



OFFICIAL BOARD MEETING MINUTES

Wednesday, January 22 18, 2020

New Century Academy

Board Members:

- Present: Kelsey Dolge, Jessa Julian, Kathy Prellwitz, Steve Rahkola, , Dawn Villanueva,
- Absent: Traci Schutz

Others Present:

Aaron Leisen
Josh Hartelt
Stacy Miller
Rod Hanke, NEO

Proceedings:

- Meeting was called to order at 5:30 p.m. by Prellwitz
- Additions / Changes to agenda
 - Table NCA Policy 901 – Enrollment until next meeting.
 - Add to Action Items – Addition of board member to fill vacancy.
 - Director Report –include adding EMT class for next year.
- Recognize visitors
 - Miller wishes to address the board
- Approval of Agenda
 - A motion was made by Dolge, seconded by Villanueva, to approve the agenda.
 - Motion carried.
- Public Input
 - Stacy Miller spoke
- Consent Agenda
 - A motion was made by Villanueva, seconded by Rahkola, to approve the consent agenda.
 - Motion carried.

School Board Training – On-going

- Financial Oversight #2 – Fund Balance

Discussion Items:

- Finance Committee Report – Prellwitz / Villanueva
 - ADM is 126.85 on a budget of 130.
 - Revenues half way through the year are at 39% of the budget. State revenues are in line. Federal revenues will be drawn down and over next month will start to pull the funds.
 - Expenditures half way through the year are at 42% with 9% of salary over the summer.
 - Balance sheet clean.
 - Fund balance calculated once a year.
 - Salary, wages and benefits are in line.
 - Working with bank to purchase the building. Appraisal came in and is in line with what is being requested.
- Policy Committee – Dolge / Schutz
 - 1st Reading - NCA Policy 516 – Student Medication
 - 1st Reading - NCA Policy 806 – Crisis Management
 - 1st Reading - NCA Policy 502 – Search of Student Lockers, Student Workstations, Personal Possessions and Student's Person
 - 1st Reading - NCA Policy 407 – Employee Right to Know – Exposure to Hazardous Substance
 - 1st Reading - Board Policy 2.D.III A-C – Board Authority
 - 2nd Reading - NCA Policy 506 – Student Discipline

- 2nd Reading - NCA Policy 515 – Protection and Privacy of Pupils Records
- 2nd Reading - NCA Policy 413 – Harassment and Violence
- 2nd Reading - Board Policy – 2 A-D – Board Meeting Protocol
- Marketing / PR – Rahkola
 - No report.
 - Committee needs more people involved for a PR campaign.
 - School Facebook page have teachers submit what is going on in the classroom.
- Strategic Planning – Entire board
 - Met last month and started a list of changes that need to be made on policies.
 - Next meeting date is February 19th immediately following regular board meeting.
 - Marketing and how to build enrollment if NCA would continue with lower grade levels.
- Director Report & Student Achievement
 - No formal report.
 - Seniors working with independent authors and long distance community experts.
 - English class finishing up with crucible.
 - Science split up and getting more success and able to do the hands-on labs.
 - Basketball co-ed playing boys schedule. Hosted a tournament.
 - Mock trial / Wrestling / Spring Play / Speech all continuing.
 - Adding softball baseball and track
 - EMT course – licensing tech education course.
- Chairperson Report - Prellwitz
 - There was an additional day of interviews with regard to the investigation. Will not be getting an official report until next week.

Action Items:

- Approve Appointment to Board
 - A motion was made by Rahkola, seconded by Villanueva, to approve the appointment of Stacy Miller to the board.
 - Motion carried.
- Approve December Financials
 - A motion was made by Dolge, seconded by Villanueva, to approve the December financials.
 - Motion carried
- Approve School Policy 508
 - A motion was made by Julian, seconded by Villanueva, to approve Policy 508 – Continuing Education for Pregnant Students.
 - Motion carried
- Approve Board Policy 2.1 G-H
 - A motion was made by Dolge, seconded by Julian, to approve Board Policy 2.1 G-H.
 - Motion carried

Adjourn Meeting

- A motion was made by Rahkola, seconded by Villanueva, to adjourn the meeting.
- Motion carried.
- Time of adjournment 6:35 p.m.