



OFFICIAL BOARD MEETING MINUTES

Wednesday, June 17, 2026

New Century Academy

Board Members:

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

Others Present:

Jason Becker
Stacy Palesotti
Shea Palesotti
Jo Montez

Proceedings:

- Meeting was called to order at 5:36 p.m. by Dolge
- Additions / Changes to agenda
 - Remove a) from Consent Agenda – “Approve May Board Meeting Minutes”
 - Add the following items to Action items:
 - L. approval of Policy 536 weighted grades
 - M. approval of Policy 901 Lottery and Enrollment
 - N. approve language access plan
 - O. approve dietary preferences procedures.
- Recognize visitors
 - Stacy Palisotti, Shea Palesotti and Jo Montez
- Approval of Agenda
 - A motion was made by Palesotti, seconded by LeClaire, to approve the agenda as amended.
 - Motion carried via roll call.
- Public Input
 - none
- Consent Agenda
 - A motion was made by Schutz, seconded by Dolge, to approve the consent agenda as amended, which included approval of Heather Finnell board chair resignation, and approve license monitoring.
 - Motion carried via roll call.
- School Board Training –
 - Data Practices

Discussion Items:

- Finance Committee Report – Dustin Reeves from Creative Planning
 - Reviewed May financials.
 - Original Budget ADM: 90.00. Original Budget Pupil Units: 107.40
 - Revised budget ADM 105. Revised Budget WADM: 125.20.
 - Actual ADM as of period end 111.98. Actual Pupil Units as of period end: 133.34

- Cash balance at the end of May was \$227,846, which is up from previous month due to \$200,000 transfer of the line of credit balance.
- Current year state receivable estimate is \$421,034 which is \$5,000 more than anticipated.
- Policy Committee –Schutz
 - Reviewed NCA Policy 536 Weighted Grades
 - 2nd Reading – NCA Policy 102 Equal Education Opportunity
 - 2nd Reading – NCA Policy 601 Gender Inclusion
 - 3rd Reading - NCA Policy 902 Post Secondary Enrollment Options.
- Marketing / PR – Dolge
 - Some staff and students will participate in the Hutchinson Water Carnival parade on Sunday, giving out promotional items such as cards and/or magnets with the phrase “Be Here, Be You, Belong.”
- Strategic Planning – Entire board
 - Next meeting to be held in July to discuss NCA’s long term goals.
- Director Report – Becker
 - There will be some remodels to the building on the northwest side which will adjoin learning spaces. Construction and/or demolition will be primarily done by the Director, staff, and seniors who need their volunteer hours for their senior projects.
- Chairperson Report - Dolge
 - Nothing to report

Action Items:

- Approve May Financials.
 - A motion was made by Schutz, seconded by Dolge, to approve May financials.
 - Motion carried via roll call.
- Approve Policy 601 Gender Inclusion
 - A motion was made by Dolge, seconded by LeClaire, to approve NCA Policy 601: Gender Inclusion.
 - Motion carried via roll call.
- Approve Policy 902 Post Secondary Enrollment Options.
 - A motion was made by LeClaire, seconded by Palesotti to approve NCA Policy 902: Post Secondary Enrollment Options.
 - Motion carried via roll call.
- Approve 2026-2027 Director Contract
 - A motion was made by Schutz, seconded by Palesotti to approve the 2026-2027 Director Contract.
 - Motion carried via roll call.
- Approve 2026-2027 SPED Director Contract.
 - A motion was made by Palesotti, seconded by Dolge to approve the 2026-2027 SPED Director Contract.
 - Motion carried via roll call.
- Approve 2026-2027 504 Coordinator Contracted Service.
 - A motion was made by Palesotti, seconded by Dolge to approve the 2026-2027 504 Coordinator Contracted Service.
 - Motion carried via roll call.
- Approve 2026-2027 Blind-Visually Impaired Contracted Service.
 - A motion was made by Schutz, seconded by LeClaire to approve the 2026-2027 Blind-Visually Impaired Contracted Service.
 - Motion carried via roll call.

- Approve 2026-2027 Licensed Social Worker Contracted Service.
 - A motion was made by Schutz, seconded by Palesotti to approve the 2026-+2027 Licensed Social Worker Contracted Service.
 - Motion carried via roll call.
- Approve 2026-2027 Speech Language Pathology Contracted Service.
 - A motion was made by Dolge, seconded by Palesotti to approve the 2026-2027 Speech Language Pathology Contracted Service.
 - Motion carried via roll call.
- Approve NEO 3 Year Contract Renewal.
 - A motion was made by Dolge, seconded by LeClaire to approve the NEO 3 Year Contract Renewal.
 - Motion carried via roll call.
- Approve Policy 536 Weighted Grades
 - A motion was made by Dolge, seconded by Schutz to approve NCA Policy 536: Weighted Grades.
 - Motion carried via roll call, except for Palesotti who had stepped away.
- Approve Policy 901 Enrollment and Lottery Policy
 - A motion was made by Dolge, seconded by Schutz to approve NCA Policy 901: Enrollment and Lottery
 - Motion carried via roll call, except for Palesotti who had stepped away.
- Approve Language Access Plan.
 - A motion was made by LeClaire, seconded by Dolge to approve the Language Access Plan.
 - Motion carried via roll call, except for Palesotti who had stepped away.
- Approve Dietary Preference Procedures
 - A motion was made by Dolge, seconded by LeClaire to approve NCA Dietary Preference Procedures.
 - Motion carried via roll call, except for Palesotti who had stepped away.

Adjourn Meeting

- A motion was made by LeClaire, seconded by Dolge, to adjourn the meeting.
- Motion carried via roll call.
- Time of adjournment 6:59 p.m.