

**North Lakes Academy**  
School Board Meeting Minutes  
October 9, 2007, 2:30 p.m.

**Present:** Jim Carter, Kerry Huset, Jan Jensen, Caroline Little, Paula Nystrom, Jeff Rapp, and Jackie Saunders – ex-officio.

**Absent:** Joel Ericson, Sandy Englebert, Lisa Iverson, Cheri Jensen,

**Visitors:** David Engen

Meeting called to order by Caroline Little.

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

Motion: Made by Kerry Huset to approve the minutes of the September 11th meeting. Seconded by Jim Carter. Motion carried unanimously.

Motion: Made by Kerry Huset to approve the minutes of the closed meeting of June 12th. Seconded by Jim Carter. Motion carried unanimously.

Financial Report: Two portions of the clean-up money are here. Two more portions are to come shortly.

**Old Business:**

Thank you to Jan Jensen for all her work on PowerSchool.

Teachers are on the honor system for request/use of personal leave days.

**New Business:**

Motion: Made by Jeff Rapp to create and fill an office position to be titled later. Seconded by Kerry Huset. Motion carried unanimously. Position will be 15-20 hours a week. Salary will be \$15 per hour. Position duties will include reports, special education, and fund-raising.

Motion: Made by Jeff Rapp to accept request for personal leave for Jim Carter for February 19-22. Seconded by Kerry Huset. Motion carried.

Ayes: Kerry Huset, Caroline Little, and Paula Nystrom

Nays: Jeff Rapp

Abstain: Jim Carter

Annual Report presentation tabled.

7-12 grade Expansion Update: To be discussed at special meeting on October 15<sup>th</sup>.

Staff Updates:

Laura del Villar may possibly return on November 6. The Spanish position will be posted for a substitute, if need be.

Discussion of Joy Carlson's position was tabled.

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

Next meeting: Tuesday, November 13, 2007 2:30 p.m. in Room 10.

Respectfully submitted by Paula Jane Nystrom.