

**North Lakes Academy
School Board Meeting
May 11, 2010**

Present: Tiffany Buske, Terry Darwin, Tim Hassler, Joe Hale, Teresa Nelson, Robin Bergum, Laura Delvillar, Caroline Little (ex-officio), Jackie Saunders (ex-officio), Jan Jensen(ex-officio); Jeff Beimert, Shannon Froberg, Terry Darwin

Visitors: Shannon Monahan, Sandi Hammersten, Kathy Howe, Jeff Rapp, Nancy Gray, Nancy Huber, Stephanie Tiedeman, Blake Tiedeman, Ray Werlin, Kari Cameron

Joe Hale opened meeting at 5:31PM.

Teresa Nelson motioned to make agenda #5 First read Husky Pride Middle School Dress Code Policy to Agenda #1. Tim Hassler seconded the motion. Motion approved.

Tiffany Buske moved to accept the board meeting minutes from 04/13/10. Shannon Froberg seconded the motion. Motion approved.

Tim Hassler moved to accept the special board meeting minutes from 04/30/10. Tiffany Buske seconded the motion. Motion approved.

Committee Updates:

Financial Committee, Tiffany Buske: Check register presented and current financial update. Tim Hassler moved to accept the financial report. Teresa Nelson seconded the motion. Motion approved.

Policy Committee, Robin Bergum: Four new members added. Reviewing required policy list and writing needed policies.

Marketing/Recruitment Committee, Tim Hassler: Meeting scheduled for Friday, 5/14/10. Update next month.

First Read Husky Pride Middle School Dress Code Policy, Teresa Nelson: Started with School Board Feedback and then parent and teacher feedback. Discussion ensued.

Budget 2009 – 2010, Jan Jensen: Jan presented the current school year budget and indicated that \$6,465.28 negative balance that needs to be cut. Tim Hassler made the motion to take the staff supplies and materials money of \$7,919.72 from the budget not including Science Middle school. Terry Darwin seconded the motion. Motion approved. The Revised budget for 2009-2010 passed with Revenue numbers of \$2,774,908.20 and Expenses of \$2,773,768.76.

Draft Budget 2010 - 2011, Jan Jensen: Budget issues shared and discussion ensued. Health Teacher removed, Health Books for Middle school, and Freeze steps. Tim Hassler made the motion to approve the 2010 -2011 budget with the three changes noted. Jeff Beimert seconded the motion. Discussion ensued. Tim Hassler removed his motion and Jeff Beimert removed his second motion. Tiffany Buske made the motion to table the budget discussion. Jeff Beimert seconded the motion. Motion approved.

Approve Auditor, Jan Jensen: Jan recommended that we hire Larson Allen as our auditor. Tim Hassler made the motion to hire Larsen Allen as our auditor. Tiffany Buske seconded the motion. Motion approved.

CSC Approval, Jan Jensen: Teresa Nelson made the motion that certifies that the resolutions were adopted by the Board of Directors by North Lakes Academy to sell receivables up to a million dollars. Shannon Froberg seconded the motion. Motion approved. Resolution passed.

Policy Reads

Agenda Item #6 Jeff Beimert motioned to table Final Read Policy #604 Family and Medical Leave Policy until June meeting. Tim Hassler seconded the motion. Motion approved.

Agenda Item #7 Shannon Froberg motioned to table Final Read Policy #305 Tobacco-Free Environment until June meeting. Teresa Nelson seconded the motion. Motion approved.

Agenda Item #8 Laura Delvillar motioned to table until Final Read Policy #302 Whistleblower Protection Policy June meeting. Tiffany Buske seconded the motion. Motion approved.

Agenda Item #9 Tim Hassler motioned to table Final Read Policy #306 The Pledge of Allegiance Policy until June meeting. Shannon Froberg seconded the motion. Motion approved.

Agenda Item #10 Laura Delvillar motioned to table Final Read Policy #104 Student Records Policy until June meeting. Jeff Beimert seconded the motion. Motion approved.

High School League Activity Renewal, Jeff Beimert: Review list of current activities we are enrolling in for the High School League. Discussion ensued. Tim Hassler made the motion to approve the High School League Activity Renewal membership. Terry Darwin seconded the motion. Motion approved.

Board Member Terms/ Member requirements/Training, Joe Hale: Discussion ensued. Continue discussion at next board meeting.

Director's Report from Caroline Little for Middle school. Discussion ensued.

Director's Report from Jackie Saunders for Upper school. Discussion ensued.

SPED Fiscal Findings, Jackie Saunders: Discussion ensued.

First Read Policy #308 Anti-Bullying Policy. Policy will be sent to staff after suggested changes are documented.

First Read Policy #706 In and Out of State Travel by School Board Members. Policy will be sent to staff after suggested changes are documented.

First Read Policy #307 Harassment and Violence Policy. Policy will be sent to staff after suggested changes are documented.

Facilities Update, Jackie Saunders: Detailed information on the options shared. Discussion ensued.

Tim Hassler moved to adjourn the meeting at 9:22PM. Shannon Froberg seconded the motion. Motion approved.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board