

- Shelby Dukek - Math
- Lisa Fisher - SPED Teach
- Nicole Friend - Math
- Dan Gannon - SPED Para
- Kirby Ganske - Operations Manager
- Erica Harmsen - Assistant Director
- Tara King - Art
- Adam Lanz - English
- Jennie Lanz - Social
- Mark Larson - SPED Director
- Ryan Webber - SPED Para/Secretary
- Andy Wiggins - Social
- Lia Wiggins - English
- Tamera Worner - Math
- Talia Zeman - Music
- Carla Patch - SPED Teach/Para
- Group 2:
 - Dave Lavrenz - English
 - Aubrey Lyons - SPED Para
 - Elizabeth Mathews - SPED Para/Breakfast
 - Michael Meehlhause - Structured Quiet Study
 - Ekren Miller - World Language
 - Greg Moen - Science
 - Jodie Olson - SPED Teach
 - Russ Persson - SPED Para/Vehicles
 - Chris Richardson - SPED Para
 - Teresa Roscoe - Science/SPED Para
 - Jerry Smith - SPED Para/ OAP Director
 - Rebecca Snyder - Social Worker
 - Nicole Thompson - Business Manager
 - Julie Ueland - SPED Community Expert
 - Amy Boso-Frank - SPED Para
 - Vanessa Burkman - SPED Para
 - Clair Hansen - SPED Para
 - Angie Fossen Jensen - PT SPED Para

12.2.2 External Contract - New Hires

- Dr Cutler, School Psychologist - Max \$9600/year
- Anna Johansen, School Speech Pathologist - Max \$32,880/year
- Carol Skoe, DAPE Instructor - Max \$2500/year
- Kim Krueger, Occupational Therapy - Max \$8160/year

12.3 Board Election Committee

12.3.1 Board Opening

12.4 Board Annual

12.4.1 Board Resolution: student activity accounts school year 19-20

12.4.2 Check Signers, school year 19-20

18-19: Kristin Gustafson, Mark Larson, Tiffany Happel, Ekren Miller, and Erica Harmsen

12.4.3 Annual Motions School Year 19-20:

- Signer: Direct Deposit, Payroll, Taxes and Retirement Funds
 - Nicole Thompson
- Official Sources
 - Newspaper - Bemidji Pioneer
 - Bank Depositor - First National Bank Bemidji
 - Legal Counsel - Haskell Law Firm
 - Public Source Info - www.treknorth.org
- Electronic Transfers between First National Bank Accounts
 - Nicole Thompson

12.4.4 Annual Election of Local Education Agency (LEA) Representative School Year 19-20

- Rebecca Snyder
 - Reviews and files annual plan to maintain compliance with appropriate federal statutes, regulations and procedures in relation to the Title I grant.
 - Acts as the responsible authority relating to the administration of any improvement plan.
 - Periodically updates the Board of Education regarding goals, strategies and practices, participates as a member of the school leadership implementation team, and works in collaboration with the Regional Centers of Excellence and/or MDE.

12.4.5 Annual Data Designation (VOA requirement) School Year 19-20
RA, DPCO and DPA assignments

- RA - Responsible Authority - Kristin Gustafson
- DPCO - Data Practices Compliance Officer - Bruce Banta
- DPA - Designated Person Authority - Kirby Ganske

12.4.6 Annual Pledge of Allegiance School Year 19-20 - Mn Statute 121A.11, Subd 3

<p>12.4.7 IOwA representatives School Year 19-20</p> <ul style="list-style-type: none"> ● Kristin Gustafson (final approval) ● Nicole Thompson (submission) <p>12.4.8 MN High School League membership authorization</p> <ul style="list-style-type: none"> ● Designation of School Representative and Board Member ● See Handout for resolution language adopted at meeting <p>12.4.9 VOA Assessment Calendar School (VOA Requirement) Year 19-20</p> <p>12.4.10 School Year 19-20 Breakfast and Lunch cost</p> <ul style="list-style-type: none"> ● 18-19 Data includes <ul style="list-style-type: none"> ○ Total Meals served = 26,104 (Breakfast combined w/Lunch) ○ Total Expenses = Average of \$3.40/meal ○ Total Revenue = Average of \$3.15/meal ○ Loss of \$0.25/meal or \$6,526 for the year 	
<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/Achievement</p> <p>13.1 General Discussion - Current Events</p>	Executive Director
<p>14. To Do Next Meeting</p> <p>9.10.2019</p> <ul style="list-style-type: none"> ● Treatment of Students (EL: 2.1), Treatment of Parents/Guardians (EL: 2.2) ● Review Ends ● Appoint new Board Member ● 19-20 Budget updates <p>10.08.19</p> <ul style="list-style-type: none"> ● UnAudited Financial Statement for the 18-19 School Year 	Read Back - Secretary
<p>15. VOA meeting Observation Form</p>	Chair
<p>16. Adjourn</p>	Chair