

**North Lakes Academy
School Board Meeting
Special Meeting
June 28, 2010**

Present: Tiffany Buske, Joe Hale, Teresa Nelson, Laura Delvillar, Caroline Little (ex-officio), Jackie Saunders (ex-officio); Jeff Beimert, Shannon Froberg, Katy Herman

Absent: Terry Darwin, Tim Hassler, Robin Bergum

Visitors: Mike Higgins

Joe Hale opened meeting at 3:02PM.

Joe Hale corrected Item #10 from Approval of staff wage agreement to Item #9 Bylaws Final Review and added Item #9 as Resignation and Appointment of a Board Member.

Shannon Froberg motioned to accept agenda with changes stated above. Jeff Beimert seconded the motion. Motion approved.

Policy Reads

Final Read Husky Pride Middle School Dress Code Policy. Teresa Nelson made the motion to approve the Husky Pride Dress Code. Shannon Froberg seconded the motion. Motion approved. Aye: Laura DelVillar, Shannon Froberg, Teresa Nelson, Katy Herman. Nay: Tiffany Buske, Jeff Beimert, Joe Hale.

Final Read Policy #706 In and Out of State Travel by School Board Members. Shannon Froberg motioned to approve this policy. Tiffany Buske seconded the motion. Motion approved.

Final Read Policy #608 Public and Private Personnel Data. Tiffany Buske made the motion to approve this policy. Teresa Nelson seconded the motion. Motion approved.

Final Read Policy #310 Wellness. Laura DelVillar made the motion to approve this policy. Shannon Froberg seconded the motion. Motion approved.

First Read Policy #606 Equal Employment Opportunity. Policy will be updated and reviewed by staff. Final read will be done at next board meeting.

Final Read Policy #308 Anti-Bullying. Tiffany Buske made the motion to approve this policy. Jeff Beimert seconded the motion. Motion approved.

First Read Policy #307 Harassment and Violence. Policy will be updated with suggested changes and reviewed by staff. Final read will be done at next board meeting.

Accepting Board Member Resignation, Joe Hale: Discussion ensued regarding Tim Hassler attempted to attend a training that had been changed without his knowledge and is therefore ineligible to be a board member. With deep sorrow and recognition of Tim's epic attempts to take the board training, Laura DelVillar made a motion to accept his resignation from the BOD. Katy Herman seconded the motion. Motion approved.

Appointing Board Member Recommendation, Joe Hale: Shannon Froberg motioned to accept Mike Higgins as our teacher board member effective June 28, 2010. Jeff Beimert seconded the motion. Motion approved.

Final Review Bylaws, Joe Hale: Discussion ensued. Mike Higgins made a motion to approve the updated Bylaws. Shannon Froberg seconded the motion. Motion approved. Board member election terms will not go into effect until November 2010.

Final Review Policy #702 Board of Directors – Expectations of Members Policy. Discussion ensued and changes were recommended. Laura DeVillar made the motion to accept changes to this policy. Katy Herman seconded the motion. Motion approved.

Final Review Policy #701 Board of Directors Elections Process Policy. Discussion ensued and changes were recommended. Jeff Beimert made the motion to accept changes to this policy. Mike Higgins seconded the motion. Motion approved.

Facilities Update, Jackie Saunders: Discussion ensued.

Shannon Froberg moved to adjourn the meeting at 4:45PM. Tiffany Buske seconded the motion. Motion approved.

Respectfully submitted,

Teresa Nelson
North Lakes Academy School Board Member