  - h. Lease Aid Package Approval
    - i. Motion by Peloquin to approve Innovative Modular Solutions lease in the amount \$15,629.26, seconded by Wyninger, passed by voice vote.
    - ii. Motion by Peloquin to approve Satellite Shelters, Inc. lease in the amount \$16,670.00, seconded by Wyninger, passed by voice vote.
    - iii. Motion by Peloquin to approve Charter School Properties lease in the amount \$556,875.00, seconded by Wyninger, passed by voice vote.
    - iv. Motion by Peloquin to approve Management Fees to Charter School Properties Solutions in the amount \$27,408.00, seconded by Wyninger, passed by voice vote.
    - v. Motion by Peloquin to approve Property Taxes as indicated on the lease aid application cover letter in the amount \$32,054.00, seconded by Wyninger, passed by voice vote.
8. Budget Report
  - a. Discussion of Financial Packet

