



OFFICIAL BOARD MEETING MINUTES Wednesday, September 21, 2022 New Century Academy

Board Members:

- Present: Kelsey Dolge
- Present Online: Kathy Prellwitz, Traci Schutz, Jetta Myllykangas

Others Present Online: Jason Becker, Aaron Leisen

Proceedings:

- Meeting was called to order at 5:40 p.m. by Prellwitz
- Additions / Changes to agenda
 - Add action item k) to approve the rewriting of bylaws to require five (5) board members instead of seven (7).
- Recognize visitors
 - none
- Approval of Agenda
 - A motion was made by Dolge, seconded by Schutz, to approve the agenda.
 - Motion carried via roll call.
- Public Input
 - None
- Consent Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the consent agenda.
 - Motion carried via roll call.
- School Board Training –
 - None

Discussion Items:

- Finance Committee Report – presented by Aaron Leisen
 - Discussed the August month end financials.
 - August report still reflects summer payroll, etc.
 - ADM is 16 below budget at this time.
 - End of August cash balance was \$624,416.00.
 - Revenue amount was \$284,022.00, expense amount was \$173,868.00.
 - Aaron is pulling everything together for the audit scheduled for the end of October.
- Policy Committee – Dolge/Schutz
 - 1st Reading – NCA Policy 920 – PSEO
 - 2nd Reading – NCA Policy 410 – Family Medical Leave
 - 2nd Reading – NCA Policy 413 – Bullying and Harassment
 - Final Reading – NCA Policy 606 and 606-1 – Instructional Materials Selection and Procedures for Handling Questioned Materials and Controversial Issues in Curriculum and Instruction.

- Marketing / PR –
 - None
- Strategic Planning – Entire board
 - None until November.
- Director Report – presented by Becker
 - Enrollment started out at 109 in August and is currently up to 114. Middle school is still a concern as far as low enrollment. The school year has started out great. New additions mixing in really well and students are great and behaviors are good. There are some new elective classes which is exciting and fun for the students.
 - We will be getting a greenhouse and a small storage shed for free from Lafayette Charter School, which unfortunately had to close due to a teacher shortage.
 - MCA test scores in reading and math went up from last year, and scores in science down 4%.
 - There are four billboards up near the four corners of Hutchinson for marketing. There will be monthly articles showcasing NCA with the first article from our new shop teacher regarding robotics and our students' involvement.
 - Fall family fest is Monday night 9/26/22 from 6 to 8. In addition to the scarecrow contest, bonfires and other outdoor/indoor fun, this year there will be a dunk tank.
- Chairperson Report - Prellwitz
 - Nothing to report this month.

Action Items:

- Approve August Financials
 - A motion was made by Dolge, seconded by Schutz, to approve the August Financials.
 - Motion carried via roll call.
- Approve SPED Contract
 - A motion was made by Dolge, seconded by Myllykangas, to approve the SPED Contract.
 - Motion carried via roll call.
- Approve 504 Contract
 - A motion was made by Prellwitz, seconded by Schutz, to approve the 504 Contract.
 - Motion carried via roll call.
- Approve Speech Contract
 - A motion was made by Myllykangas, seconded by Schutz, to approve the Speech Contract.
 - Motion carried via roll call.
- Approve PI Contract (Physical Impairment)
 - A motion was made by Schutz, seconded by Dolge, to approve the PI Contract.
 - Motion carried via roll call.
- Approve School Psych Contract
 - A motion was made by Dolge, seconded by Schutz, to approve the School Psych Contract
 - Motion carried via roll call.
- Approve Business Manager Contract FY23-25
 - A motion was made by Myllykangas, seconded by Prellwitz, to approve the Business Manager Contract FY23-25.
 - Motion carried via roll call.
- Approve NCA Policy 1010 EL (English Language)
 - A motion was made by Dolge, seconded by Myllykangas, to approve Policy 101 EL
 - Motion carried via roll call.
- Approve NCA Policy 606 Instructional Materials
 - A motion was made by Schutz, seconded by Myllykangas, to approve NCA Policy 606 Instructional Materials
 - Motion carried via roll call.
- Approve NCA Policy 606-1

- A motion was made by Dolge, seconded by Schutz, to approve NCA Policy 606-1 Procedures Curriculum and Instruction
- Motion carried via roll call
- Approve the proposal of the revision of the bylaws
 - A motion was made by Dolge, seconded by Myllykangas, to approve a proposal to revise the size of the board from seven (7) members to five (5) members in the bylaws.

Adjourn Meeting

- A motion was made by Prellwitz, seconded by Schutz, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:34 p.m.