

North Lakes Academy
School Board Meeting Minutes
April 10, 2007, 2:30 p.m.

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

Absent: Joel Ericson, Lisa Iverson, Jeff Rapp

Visitors: Joy Carlson, David Engen

Meeting called to order by Caroline Little.

Motion: Made by Kerry Huset to approve the agenda for meeting. Seconded by Jim Carter.
Motion carried unanimously.

Secretary's reports of March 13 and March 19 stands as read.

Motion: Made by Cheryl Jensen to accept the financial report. Seconded by Sandy Englebert.
Motion carried unanimously.

New Business

Discussion: The business manager was directed to get a breakdown of the fees charged for extra curricular activities from Forest Lake High School before we pay them. Special attention is to be made to the increases and a justification for them.

Motion: Made by Jim Carter that the NLA board chairman contact Forest Lake High School for an explanation of extra curricular rates, increases, and justifications prior to payment. Seconded by Kerry Huset. Motion carried unanimously.

Motion: Made by Paula Nystrom to increase our student fees to \$10 for science labs for a total of \$40. Seconded by Jim Carter. Motion carried.

Aye: Michael Bast, Paula Nystrom, Cheryl Jensen, Sandy Englebert, Caroline Little.

Nay: Jim Carter, Kerry Huset.

Motion: Made by Cheryl Jensen to make David Engen, Jeff Rapp, Jackie Saunders, Jan Jensen, Jim Carter, Caroline Little, Kerry Huset check signers and Jackie Saunders, Jeff Rapp, Jim Carter, Caroline Little, Kerry Huset purchase order signers. Remove Joy Carlson as check signer and purchase order signer. Seconded by Michael Bast. Motion carried unanimously.

Motion: Made by Michael Bast to accept the proposed salary schedule as is. Seconded by Jim Carter. Motion carried unanimously.

The board recognizes the importance to in the future discuss adding lanes to the salary schedule.

Motion: Made by Jim Carter to offer a proffer of employment at no less than the existing hourly rate to Marie Waterworth and Carrie Cardinal. Seconded by Michael Bast. Motion carried unanimously.

Clarification is to be made as to the number of paid workshop, conference, and open house days the paras will be requested to attend.

The board tabled action on the specifics of the position held by Ann Knops until completion of the master class schedule for the 2007-2008 school year.

Discussion of Caroline Little's position/job description for 2007-2008.

Motion: Made by Kerry Huset to approve personal leave days, May 9 – 14, for Laura del Villar. Seconded by Cheryl Jensen. Motion carried unanimously.

Motion: Made by Kerry Huset to congratulate Luke Schultz whose artwork is on the cover of The Perpich Center for the Arts brochure. Seconded by Cheryl Jensen. Motion carried unanimously.

Motion: Made by Paula Nystrom to adjourn the meeting. Seconded by Sandy Englebert. Motion carried unanimously.

Next meeting: Tuesday, May 13, 2007 2:30 p.m.

Respectfully submitted by Paula Jane Nystrom.