

North Lakes Academy
School Board Meeting Minutes
March 19, 2007, 2:30 p.m.

Present: Michael Bast, Jim Carter, Sandy Englebert, Kerry Huset, Lisa Iverson, Cheryl Jensen, Jan Jensen, Caroline Little, Paula Nystrom, Jackie Saunders.

Absent: Joel Ericson, Jeff Rapp

Meeting called to order by Caroline Little.

Motion: Made by Jim Carter; seconded by Kerry Huset. Approve the agenda for meeting. Motion carried unanimously.

Old Business

Motion: Made by Cheryl Jensen to have Angela Sampson remain on her contract for the 2006-2007 school year with no assigned duties and not be offered a contract for the 2007-2008 school year. Seconded by Jim Carter. Motion carried.

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

Nay: None

Abstain: Michael Bast

Motion: Made by Cheryl Jensen that FMLA guidelines outlined in the staff handbook stay in place for Angela Sampson until the 12 week period ends on April 27, 2007. Seconded by Lisa Iverson. Motion carried unanimously.

Motion: Made by Kerry Huset to retain Ben Saunders as the substitute teacher for Science 8/9 for the remainder of the 2006-2007 school year. Seconded by Jim Carter. Motion carried unanimously.

Motion: Made by Jim Carter to adjourn the meeting. Seconded by Cheryl Jensen. Motion carried unanimously.

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

Respectfully submitted by Paula Jane Nystrom.

