



OFFICIAL BOARD MEETING MINUTES

Wednesday, June 16, 2021

New Century Academy

Board Members:

- Present: Kelsey Dolge
- Present Online: Jessamine Julian, Kathy Prellwitz, Stacy Miller, Traci Schutz, Jetta Myllykangas
- Absent: Jason Becker

Others Present:

Anita Wier

Proceedings:

- Meeting was called to order at 5:35 p.m. by Prellwitz
- Additions / Changes to agenda
 - Add item under public input: Closed session to meet with attorney to review pending litigation.
 - Correction of FY21 Budget on Agenda – to be corrected to read FY22 Budget
- Recognize visitors
 - Anita Wier
- Approval of Agenda
 - A motion was made by Dolge, seconded by Miller, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - Closed session to meet with the attorney to review pending litigation.
 - Motion made by Prellwitz, seconded by Schutz, to approve the Agreement and authorize the school board president and school board clerk to sign the Agreement on behalf of New Century Academy.
 - Motion carried via roll call, except for Jessamine Julian, who had to leave the closed session early.
 - Motion made by Dolge, seconded by Miller, to return to open session.
 - Motion carried via roll call.
- Consent Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the consent agenda.
 - Motion carried via roll call.

School Board Training – On-going

- none

Discussion Items:

- Finance Committee Report – Prellwitz
 - Review of May financials and budget.
 - ADM currently at 119. Need to focus on getting ADM to 140.
 - Return to school plan needs to be on the website by 6/21/21.
- Policy Committee – Dolge / Schutz/Miller
 - 1st Reading - NCA Policy 531 – The Pledge of Allegiance
 - 1st Reading - NCA Policy 502 – Search of Student Lockers, Student Workstations, Personal Possessions and Student's Person
- Marketing / PR – Julian
 - Nothing to report.

- Strategic Planning – Entire board
 - Immediately following tonight's board meeting.
- Director Report & Student Achievement
 - No Director Report due to Jason Becker being absent.
- Chairperson Report - Prellwitz
 - NEO Contracts were renewed for one year. It can renew for three years but it is not guaranteed. It depends on test scores and whether they maintain or improve.

Action Items:

- Approve May Financials
 - A motion was made by Dolge, seconded by Schutz to approve the May financials.
 - Motion carried via roll call
- Approve School Policy 102
 - A motion was made by Schutz, seconded by Miller to approve Policy 102 – Equal Educational Opportunity.
 - Motion carried via roll call
- Approve School Policy 103
 - A motion was made by Schutz, seconded by Miller to approve Policy 103 – Complaints – Students, Employees, Parents, Other Persons.
 - Motion carried via roll call
- Approve Director Contract
 - A motion was made by Dolge, seconded by Prellwitz to approve the Director's Contract.
 - Motion carried via roll call.
- Approve MACS Membership Renewal
 - A motion was made by Prellwitz, seconded by Dolge to approve the MACS Membership Renewal.
 - Motion carried via roll call.
- Approve FY22 Budget (as corrected from the Agenda f/k/a FY21 Budget)
 - A motion was made by Prellwitz, seconded by Schutz, to approve the FY22 Budget (as corrected from the Agenda f/k/a FY21 Budget)
- Approve IOwA 2021-2022
 - A motion was made by Prellwitz, seconded by Julian to approve IOwA 2021-2022.
 - Motion carried via roll call.

Adjourn Meeting

- A motion was made by Miller, seconded by Julian, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 7:05 p.m.