



**OFFICIAL BOARD MEETING MINUTES**  
**Wednesday, May 15, 2019**  
**New Century Academy**

**Board Members:**

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

**Others Present:**

- None

**Proceedings:**

- Meeting was called to order at 5:33 p.m. by Prellwitz
- Additions / Changes to agenda
  - Form Employee Authorization should be 2<sup>nd</sup> read
- Recognize visitors
  - Aaron Leisen
  - Josh Hartelt, teacher
- Conflict of Interest
  - None
- Approval of Agenda
  - A motion was made by Krych, 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.
  - Discussion was held with regard to appointing new board members.
  - Motion carried

**School Board Training – On-going**

- NCSRC – Board Recruitment continued

**Athletic Director - Krych**

- Role of Athletic Director will be filled by Mark Wigern. Starting to transfer things over.
- Volleyball has 12 games and 2 tournaments scheduled.
- Basketball has 10 games 2 tournaments scheduled
- Trying to get football going as well as wrestling (individual can wrestle on their own)
- Willmar Christian proposing to co-op for wrestling.
- Trap shooting has one week left.

**Discussion Items:**

- Finance Committee Report – Prellwitz / Ebert / Cornell
  - Looked at April financials and with the last ADM report the school is on budget.
  - Revenues are in line with the budget. He still has to pull Federal funds.
  - Expenditures are on target but the spring flood costs are not in the budget.
  - Cash flow is good, should not have to go into the LOC.
  - Omnibus bill still in progress.
  - Budget will be brought to next board meeting.
  - We are changing insurance companies which will save approximately \$5,000.

- Policy Committee – Ebert / Dolge / Krych
  - Form Employee Authorization – 2<sup>nd</sup> reading
  - 526 – Hazing – 1<sup>st</sup> reading
  - 513 – Pledge of Allegiance – 1<sup>st</sup> reading
  - 516 – Student Medications – 1<sup>st</sup> reading
- Marketing / PR – Doty/Dolge/Buxcel
  - A lot of attention from the Hutchinson Leader. Two articles in this week's paper.
  - Last Friday WE end-of-year celebration
  - Before Doty goes off the board will have another meeting to get things lined up.
  - Earth Day was a successful event – 4<sup>th</sup> year with the city.
  - Carnival with student council with a garage sale.
  - Leukemia Society - advisory raised money.
  - After June 30<sup>th</sup> will do a dunk tank at Brownton Days.
  - Plans for outdoor sign
- Strategic Planning – Entire board
  - Make-up meeting.
  - June 26<sup>th</sup> after regular meeting.
- Director Report & Student Achievement
  - Officially done with Greater MN at the end of the fiscal year.
  - MCA's are done. Preliminary results we are improving. May have a fall back on one grade subject.
  - Finishing up NWEA testing
  - Prom was held, 16-18 grand march and dinner were held at school, took a bus and saw a play.
  - Choir concert on Tuesday that was a success.
- Chairperson Report - Prellwitz
  - Board binders
  - Director review

**Action Items:**

- April Financials
  - A motion was made by Dolge, seconded by Krych, to approve the April Financials.
  - Motion carried.
- Approve 2019-20 School Calendar
  - A motion was made by Krych, seconded by Doty, to approve the calendar presented for the 2019-2020 calendar.
  - Feb 17 and April 13 – teacher work day.
  - Motion carried.
- Approve 2019-20 Special Education Contracted Services Agreement
  - A motion was made by Krych, seconded by Doty, to approve Tameray Pulver's agreement for Special Education contracted services.
  - Motion carried.
- Adjourn Meeting
  - A motion was made by Krych, seconded by Buxcel, to adjourn the meeting.
  - Motion carried.
  - Time of adjournment 7:11 p.m.

**Board Meeting  
April 17, 2019  
Visitor List**

Angel Mobley – Student  
Lauren Muller – student  
Dani Tessmer – student  
Alanna Sjoberg – student  
Olivia Benton –  
Breanna Tessmer – student  
Molly Hovda – student  
Kat Minnick – student  
Emilee Ellingson – student  
Kareena Collette – student  
Emil Courtney – student  
Makenzie Cacas – student  
Elais Collette – student  
Moriah Cosby – student  
Josh Hartelt – staff  
Arial Elling – staff  
Brittany Burdick – staff  
Courtney Bohnen – student  
Cameron Malley –  
Anthony Hansen –  
Eric Molhd (Ned) –  
Joe Theis – staff  
Craig Kepler –  
Ella Ellingson – student  
Shelley Ellingosn – parent  
Chad Ellingson – parent  
Heather Beaver – parent  
Donovan Collette – parent  
Kris Karl – staff  
Jeremy Carvell – staff  
Julie Puder – staff  
June Deckert – staff  
Dawn Villanueva – parent  
Stacy Miller – staff  
Patty Diers – staff  
Chris Kraft – staff  
Caitlin Usset – staff