



OFFICIAL BOARD MEETING MINUTES

Wednesday, August 20, 2025

New Century Academy

Board Members:

- Present: Kelsey Dolge, Heather Finnell, Anne LeClaire, Scott Palesotti, Traci Schutz

Others Present:

Jason Becker

Proceedings:

- Meeting was called to order at 5:37 p.m. by Finnell
- Additions / Changes to agenda
 - none
- Recognize visitors
 - none
- Approval of Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the agenda.
 - Motion carried via roll call. Palesotti abstained.
- Public Input
 - None
- Consent Agenda
 - A motion was made by Dolge, seconded by Schutz, to approve the consent agenda.
 - Motion carried via roll call. Palesotti abstained.
- School Board Training –
 - Next board training at October meeting.

Discussion Items:

- Finance Committee Report – Finnell/Palesotti
 - none. Expect financials at the September board meeting.
- Policy Committee – Schutz
 - 2nd Reading – NCA Policy 532 Concussion Management
 - Final Reading - NCA Policy 407 Employee Right to Know – Exposure to Hazardous Substances
 - Final Reading – NCA Policy 507 Corporal Punishment
 - Final Reading – NCA Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs From School Grounds.
- Marketing / PR – Dolge/LeClaire
 - Has reached out to the local newspaper regarding posting an article, but have heard nothing back from them. Will run an article soon via blog on the school website, on social media and hopefully in print with the local newspaper.

- Strategic Planning – Entire board
 - Agenda to be set at September meeting. Discussion will be NEO and the roll they play for NCA, and also explain our framework goals for NEO.
- Director Report – Becker
 - Have held a lot of tours of the school and are making progress on enrollment.
- Chairperson Report - Finnell
 - none

Action Items:

- Approve Policy 407 – Hazardous Materials.
 - A motion was made by Dolge, seconded by Schutz, to approve NCA Policy 407: Employee Right to Know – Exposure to Hazardous Substances
 - Motion carried via roll call. Palesotti abstained
- Approve Policy 507 – Corporal Punishment.
 - A motion was made by Schutz, seconded by Finnell, to approve NCA Policy 507: Corporal Punishment.
 - Motion carried via roll call. Palesotti abstained
- Approve Policy 532 – Removal of Students with IEPs.
 - A motion was made by Schutz, seconded by Finnell, to approve NCA Policy 532: Use of Peace Officers and Crisis Teams to Remove Students With IEPs From School Grounds.
 - Motion carried via roll call. Palesotti abstained
- Approve Transportation Contract 2025-2026.
 - A motion was made by Dolge, seconded by Finnell to approve the 2025-2026 Labraaten Bus Company Transportation Contract.
 - Motion carried via roll call. Palesotti abstained
- Approve 504 Coordinator Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Finnell to approve EdSource 504 Coordinator Services contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve Social Worker Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Dolge to approve EdSource Licensed Social Worker Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve Special Education Teacher Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Finnell to approve EdSource Special Education Teacher Services Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve Special Education Assistant Director/Coordinator Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Dolge to approve EdSource Assistant Director of Special Education Services Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve Speech Contracted Service 2025-2026.
 - A motion was made by Dolge, seconded by Finnell to approve EdSource Speech Language Pathology Services Contract 2025-2026.
- Approve Student Support/Mental Health Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Dolge to approve EdSource Student Support/Mental Health Services Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve Vision Contracted Service 2025-2026.
 - A motion was made by Schutz, seconded by Finnell to approve EdSource Vision Teacher Services Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.

- Approve School Psychologist Contracted Service 2025-2026.
 - A motion was made by Dolge, seconded by Finnell to approve Fluid Reasoning Consulting, LLC School Psychology Services Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve DAPE Contracted Service 2025-2026.
 - A motion was made by Dolge, seconded by Schutz to approve Strategic Staffing Solutions DAPE Teacher Service Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve OT Contracted Services 2025-2026.
 - A motion was made by Finnell, seconded by Schutz to approve Strategic Staffing Solutions Occupational Therapist Service Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.
- Approve SPED Director Service Contract 2025-2026.
 - A motion was made by Schutz, seconded by Finnell to approve Strategic Staffing Solutions Licensed Director of Special Education Service Contract 2025-2026.
 - Motion carried via roll call – Palesotti abstained.

Adjourn Meeting

- A motion was made by Dolge, seconded by Schutz, to adjourn the meeting.
- Motion carried via roll call – Palesotti abstained.
- Time of adjournment 6:17 p.m.