

**CALL TO ORDER** David Goeske called the meeting to order to at 6:36p.m.

<b>1.ROLL CALL</b> present at time of meeting unless otherwise noted	<b>Present</b>	<b>Absent</b>
<b>Board Member</b>		
David Goeske (President)	✓	
Melanie Spall (Vice President)		✓
Nick Meyer (Treasurer)	✓	
Heidi Sheard (Secretary)		✓
Todd Alle	✓	
Matt Goodman		✓
Eldred Bach	✓	
Brandon Huberty	✓	
Mike Reed		✓
Sean Koster(ex-officio)	✓	
Kris Achter (ex-officio)		✓
Keith Johnson(ex-officio)	✓	

**MISC. ATTENDEES:** MIKE POCRNICH

**2. PLEDGE OF ALLEGIANCE**

*(Choral reading of the Pledge of Allegiance)*

**3. BEACON MISSION STATEMENT**

*(Choral reading of the Beacon Academy Mission Statement)*

**4. Approval of Agenda**

<b>Motion:</b>	To approve the agenda with the addition of the student highlight after open floor comments							
<b>Made by:</b>	*Melanie Spall			<b>Seconded by:</b>	*Mike Reed			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Eldred Bach	x		
	Heidi Sheard			x-absent	Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			X-absent
	Matt Goodman			x-absent				
<b>Decision:</b>	Passes							

**5. Open Floor Comments from Attendees:**

Insert student highlight-8<sup>th</sup> graders at feed my starving children

**6. Approval of Consent Agenda**

<b>Motion:</b>	To approve the consent agenda:
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<b>Made by:</b> * Brandon Huberty		<b>Seconded by:</b> *Heidi Sheard						
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Eldred Bach	x		
	Heidi Sheard			x-absent	Nick Meyer			
	Brandon Huberty	x			Mike Reed	x		
	Matt Goodman			x-absent				
<b>Decision:</b> Passes								
A. Approval of Minutes: <ol style="list-style-type: none"> <li>1. Regular Board Meeting – March 16, 2017</li> <li>2. Board Workshop – April 3, 2017</li> </ol>								
B. Policy First Reading <ol style="list-style-type: none"> <li>1. 104 School District Mission Statement</li> </ol>								
C. Policy Second Reading <ol style="list-style-type: none"> <li>1. 414 Maltreatment of Minors Mandatory Reporting</li> </ol>								

## 7. Committee Reports

### A. Curriculum Committee – Matt Goodman

#### 1. Discuss Curriculum Suggestions from Title I and Spanish Teachers

- Michelle Liesmaki from Title I is here and will be presenting. A packet was handed out and was reviewed at the meeting.
- Michelle pointed out the grade level books that she would like to purchase to enhance the curriculum. It's also an addition to the current curriculum. In the future she is hoping these books can be catalogued and checked out by students.
- The Early Intervention Specialist was also asked to submit a wish list of books. This is reflected in the packet as well.
- The books would be stored in the storage area of Title I and Early Intervention.
- Todd Alle presented the Spanish requests. A packet was handed out and reviewed at the meeting. TPRS is being requested to be continued. There are no books for this curriculum. The proposal is to purchase novels and resources for the classroom such as plastic food sets and props to use in skits.
- They would like to purchase resources for teachers that are hired that don't know TPRS.
- Matt stated we are 2% over the allocated budget. Some items can be purchased from Amazon at a lower cost. Also, the items can be used by our Dean as supplements.

### B. Technology Committee – Brandon Huberty

#### 1. Discuss/Approve Technology Budget for 2017-18

- A proposed expense budget was discussed two months ago. There was a survey sent out to Elementary teachers to discern the use of Mimeo boards since there was a concern about how the Mimeo boards are being used in the school.
- The survey was handed out during the meeting and the results were discussed.
- In conclusion, elementary teachers would use Mimeo technology more if they had mounted projectors in their room, which they would in our new location.

-Mimeos are not set up on a replacement cycle. Replacement equipment is purchased on an as needed basis.

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**C Governance Committee – Ann Marie Roder**

**1. Discuss/Approve Uniform Guideline Recommendations for 2017-18**

- The recommendation was presented to the board.
- There was a concern about having middle school students tucking in the shirts due to body image concerns. It was also a concern about requiring this in elementary grades.
- What is the reason for the rigidity in the tightening of the code? Is this worth the extra effort of the staff to regulate this and what is the consequence going to be?
- There was support for not having white shirts since they get dirty easily and don't look as nice. It was also preferred to have the shoes be tightened up.
- Sean explained that if you raise your expectations the students will perform better in test scores and behavior.
- There was support for the school and families to help families that could not afford the uniforms.
- all is approved without the rule of tucking in a shirt with a belt. The board can reassess next year.

<b>Motion:</b>	To approve the uniform guideline recommendations for the 2017-18 school year:							
<b>Made by:</b>	*Brandon Huberty				<b>Seconded by:</b>	*Eldred Bach		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Eldred Bach	x		
	Heidi Sheard			x-absent	Nick Meyer		x	
	Brandon Huberty	x			Mike Reed	x		
	Matt Goodman			x-absent				
<b>Decision:</b>	Passes							

**D. Employee Retention and Compensation Committee – Todd Alle**

**1. Discuss Proposed Administrative Pay Scale and Clarify the Finance Committee's Stance**

- A proposed admin pay schedule was handed out and discussed at the meeting.
- Currently Sean was offered a salary that was beyond the pay scale. The board needs to decide if this is the way they want to proceed. Last year there was a stipend offered and it could be included as part of the salary.
- The amount is \$103,000.00 on the pay scale it would be \$99,643
- David is suggesting that ERCC rework the numbers and adjust the scale to reflect the current salary offered. There is consensus that this is an appropriate step to take.
- ERCC will come to next months board meetingn to present the new pay scale.

**E. Finance Committee – Nicholas Meyer and Keith Johnson**

**1. Review/Approve Financial Report**

- two budget scenerios were presented; one for full enrollment and one for 97% enrolled.
- The budgets are in the new format which will become the standard in August.
- The month end financials are for March 31<sup>st</sup> and reflect the updated payroll. The new staff employees for next year are reflected in this.

- Keith feels the numbers are solid and it's a good budget. Some cuts were made but he expects it to be reasonable.
- Because we are moving into a new building there are some unknowns. Data was used from other schools to come up with the appropriate numbers.
- There is a 1% increase in state aid figured in for fiscal 18. Keith sees this as reasonable.
- We are budgeting for 8 busses for next year.
- fund balance transfer (new line); making assumption that food service will run at a small loss. When that happens you move some monies over to the food service program.
- there will be a working session or two to discuss best case scenario and worst case in the budget.
- Keith handed out a form that each board member needs to fill out for the lease aid application.
- a form was also handed out pertaining to the audit that each board member filled out.

Board members took a break at 8:27pm Nick left

The meeting reconvened at 8:37pm

<b>Motion:</b>	To approve the financial report as provided:							
<b>Made by:</b>	*Brandon Huberty				<b>Seconded by:</b>	*Matt Goodman		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x-absent	Eldred Bach	x		
	Heidi Sheard			x-absent	Nick Meyer	x		
	Brandon Huberty	x			Mike Reed	x		
	Matt Goodman			x-absent				
<b>Decision:</b>	Passes							

## 8. Board Reports

### A. Principal – Sean Koster

#### 1. Review Enrollment Report

- Enrollment for next year is at 534. We anticipate some families won't be coming with us but we are planning on marketing
- Transportation and times are most likely a deciding factor in enrollment.

#### 2. Staffing Update

- Sean presented the working agreements for next year

<b>Motion:</b>	To approve the working agreements for Melanie Spall, Mike McCauley, Jamie Betts, Lori Foecke, Kristin Gapinski, Sandra Illi, Stephanie Shun, Jill Zariello and Emily Jensen for the 2017-2018 school year:							
<b>Made by:</b>	*Mike Reed				<b>Seconded by:</b>	*Heidi Sheard		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle	x		
	Melanie Spall			x	Eldred Bach	x		
	Heidi Sheard			x-absent	Nick Meyer	x		
	Brandon Huberty	x			Mike Reed	x		
	Matt Goodman			x-absent				
<b>Decision:</b>	Passes							

<b>Motion:</b>	To approve the working agreements for Todd Alle, Eldred Bach, Karen Ellis, Lucas Stickan, Kyle Haralson, Kerry Carlson, Tom Kline, Sam Springer, Angel Jadinak, and Mallory Scherber for the 2017-2018 school year:							
<b>Made by:</b>	*Heidi Sheard				<b>Seconded by:</b>	*Matt Goodman		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Todd Alle			x

Melanie Spall	x-absent	Eldred Bach	x		
Heidi Sheard	x-absent	Nick Meyer	x		
Brandon Huberty	x	Mike Reed	x		
Matt Goodman	x-absent				
<b>Decision:</b> Passes					

**2. Marketing Update:**

- Sign up sheets were passed around to have board members sign up for summer events
- There is another spirit wear shop opening up on Monday
- New Hope Cinema grill marketing
- billboards for marketing (one in June 2 in August)

**3. Transition Committee Update:**

- Sean handed out maps of the building. The transition committee has assigned room numbers and telephone extensions.
- Some drafts of the schedule are included; elementary will stay on a 3 day rotation. Sean is suggesting we move to quarters instead of trimesters. This way all students can get specials in a 3 day rotation.
- Middle school will go to a block schedule. There will be a continuation of honors. Students in honors would have study hall every other day. Students not in honors would get study hall every day. Students must take an elective in block 3. They cannot opt into a study hall. Pre-Algebra and Algebra have been opened up to 7<sup>th</sup> graders.
- Two versions of a calendar have been provided. Going to quarters is a smaller time period and adds another reporting period for teachers. If we go to quarters we would have to look at moving conferences. We also neglected to think about the extra students the elementary team will be taking on and how accommodate for conferences.
- There was positive feedback from teachers on moving to quarters.
- Sean suggested some possible date changes for conferences. He also introduced the idea of a student release day for elementary to accommodate the extra conference day.
- There was support for the changes in conferences from board members. David suggested making the changes and bringing the calendar back to the board next month.
- packing and moving dates and Bester Brothers

**B. Assistant Principal – Kris Achter**

**1. Review/Discuss Referral Data, Trimester 2**

- Due to time this presentation has been tabled. If you have questions contact Kris.

**9 Todd Alle, Spanish Teacher**

**A. Discuss Concordia Language Villages as Destination for an Annual 7<sup>th</sup> Grade Trip**

- Todd has been having conversation about having Conordia be a mandatory trip similar to Wolf Ridge. It helps with team building and confidence in Spanish. The trip is equivalent to 2.5 months of Spanish class. The majority of the teachers come from Spanish speaking countries from all over the world.
- logistically this would help boost Spanish language in 7<sup>th</sup> and 8<sup>th</sup> grade. Todd has been working with Ann Marie and she will be running the fundraiser and communication would be boosted through out the summer and early fall.
- there was positive feedback in having one grade going.

- there was concern about making it mandatory and thus having the school to scholarship many of the trips.
- Todd explained that kids get a lot out of the trip. Even students who have never had Spanish get a lot out of it and enjoy it.
- The board gave it's blessing on this trip.

***Beacon Academy School Board Goals the 2016-2017 School Year:***

- 1. Student academic excellence*
- 2. Teacher and administration excellence*
- 3. Remove barriers to expansion*

**Board Workshop-** None

**Old Business-** None

**Action Items-**

**NEXT MEETING IS May 18, 2017 @ 6:30 p.m.**

**MOTION TO ADJOURN**

Motion to adjourn at 10:07pm forwarded by Eldred Bach, seconded by Todd Alle . Approved unanimously.  
Meeting adjourned at 10:07.m.

**Approved on**\_\_\_\_\_

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**Heidi Sheard, Secretary**  
**Beacon Academy School Board**