

TrekNorth Junior & Senior High School Board of Directors

6:00 pm Board Meeting

02/14/2017

Members present:

- Bruce Banta
- Chance Adams
- Darryl Holman
- Sarah Winger
- Ekren Miller
- Jodie Olson
- Melanie Wilson
- Derek Webb
- Mark Larson

Ex-Officio Members Present:

- Nicole Thompson, Business Manager
- Dan McKeon, Executive Director

*DJWML 14 MAR 2017*

Agenda Item	Notes:	Vote: 02.14.2017
<p><b>1. Call to Order</b>, roll call, and announcement of quorum, opening reading</p> <p>The mission of TrekNorth is to prepare young people to make a positive difference in their local and global communities and to maximize student academic success by challenging and supporting individual students on an academic path that includes participation in a spectrum of vertically aligned college-readiness courses, including AP courses.</p>	<ul style="list-style-type: none"> <li>● Call to order: 6:00 p.m.</li> <li>● Roll Call held, results above</li> <li>● Quorum - confirmed</li> <li>● Mission Statement Read</li> </ul>	
<p><b>2. Public Comment</b>, Guest(s) Maximum 5 min each, 30 minutes total</p> <ul style="list-style-type: none"> <li>● Joe Bowen, Bemidji Pioneer</li> </ul>	<ul style="list-style-type: none"> <li>● Observe Only</li> </ul>	
<p><b>3. Additions/Changes to the agenda</b></p>	<ul style="list-style-type: none"> <li>● No Additions/Changes Stated</li> </ul>	
<p><b>4. Declaration of conflict of interest</b></p>	<ul style="list-style-type: none"> <li>● No Conflict Stated</li> </ul>	
<p><b>5. Approval of agenda</b></p>	<ul style="list-style-type: none"> <li>● No Changes</li> </ul>	<p>Motion: Approve agenda as submitted.                      By: Jodie Olson                      Second: Mark Larson                      Vote Results: Unanimous</p>
<p><b>6. Approval of minutes from previous meeting</b></p>	<ul style="list-style-type: none"> <li>● No Changes, Corrections, Comments</li> </ul>	<p>Motion: Approve board minutes from 01.10.17.                      By: Darryl Holman                      Second: Mark Larson</p>

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		By: Jodie Olson Second: Melanie Wilson Vote Results: Unanimous
<p><b>10. Policy Development</b> (Attend to additions and amendments to governing policies)</p> <ul style="list-style-type: none"> <li>No Agenda Item</li> </ul>		
<p><b>11. Board Education</b> (Presentations and discussions according to the board's annual plan)</p> <p><b>11.1 MACS Board Training Calendar</b></p>	<ul style="list-style-type: none"> <li>Handout</li> <li>No further action</li> </ul>	
<p><b>12. Board Decisions/Work</b> (Logistics, retained management functions, etc.)</p> <p><b>12.1 Special Education Budget requests:</b></p> <ul style="list-style-type: none"> <li>State Funded</li> <li>OT - Increase from \$5,000 to \$10,000 for the 16-17 school year</li> <li>Psychological diagnostic services - Increase from \$8000 to \$13,000 for the 16-17 school year</li> <li>Speech - Increase from \$23,000 to \$28,000 for the 16-17 school year</li> </ul> <p><b>12.2 Director Eval Committee: Update</b></p> <p><b>12.3 Election Committee: Update</b></p>	<p><b>12.1 SPED budget request discussion</b></p> <ul style="list-style-type: none"> <li>Reasoning behind the increased requests - increased numbers/need.</li> <li>Specific funding and anticipated costs discussed including current usage and remainder of the year estimation.</li> <li>Contracted (non-Trek) employees.</li> </ul> <p><b>12.2 Director Eval</b></p> <ul style="list-style-type: none"> <li>Goal to have survey/email out by next week with results hopefully almost ready by next meeting.</li> <li>Next step will be to review comparisons for compensation</li> </ul> <p><b>12.3 Election Committee</b></p> <ul style="list-style-type: none"> <li>Will be contacting current members to declare if running again or not.</li> <li>Checking in on online ballot/voting</li> </ul>	<p><b>12.1 Motion:</b> Accept the increases in the SPED budget:</p> <ul style="list-style-type: none"> <li>OT - Increase from \$5,000 to \$10,000 for the 16-17 school year</li> <li>Psychological diagnostic services - Increase from \$8000 to \$13,000 for the 16-17 school year</li> <li>Speech - Increase from \$23,000 to \$28,000 for the 16-17 school year</li> </ul> <p>By: Darryl Holman Second: Chance Adams Vote Results: Unanimous</p>
<p><b>13. Other Information</b> (Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</p>		

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		<p>13.4 Motion: Close the          2.14.17 board meeting per          MN Statute 13D.05, subd. 2:          Preliminary consideration          concerning an individual          subject to the school board's          authority at 7:33 p.m.          By: Darryl Holman          Second: Bruce Banta          Vote Results: Unanimous</p> <p>13.4 Motion to reopen the          2.14.17 board meeting at          7:59 p.m.          By: Chance Adams          Second: Darryl Holman          Vote Results: Unanimous</p> <p>Motion: Extend by up to 15          minutes past 8:00 p.m.          By: Chance Adams          Second Ekren Miller          Vote Results: Unanimous</p>
<p>14. To Do Next Meeting, 03/14/2017</p> <ul style="list-style-type: none"> <li>● Expansion Update</li> <li>● OLPA HS Math &amp; Reading</li> <li>● Director Eval Committee: Update</li> <li>● Election Committee: Update</li> <li>● ABC Committee Report</li> </ul>		