

Motion: Accept Executive Director Report as presented. Motion carried unanimously.

5. Board Training Opportunities

- No further action

6. Financial Report

6.1. Expenditure Matrix – April 2016

Motion: Accept and approve Expenditure Matrix - April 2016. Motion carried unanimously.

7. Consent Agenda

7.1. Previous Meeting Minutes - April 12, 2016

- No Changes

7.2. Board Financials

- Cash Flow – April 2016
- Payment Register by Check – April 2016

7.3. Contracts

- Minnesota State High School League - 16/17 School Year
- Holly Nelson - Autism Consultant - 16/17 School Year
- Diane Grundyson - Blind/Visual Impairment and Orientation and Mobility - 16/17 School

Year

Motion: Approve consent agenda. Motion by Chance Adams. Second by Jodie Olson. Motion carried unanimously.

8. New Business - Discussion Items:

8.0. Benefit Allocation 16-17 School year - Dan and Nikki

- Discussion: Discussion: BCBS premium increase, Change from \$2000 deductible to \$3250 deductible with HSA, and TrekNorth annual benefit allotment - current and proposed

Motion: Approve the proposed increase in annual benefit allotment from \$3800 to \$4280 effective 07/01/2016, ongoing. Motion by Melanie Wilson. Second Sarah Winger. Motion carried unanimously.

8.05 Board Action Calendar, Informational: Preliminary Budget - Dan and Nikki

- Increase/decrease percentages and preliminary numbers
- No further action at this time

Board Action Calendar

- ***Monitoring: Board-Executive Director Linkage:***
 - ***Policy III: Global Governance Management Connection***
 - ***Policy A Unity of Control***
 - ***Policy B Accountability of the Executive Director***
 - ***Policy C Delegation to the Executive Director***
 - ***Policy D Monitoring Executive Director Performance***

- No further action at this time

8.1. April Closed Meeting Summary

- Discussion held on finalizing Director PDP
- No further action at this time

8.2. Board Election Update - Committee

- Community Member - Darryl Holman (incumbent)
- Parent Member- Melanie Wilson (incumbent)
- Teacher Member - Chance Adams (incumbent), Jodie Olson (incumbent), Mark Larson
- Teacher Member Exiting - Greg Moen
- Results will be certified in the June 2016 meeting

8.3. Expansion/Facility/Grant Update - Dan McKeon

- General discussion
- No further action taken at this time

8.4. VOA Letter regarding contract goals - Dan McKeon

- General discussion
- No further action taken at this time

8.5. Lottery Date - Dan McKeon

- General Discussion
- No further action taken.

Motion: Move lottery date from the third Friday in May to the third Friday February. Motion by Darryl Holman. Second by Jodie Olson. Motion carried unanimously.

8.6. 2016-17 School Calendar - Dan McKeon

- Response from staff inquiry concerning in-service dates.
- Proposal: Move September 2, 2016, to August 24, 2016. No additional changes proposed. No change to total number of staff or student days.
- Updated Calendar

Motion: Accept 2016-17 school calendar with proposed change listed above. Motion by Sarah Winger. Second by Jodie Olson. Motion carried unanimously.

9. To Do for next meeting, June 14, 2016:

- 9.1. Dan meet with Derek to review/finalize PDP
9.2. *Board Action Calendar*

Action:

- *Certify Election Results*
- *Board Members elect, by majority vote, Board Officers*
- *Schedule new Board member orientation/training requirements*
- *Parent Satisfaction Results*
- *Staff contracts*
- *Lunch contract*
- *Final Budget 16-17*

Informational: Report from SLP and OAP Directors

Monitoring:

ENDS:

- *Review Ends Policies: Global Ends, 1 -14 (DR/BR) *Dan/Jodie/Sarah*

EXECUTIVE DIRECTOR LIMITATIONS GOVERNANCE PROCESS

- *Policy C: Financial planning/Budgeting (BR) *Sarah/Jodie*
- *Policy G: Compensation and Benefits (BR) *Sarah/Jodie*

GOVERNANCE PROCESS

- *Policy H: Cost of Governance*

10. VOA meeting Observation Form - pass

11. Adjournment - Time 7:32 p.m.

Motion to adjourn. Motion by Sarah Winger. Second by Darryl Holman. Motion carried unanimously.