

**North Lakes Academy
School Board Meeting
June 8, 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

Visitors: Mike Higgins, Stephanie Tiedeman, Sandi Hammersten, Jennie Senapatiratne, Kari Cameron

Joe Hale opened meeting at 5:31PM.

Teresa Nelson motioned to accept agenda as published. Tim Hassler seconded the motion. Motion approved.

Tiffany Buske moved to accept the board meeting minutes from 05/11/10. Teresa Nelson seconded the motion. Motion approved.

Tim Hassler moved to accept the special board meeting minutes from 05/21/10. Tiffany Buske seconded the motion. Motion approved.

Committee Updates:

Financial Committee, Tiffany Buske: Monthly review of check register. Received payment from CSC. Shannon Froberg motioned to accept the treasurer's report. Teresa Nelson seconded the motion. Motion approved.

Policy Committee, Robin Bergum: Four new members added. Reviewing required policy list and writing needed policies. Updating web site to navigate policies.

Marketing/Recruitment Committee, Tim Hassler: Discussing ideas on how to market the school. Reviewing their purpose as a marketing committee. Looking for a high school representative join the team. 81 new students for fall of 2010. Our total right now is 356 which includes undecided. Discussing the idea of parent covenant and what we expect of the parents.

Final Read Husky Pride Middle School Dress Code Policy, Teresa Nelson: We have suggested adding consequences. Laura Delvillar made the motion to table policy review until our next meeting so all staff can review policy and provide feedback. Tim Hassler seconded the motion. Motion approved.

Draft Budget 2010 - 2011, Jan Jensen: Reviewed changes made to the budget. Tiffany Buske made the motion to accept the 2010 – 2011 budget. Tim Hassler seconded the motion. Motion approved. The approved budget for 2010- 2011 passed with Revenue numbers of \$3,106,593.90 and Expenses of \$3,090,696.20.

Policy Reads

Final Read Policy #604 Family and Medical Leave Policy. Tiffany Buske motioned to approve this policy. Shannon Froberg seconded the motion. Motion approved.

Final Read Policy #305 Tobacco-Free Environment. Tim Hassler made the motion to accept this policy. Tiffany Buske seconded the motion. Motion approved.

Final Read Policy #302 Whistleblower Protection Policy. Shannon Froberg made the motion to accept this policy. Teresa Nelson seconded the motion. Motion approved.

Final Read Policy #306 Pledge of Allegiance Policy. Shannon Froberg made the motion to accept this policy. Tiffany Buske seconded the motion. Motion approved.

Final Read Policy #104 Student Records Policy. Jeff Beimert made the motion to accept this policy. Tim Hassler seconded the motion. Motion approved.

First Read Policy #608 Public and Private Personnel Data. Policy will be updated and reviewed by staff. Final read will be done at next board meeting.

First Read Policy #310 Wellness Policy. Policy will be reviewed by staff. Final read will be done at next board meeting.

First Read Bylaws, related policies #701 & #702 and board member revisions, Joe Hale: Discussion ensued.

Appointing Community Member Recommendation, Joe Hale: Discussion ensued. Shannon Froberg motioned to accept Katy Herman as our community board member effective June 8, 2010. Tim Hassler seconded the motion. Motion approved.

Data Practices Act, Joe Hale: Appoint Responsible Authority (RA) and Data Practices Compliance Official (DPCO). The Administrators will appoint people by the 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.

Facilities Update, Jackie Saunders: Discussion ensued.

Attorney Update, Joe Hale: Discussion ensued.

Closing of meeting

Shannon Froberg motioned to close meeting. Terry Darwin seconded the motion. Motion approved.

Meeting is now open.

Laura Delvillar moved to adjourn the meeting at 9:10PM. Tiffany Buske seconded the motion. Motion approved.

Respectfully submitted,

Robin Bergum
Secretary, North Lakes Academy School Board