

- Update Fed Flow Thu Spec Ed (revenue and expenses) to reflect FY19 budget
 - \$56,657.00
- Update REAP grant amount (revenue and expenses) to reflect FY19 award
 - \$25,157.00
- Update Revolving Accounts (revenue and expenses) to reflect FY18 year end amounts:
 - Art Supplies/Fees: \$988.37
 - SLP: \$18,456.81
 - OAP: \$7,880.36
 - Performing arts: \$1,229.81
 - Nordic Ski: \$728.97
 - Neilson Grant (Mountain Bike): \$2,902.99
 - Vending/Spirit Wear: \$1,937.21
 - Track: \$137.00
 - Prom: \$1,548.87
 - Student Council: \$1,158.52
 - Knowledge Bowl: \$128.00
 - Yearbook (budget and revolving): \$4,664.00
 - Envirothon: \$586.69
 - NHS: \$1,388.96
 - Mountain Biking: \$3,099.12
 - Speech: \$4.00
 - Robotics: \$2,068.44
 - 3rd Party Reimb.: \$11,007.98

12.0.4 Annual approval of the accounting manual and all inclusions

- Changes as Listed:
 - Accounting Manual: Purchases - Change amount from \$50,000 to \$100,000 per Minnesota Legal Compliance Manual
 - Accounting Manual: Financial Statements - Update list of financial statements reviewed each month by the Finance committee to include: cash flow statement, balance sheet, payment register, expenditure matrix and budget vs actual ADM
 - Procurement Procedure: Purchase Thresholds - B. and C. update amount to reflect the \$100,000 limit as referenced above
 - Procurement Procedure: Procedures for Disposition of Equipment less than: Update amount to reflect \$1,000 amount instead of the \$5,000 currently listed. This change in line with the board policy change in 17-18 to EL 2.5.3 dollar amount
- Inclusion of TrekNorth Fee Policy and Information Request Forms

12.1 Fund Balance Spend Down adjustment/new

- Request to move prior approved amount for trailer from 17-18 budget year to 18-19 based on availability and payment accuracy. \$5715.73
- Request one time fund balance spend down in FY19 for Technology:
 - Staff Computers - \$?
- Request one time fund balance spend down in FY19 for safety:
 - New Schoolwide phone system - \$?
 - Upgrade glass and partition of vestibule area - \$?

12.2 Expansion

12.3 Contract(s)[citation: 3.3.3 Executive Director Authorization]:

12.3.1 Internal Contracts (in addition to annual contract) -

- Teresa Roscoe - amended contract Para 80% and Teacher 20% - Science
- Tami Worner - amended contract: error in initial by business manager that did not reflect the adjustment to pay post probationary
- Chance Adams - Thinking Maps Trainer
- Jodie Olson - Sr High Student Council
- Jennifer Aakre - Envirothon
- Jennie Lanz - National Honor Society (NHS)
- Elizabeth Mathews - Jr High Student Council
- Jennifer Aakre - TEAMS Advisor
- Tara King - Yearbook
- Lisa Fisher - Speech
- Leslie Drimel - Leadership Team
- Chance Adams - Leadership Team
- Greg Moen - Leadership Team
- Dan Gannon - Athletic Director
- Dan Gannon - Soccer Coach, Head
- Nicole Friend - Track Coach, Head
- Michael Meehlhause - Nordic Ski Coach, Head
- Lisa Fisher - Tutor
- Stephen Peterka - Tutor
- Dan Gannon - 6th grade Phy Ed
- Elizabeth Mathews - Breakfast Program
- Russ Perrson - Vehicle Coordinator

12.3.2 External Contract - New Hires

- Paul Ekhoﬀ - Soccer Coach, Middle School
- Karen Bradley - Gen Ed Classroom Monitor
- Karen Bradley - 6th grade play
- Karen Bradley - 6th grade robotics assistant
- James Owen - 6th grade robotics

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| <ul style="list-style-type: none"> ● Ben Rudnick - Treknorth Tutor ● Anna Johansen - SPED Speech - maximum \$33,000 ● Doug Anderson - SPED Psych - maximum \$9,000 ● Malisa Van Masdem - Dishwashing service - \$30/day ● Angela Fossen-Jensen - SPED Para - PT ● Michael Meehlhause - Academic Structured Quiet Study ● Jeff Harmsen - Custodial ● Claire Hansen - SPED Para - PT | |
| <p>13. Other Information (<i>Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board</i>)</p> <p>13.0 Student Performance : in the Annual Report</p> | Executive Director |
| <p>14. To Do Next Meeting November 13, 2018</p> <ul style="list-style-type: none"> ● Global Executive Constraint Review (EL:2.0) | Read Back - Secretary |
| <p>15. VOA meeting Observation Form</p> | Chair |
| <p>16. Adjourn</p> | Chair |