

North Lakes Academy
School Board Meeting Minutes
March 13, 2007, 2:30 p.m.

Present: Michael Bast, Joy Carlson, Jim Carter, Sandy Englebert, Joel Ericson, Kerry Huset, Lisa Iverson, Cheryl Jensen, Jan Jensen, Caroline Little, Paula Nystrom, Jeff Rapp, Jackie Saunders.

Meeting called to order by Joy Carlson.

Motion: Made by Cheri Jensen to approve the agenda for meeting. Seconded by Lisa Iverson. Motion carried unanimously.

Secretary's report stands as read.

2007 Election results stand. New members are Kerry Huset, Sandy Englebert, and Joel Ericson.

Renewed members are Jeff Rapp and Caroline Little.

The following people were elected to the following offices:

Chairperson – Caroline Little elected.

Vice-Chairpersons – Lisa Iverson and Jim Carter are sharing the position.

Secretary – Paula Nystrom

Treasurer – David Engen

Board Responsibilities/Training Presentation – Jackie, Caroline, and Joy explained the governance responsibilities and functions via a slide presentation/handout. A self-evaluation form was passed out for each individual board member.

Financial Report – Jan Jensen presented a verbal update on our finances.

New Business

Motion: Made by Jim Carter to take March 9, 2007 as a snow day that we will not have to make up. Seconded by Kerry Huset. Motion carried unanimously.

Motion: Made by Jeff Rapp to adopt the attached Conflict of Interest policy. Seconded by Lisa Iverson. Motion carried.

Aye: Joel Ericson, Lisa Iverson, Paula Nystrom, Jeff Rapp, Kerry Huset, Jim Carter, Cheryl Jensen, Sandy Englebert, Caroline Little.

Nay: None

Abstain: Michael Bast.

Motion: Made by Kerry Huset to offer a proffer of employment to Diane Abrams, Terry Darwin, Laura delVillar, David Engen, Patricia Johnson, Dan Mendenhall, David Montes, and JoElle O'Keefe, Seconded by Sandy Englebert. Motion carried.

Aye: Michael Bast, Jim Carter, Joel Ericson, Sandy Englebert, Kerry Huset, Cheryl Jensen, Caroline Little, Paula Nystrom, Jeff Rapp

Abstain: Lisa Iverson.

Motion: Made by Jeff Rapp to offer a proffer of employment to Paula Nystrom. Seconded by Jim Carter. Motion carried.

Aye: Michael Bast, Jim Carter, Joel Ericson, Sandy Englebert, Kerry Huset, Lisa Iverson, Cheryl Jensen, Caroline Little, Jeff Rapp

Abstain: Paula Nystrom.

Motion: Made by Kerry Huset to offer a proffer of employment to Caroline Little. Seconded by Jim Carter. Motion rescinded by Kerry Huset.

Motion: Made by Jeff Rapp to offer a proffer of employment to Michael Bast. Seconded by Kerry Huset. Motion carried.

Aye: Jim Carter, Joel Ericson, Sandy Englebert, Kerry Huset, Lisa Iverson, Cheryl Jensen, Caroline Little, Paula Nystrom, Jeff Rapp

Abstain: Michael Bast.

Motion: Made by Jim Carter to offer a proffer of employment to Jeff Rapp. Seconded by Lisa Iverson. Motion carried.

Aye: Michael Bast, Jim Carter, Joel Ericson, Sandy Englebert, Kerry Huset, Lisa Iverson, Cheryl Jensen, Caroline Little, Paula Nystrom

Abstain: Jeff Rapp.

Motion: Made by Jeff Rapp to offer a proffer of employment to Kerry Huset. Seconded by Cheryl Jensen. Motion carried.

Aye: Michael Bast, Jim Carter, Joel Ericson, Sandy Englebert, Lisa Iverson, Cheryl Jensen, Caroline Little, Paula Nystrom, Jeff Rapp

Abstain: Kerry Huset.

Motion: Made by Jeff Rapp to offer a proffer of employment to Jim Carter. Seconded by Kerry Huset. Motion carried.

Aye: Michael Bast, Joel Ericson, Sandy Englebert, Kerry Huset, Lisa Iverson, Cheryl Jensen, Caroline Little, Paula Nystrom, Jeff Rapp

Abstain: Jim Carter.

Motion: Made by Cheryl Jensen to adjourn the meeting. Seconded by Kerry Huset. Motion carried unanimously.

Next meeting: Tuesday, April 10, 2007 2:30 p.m.

Respectfully submitted by Paula Jane Nystrom.