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## BOARD MINUTES

Date: July 21, 2011

Scheduled Time: 5:30 PM

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Absent	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	5:53	
Secretary	Eric Bubna	Present	
Member	Sara Peloquin	Absent	
Member	Rob Rogers	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 5:35 with a quorum present
- 2) Consent Agenda
  - a) Move budget report to item number four. Motion by Bubna to approve the consent agenda, seconded by Rogers, passed by voice vote
- 3) Public Input
  - a) None
- 4) Budget Report

- a) Motion by Rogers to designate First National Bank of Elk River as Depository, seconded by Bubna, passed by voice vote.
  - b) Motion by Rogers to designate Nick Taintor as CFO, seconded by Bubna, passed by voice vote.
  - c) Motion by Rogers to designate Nick Taintor or his designee at Beltz, Kes Darling and Associates to authorize electronic funds transferred, seconded by Bubna, passed by voice vote.
  - d) Motion by Jerred to approve the budget report, including the finance committee minutes, seconded by Bubna, passed by voice vote.
- 5) Facilities Update
- a) Rick Peterson is still working to establish a “move in” date with the construction company.
- 6) Director’s Report
- a) Motion by Bubna to accept the director’s report, seconded by Schulze, passed by voice vote.
- 7) Calendar
- a) Motion by Rogers to approve the school calendar with a Sept 6<sup>th</sup> start date, seconded by Schulze, passed by voice vote.
- 8) 2011-2012 Student Handbook
- a) Motion to approve the 2011-2012 Student Handbook by Rogers, seconded by Bubna, passed by voice vote.
- 9) By-Laws Committee
- a) Motion by Bubna to approve the formation of a by-laws committee, seconded by Schulze. Brenda Schulze, Rob Rogers and Dawn Sorenson will be on the committee.
- 10) Q-Comp Money
- a) Motion by Bubna that left over Q-Comp monies be put into a staff development fund, seconded by Rogers, passed by voice vote.
- 11) Motion to adjourn at 6:51, seconded by Rogers, passed by voice vote.