OFFICIAL BOARD MEETING MINUTES
Wednesday, September 16, 2026
New Century Academy

Board Member Names	Present	Absent
Traci Schutz	X	
Kelsey Dolge	X	
Scott Palesotti		X
Bess Bauman	X	

Others Present
Jason Becker- present
1. Call to Order
By Schutz — **Time** 5:32
a. Pledge of Allegiance
b. Register Roll Call
c. Read Mission and Vision
Our Mission To engage students in critical thinking and teamwork that empowers them toward life-long learning and global citizenship. **Our Vision** To provide a school that creates an inclusive community working together to support student achievement and builds a strong sense of self-worth.
d. Make additions/changes to the agenda
none
e. Recognize visitors and review protocol for public input
None
f. Declaration of Conflict of Interest if any
Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item. None
g. Approval of the Agenda
Motion- to approve agenda

Made by: Bauman	**Seconded by: Schutz**
Discussion None	
Vote	

	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			

Bauman	X		

2. Public Input

Public Input is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors.

None

3. Approval of Consent Agenda

a. **Approve July Board Meeting Minutes**
b. **Approve Resignations (none)**
c. **Approve New Hires (none)**
d. **Approve Licensing Monitoring**

Motion- to approve the consent agenda

Made by: Bauman	**Seconded by: Schutz**

Discussion

a. July Board Minutes- fix date at the top to Aug 19
b. Experiential Teaching Waiver on licensing monitoring allows for out of field teaching

Vote

	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		

4. School Board Training

None– October is the next training

5. Discussion Items

a. Finance Committee Report- Dustin Reeves from Creative Planning

Play financial report video

Original Budget ADM: 105.00 Original Budget Pupil Units: 125.20
Working budget ADM: 105.00 Working Budget WADM: 125.20
Actual ADM as of Period-End: 000.00/ Not available at this time
Actual Pupil Units as of Period-End: 000.00/ Not available at this time
Cash balance at the end of July was $475,271, up from previous month of $190,017 due to the receipt of a portion of the 10% Holdback from TY26 (State Aids Receivable)
Current year state receivable estimate is $85,674 for the 10% holdback through the current reporting period.

b. Policy Committee Report

528 Student Journalism/Media Policy – First Read
554 Malicious and Sadistic Conduct Policy – First Read
205 Open Meetings and Closed Meetings Policy – Second Read
403 Discipline, suspension and dismissal of school district employees Policy – Second Read
414 Time Sensitive Approval Procedure Policy – Final Read
513 Student Promotion and Retention Policy – Final Read
516 Student Medication Policy – Final Read
705 School Meals Policy – Final Read

c. Marketing Committee Report

Last parade in Dassel. Great parade season.

Continuing discussions about making sure parades are effective.
FB content very well received.
Family nights coming up.
3 kids interested in making a trunk for 3BC Trunk or Treat
Hutchinson Women of Today is interested in hosting a Christmas event here

d. Strategic Plan Update and Review of Progress Toward Contract Goals

Decide Agenda: October is next Strategic Meeting
Topics:
-Technology
-Facilities (parking lot)

e. Director's Report

Facilities

- Brainstorming ideas of what to do with parking lot
- Fire inspection– some things to fix, many fixed already. Inspection on fire suppression system will be coming up
- All lights have been replaced in parking lot, on timers
- Door in shop will be replaced

Academics

- NWEA happening now, CAPTI coming up
- Hearing good things from staff about utilizing iXL

Staffing

- Enrollment hasn't responded enough to hire an additional staff yet
- ASD enrollments have doubled

f. Chairperson Report

Nothing to report

6. Action Items

Approve August Financials

Motion- to approve August financials

Made by: Dolge	**Seconded by: Schutz**

Discussion none

Vote

	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		

Approve Policy 414

Motion- to approve Approve Policy 414

Made by: Schutz	**Seconded by: Bauman**

Discussion None			
Vote			
	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		
Approve Policy 513			
Motion- to approve Approve Policy 513			
Made by: Bauman		**Seconded by: Dolge**	
Discussion None			
Vote			
	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		
Approve Policy 516			
Motion- to approve Approve Policy 516			
Made by: Dolge		**Seconded by: Bauman**	
Discussion None			
Vote			
	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		
Approve Policy 705			
Motion- to approve Approve Policy 705			
Made by: Dolge		**Seconded by: Bauman**	
Discussion None			
Vote			
	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		

8. Adjournment
Motion- to adjourn **Time 6:24**

Made by: Bauman		**Seconded by: Dolge**	
Discussion None			
Vote			
	Yea	Nay	Abstain
Schutz	X		
Dolge	X		
Palesotti			
Bauman	X		