



## **OFFICIAL BOARD MEETING MINUTES**

### **Wednesday, December 27, 2018**

### **New Century Academy**

#### **Board Members:**

- Present: Brittany Buxcel, Kelsey Dolge, Ambrosia Doty, Tony Ebert, Josh Krych, Kathy Prellwitz
- Absent: Mark Cornell

#### **Others Present:**

- None

#### **Proceedings:**

- Meeting was called to order at 5:32 p.m. by Prellwitz
- Additions / Changes to agenda
  - Add E to discussion items to Approve Policy 801 – Equal Access to Facilities
- Recognize visitors
  - None
- Conflict of Interest
  - None
- Approval of Agenda
  - A motion was made by Dolge, seconded by Buxcel, to approve the agenda.
  - Motion carried.
- Consent Agenda
  - A motion was made by Dolge, seconded by Doty, to approve the consent agenda.
  - Motion carried

#### **School Board Training – On-going**

- None

#### **Athletic Director - Krych**

- January start working on the 9 man football.
- January 5 hosting a tournament.
- Volleyball has 10 games for next year.
- Basketball added a few more players. Need volunteers at home games.
- Student Council planning events for homecoming.
- Donation of \$1,000 from Nuvera as a sponsor for the scoreboard.
- Received a check from MSHL for F/R applications.

#### **Discussion Items:**

- Finance Committee Report – Prellwitz / Ebert / Cornell
  - Expenditures and revenues where they should be at this time.
  - ADM is near budget number
  - Audit report has arrived and it is a clean audit.
- Policy Committee – Ebert / Dolge / Krych
  - 801 – Moved to Action Items
  - 609 – Religion. Second Reading
  - 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds. First Reading.

- 503 – Drone Usage on School Grounds – New Policy. First Reading.
- Marketing / PR – Doty/Dolge/Krych
  - Meetings set for the 2<sup>nd</sup> Tuesday of each month
  - Putting things together for the radio
  - Updating website and social media
  - Event at the end of January – Post-Holiday open house.
- Strategic Planning – Entire board
  - Next meeting February
- Director Report & Student Achievement
  - Celebration – Approved for 6<sup>th</sup> grade for 2019-20.
  - Contract for Deed vs. Equipment Lease. Proposal from McLeod Properties regarding separating the cost overrun from the project from the lease.
  - Between now and February find out the risks for contract for deed. ABC to have lawyer look at the contract for deed. A recommendation needs to be decided. Make sure there is an early buy-out clause on the Contract for Deed.
- Chairperson Report - Prellwitz
  - None.

**Action Items:**

- November Financials
  - A motion was made by Buxcel, seconded by Krych, to approve the November Financials.
  - Motion carried.
- Approve 2017-18 Annual Report
  - A motion was made by Prellwitz, seconded by Ebert, to approve the annual report for 2017-2018.
  - Motion carried
- Approve 2018-2021 Worlds Best Work Force
  - A motion was made by Doty, seconded by Prellwitz, to approve the WBWF for 2018-2021.
  - Updated for alignment with current goals.
  - Motion carried.
- Approve McLeod Properties Equipment Lease
  - A motion was made by Prellwitz, seconded by Krych, to approve the equipment lease with McLeod Properties.
  - Motion failed.
- Approve Policy 801 – Equal Access to School Facilities
  - A motion was made by Dolge, seconded by Doty, to approve Policy 801.
  - Motion carried
- Adjourn Meeting
  - A motion was made by Krych, seconded by Doty, to adjourn the meeting.
  - Motion carried.
  - Time of adjournment 6:39 p.m.