

**North Lakes Academy  
School Board Meeting  
January 11, 2007**

**Present:** Mike Bast, Joy Carlson, Jim Carter, Lisa Iverson, Cheri Jensen, Jan Jensen, Lorrie Kuha, Caroline Little, Paula Nystrom, Jeff Rapp, Jackie Saunders

Meeting called to order by Joy Carlson.

Motion made by Jeff Rapp to suspend the rules in regards to the agenda in order to facilitate a more efficient way to conduct business. Seconded by Cheri Jensen. Motion carried.

November Secretary's report stands as read.

Motion made by Caroline Little to approve the financial report. Seconded by Jim Carter. Motion carried.

Motion made by Cheri Jensen to accept and approve the 2006 audit report. Seconded by Caroline Little. Motion carried.

Motion made by Paula Nystrom to commend Jan Jensen for her hard work on the audit. Seconded by Cheri Jensen. Motion carried.

Motion made by Caroline Little to accept the revised 2006-2007 budget based on a student count of 179 with a revenue of \$1,733,514.39 and expenses of \$1,880,360.11. Seconded by Paula Nystrom. Motion carried. 1 abstain.

**Budget Plans**

Board looked at a variety of information from Director and Business Manager including handout on potential cost savings, potential income improvements, and potential long-term solutions. Business Manager compiled and distributed information on current cost to NLA to provide employees with 50% coverage of family benefits and with potential state income for the 2007-2008 school year based on student counts of 179, 188, and 200.

Note that Jeff Rapp had to leave at 4:40 changing the present voting member count to 8.

Motion made by Lorrie Kuha to take a 20 minute break and return to vote on items on the table. Seconded by Lisa Iverson. Motion carried 6-2.

Motion made by Jim Carter to change the family benefits that NLA covers from 50% to 25% for both medical and dental effective for the 2007-2008 staff contracts. Seconded by Caroline Little. Motion carried. 7-1

Motion made by Paula Nystrom to eliminate the Language Arts program for the 2007-2008 school year. Seconded by Cheri Jensen. Motion carried.

Motion made by Paula Nystrom to eliminate the SSR class associated with the Accelerated Reader program. Seconded by Cheri Jensen.

Motion rescinded by Paula Nystrom.

Note that the Board directs the director to investigate multiple ways to roll the Accelerated Reader program into the 6<sup>th</sup> and 7<sup>th</sup> grade course schedule.

Motion made by Mike Bast to offer a 0.5% increase to all staff for the 2007-2008 contracts. Seconded by Caroline Little. Motion did not carry. 7-1

Motion made by Mike Bast to require the board to investigate ways to recreate the staff salary schedules for the 2007-2008 contract year. Seconded by Jim Carter. Motion carried. 7-1

Motion made by Mike Bast to have a board meeting on Tuesday, January 23. Seconded by Caroline Little. Motion carried.

Motion made by Cheri Jensen to adjourn the meeting. Seconded by Paula Nystrom. Motion carried. 7-1.

Respectfully submitted by Caroline Little