

TrekNorth Jr & Sr High School Board Agenda

10.10.2017 REGULAR MEETING, 6:00 P.M. - TREKNORTH COMPUTER LAB

Agenda Item	Notes
1. Call to Order , roll call, and announcement of quorum, opening reading	Chair
2. Public Comment - Maximum 5 min each, 30 minutes total	
3. Additions/Changes to the Agenda	Chair
4. Approval of agenda	Chair
5. Declaration of conflict of interest	Chair
6. Approval of minutes from previous meeting(s) 6.1 - 09.12.17	Chair
7. Consent Agenda (<i>Items the board is required to approve by relevant law or contract but has delegated to the Director. Each item is properly cited with relevant policies</i>) 7.1 Contract(s) [citation: 3.3.3 Executive Director Authorization]: 7.1.1 SPED Service Contracts <ul style="list-style-type: none"> ● Holly Nelson, Autism Consultant \$55/hr 7.1.2 Internal Contracts (in addition to annual contract) <ul style="list-style-type: none"> ● Mountain Bike Head Coach - Jerry Smith <ul style="list-style-type: none"> ○ \$2000.00/year ● Mountain Bike Assistant Coach - Mark Larson <ul style="list-style-type: none"> ○ \$1000.00/year ● Leadership Team - Greg Moen <ul style="list-style-type: none"> ○ \$3000.00/year ● District Wellness Director- Elizabeth Mathews <ul style="list-style-type: none"> ○ \$6500.00/year ● Student Council, Sr. High - Jodie Olson <ul style="list-style-type: none"> ○ \$1000.00/year ● Student Council, Jr. High - Elizabeth Mathews <ul style="list-style-type: none"> ○ \$1000.00/year ● Quiet Study Supervisor - Chance Adams <ul style="list-style-type: none"> ○ \$1200.00/seminar/semester ● Soccer Assistant Coach - Don King <ul style="list-style-type: none"> ○ \$1000.00/year ● Envirothon - Jennifer Aakre <ul style="list-style-type: none"> ○ \$2000.00/year ● Athletic Director - Dan Gannon <ul style="list-style-type: none"> ○ \$1000.00/year 7.1.3 New Hires {citation: 3.3.3 Executive Director Authorization} <ul style="list-style-type: none"> ● Quiet Study, Teacher Assistant - .6 - Brenda Cecena \$15,140.13/school year 	Executive Director
8. Organizational Performance Review (<i>Review and acceptance of monitoring reports of policy</i>) 8.0 Board Discussion: Determine whether adjustments need to be made to the review schedule to allow Kristin to catch up. 8.1 Treatment of Staff (EL:2.3) - Handout 8.2 Asset Protection (EL: 2.6) <ul style="list-style-type: none"> ● Being worked on with Stacy 	Executive Director

<p>8.3 Treatment of Students (EL: 2.1)</p> <ul style="list-style-type: none"> ● Being worked on with Stacy <p>8.4 Treatment of Parents/Guardians (EL: 2.2)</p> <ul style="list-style-type: none"> ● Being worked on with Stacy <p>8.5 Financial Condi/Act (EL: 2.5)</p> <ul style="list-style-type: none"> ● Being worked on with Stacy <p>8.6 Review Ends</p> <ul style="list-style-type: none"> ● Being worked on with Stacy 	
<p>9. Membership Linkage Activities (<i>Attend to board's strategy, activities, & implications</i>)</p> <p>9.1 Review options/schedule developed during 10/10/17 retreat and finalize linkage plan.</p>	Linkage committee
<p>10. Policy Development (<i>Attend to additions and amendments to governing policies</i>)</p> <p>10.1 Consideration of Policy Removal: 2.3.9 Annual Report</p>	Chair
<p>11. Board Education (<i>Presentations and discussions according to the board's annual plan</i>)</p> <p>11.1 MACS Board Training Calendar and Training 10.14.17</p> <p>11.2 Year End results growth/decline by class in reading, math and science</p>	Secretary Executive Director
<p>12. Board Decisions/Work (<i>Logistics, retained management functions, etc.</i>)</p> <p>12.1 Accept Financial</p> <p>12.1.1 Reports: Expenditure Matrix, Payment Register, Cash Flow Statement - 201803</p> <p>12.1.2 Best & Flanagan</p> <ul style="list-style-type: none"> ● Approval of invoice pertaining to expansion expenses. \$36,768.70 <p>12.1.3 Increase to SPED supply lines</p> <p>12.2 Expansion Formal Pursuit Decision for Auditors</p> <p>12.2.1 Approve or disapprove future pursuit of expansion cost from ABC. (needed by auditors)</p> <p>12.3 Approve Annual Report</p> <p>12.4 Pledge of Allegiance - Mn Statute 121A.11, Subd 3</p> <p>12.6 Confirm New Member On-Boarding Plan</p>	Business Manager Executive Director
<p>14. To Do Next Meeting, 11.14.17</p> <ul style="list-style-type: none"> ● Global Executive Constraint Review (EL:2.0) ● External Report: Audit ● OLPA MS math 	Read Back - Secretary
15. VOA meeting Observation Form	Chair
16. Adjourn	Chair