

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

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

Jeff Rapp arrived at 3:00 p.m.

Absent: David Engen, Sandy Englebert, Joel Ericson, and Cheryl Jensen

Visitors: Joy Carlson, Terry Darwin, Dan Mendenhall, and David Montes

Meeting called to order by Caroline Little.

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

Secretary's report of May 8th stands as read.

Motion: Made by Kerry Huset to accept the financial report. Seconded by Jim Carter. Motion carried unanimously.

New Business:

The state legislature approved 2% funding increase for 2007-2008 and 1% increase for 2008-2009.

Motion: Made by Paula Nystrom to follow the state projections and offer the teachers/staff a 2% increase for 2007-2008. Seconded by Michael Bast. Motion defeated.

Ayes: Caroline Little, Paula Nystrom

Nays: Jim Carter, Kerry Huset, Lisa Iverson, Jeff Rapp

Abstain: Michael Bast

Motion: Made by Michael Bast to offer the teachers/staff a 1.5% increase for 2007-2008 and a 1.5% increase for 2008-2009. Seconded by Lisa Iverson. Motion carried.

Ayes: Jim Carter, Kerry Huset, Lisa Iverson, Caroline Little, Paula Nystrom

Nays: Jeff Rapp

Abstain: Michael Bast

Motion: Made by Jim Carter to adjourn the meeting. Seconded by Jeff Rapp. Motion carried unanimously.

Next meeting: Tuesday, June 12, 2007 9:00 a.m.

Respectfully submitted by Paula Jane Nystrom.