

CALL TO ORDER David Goeske called the meeting to order to at 6:30 p.m.

| 1.ROLL CALL present at time of meeting unless otherwise noted | Present | Absent |
|---|----------------|---------------|
| Board Member | | |
| 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: KRIS GAPINKSI, PAIGE ROTH

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

| | | | | | | | | |
|--------------------|---|-----|-----|---------------------|---------------|-----|-----|----------|
| Motion: | To approve the agenda with the addition of a discussion of a change in time of the board meeting under the Chair report | | | | | | | |
| Made by: | *Melanie Spall | | | Seconded by: | *Heidi Sheard | | | |
| Discussion: | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain |
| | David Goeske | x | | | Todd Alle | x | | |
| | Melanie Spall | x | | | Eldred Bach | x | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent |
| | Matt Goodman | x | | | | | | |
| Decision: | Passes | | | | | | | |
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5. Open Floor Comments from Attendees

-none

6. Approval of Consent Agenda

| | | | | | | | | | |
|--------------------|--|-----|-----|---------|---------------------|------------|-----|----------|--|
| Motion: | To approve the consent agenda | | | | | | | | |
| Made by: | * Nick Meyer | | | | Seconded by: | *Todd Alle | | | |
| Discussion: | | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain | |
| | David Goeske | x | | | Todd Alle | x | | | |
| | Melanie Spall | x | | | Eldred Bach | x | | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent | |
| | Matt Goodman | x | | | | | | | |
| Decision: | Passes | | | | | | | | |
| | A. Approval of Minutes: 1. Regular Board Meeting – May 18, 2017 | | | | | | | | |
| | B. Policy First Reading : 1. 413 Harassment and Violence 2. 506 Student Discipline | | | | | | | | |
| | C. Approve Revised Administrative Pay Scale | | | | | | | | |
| | D. Approval of Contracts for 2017-2018 | | | | | | | | |
| | 1. Special Education Psychological Services Contract | | | | | | | | |
| | 2. Deaf Hard of Hearing Contract | | | | | | | | |
| | 3. Special Education Social Work Contract | | | | | | | | |
| | 4. Director of Special Education Contract | | | | | | | | |
| | 5. Autism Specialist Contract | | | | | | | | |
| | 6. Done Right Foods Contract | | | | | | | | |

7. Board Reports

A. Board Chair – David Goeske

1. Recognize Outgoing Board Members

- David thanked Matt and Melanie for their work on the board especially during a tumultuous time on the board.
- Matt was thanked for creating a system for reviewing curriculum and for the work and contributions he made during the building process.
- Melanie was thanked for serving as the Vice Chair during her tenure.
- Todd was thanked as he is resigning and moving on to teach Spanish at a new school.
- Kris Achter was also thanked for serving as our assistant principal for the last 3 years. Good luck Kris!

B. Finance Chair – Nicholas Meyer and Business Meyer, Keith Johnson

1. Review/Approve Financial Report

- The lease aid application is almost complete. There is no deadline but we are working to get it completed.
- Enrollment report will be reported by Sean.
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|--------------------|---------------------------------|-----|-----|---------|---------------------|------------------|-----|---------|--|
| Motion: | To approve the financial report | | | | | | | | |
| Made by: | *Heidi Sheard | | | | Seconded by: | *Brandon Huberty | | | |
| Discussion: | | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain | |
| | David Goeske | x | | | Todd Alle | x | | | |
| | Melanie Spall | x | | | Eldred Bach | x | | | |

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, June 15, 2017 6:30 p.m.
 3415 Louisiana Ave N, Crystal, MN 55428

| | | | | | |
|------------------|--------|------------|---|----------|--|
| Heidi Sheard | x | Nick Meyer | x | | |
| Brandon Huberty | x | Mike Reed | | x-absent | |
| Matt Goodman | x | | | | |
| Decision: | Passes | | | | |

2. Approve FY17 Revised Budget

- We are about \$10k different in the budget from last month. Payroll expenses were reduced. We also added \$9k in additional moving expenses. The cost and aid of sped budget was increased so it increased our budget. Overall with this revised budget for this year is was a net \$10k loss from last month.
- The fund balance last month was about 24%. Special ed transportation jumped along with payroll and contracted services.
- The biggest hit we took in the budget is in the enrollment projections.

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|--------------------|--|-----|-----|---------|---------------------|--------------|-----|----------|--|
| Motion: | To approve the revised financial budget for FY17 | | | | | | | | |
| Made by: | *Nick Meyer | | | | Seconded by: | *Eldred Bach | | | |
| Discussion: | | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain | |
| | David Goeske | x | | | Todd Alle | x | | | |
| | Melanie Spall | x | | | Eldred Bach | x | | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent | |
| | Matt Goodman | x | | | | | | | |
| Decision: | Passes | | | | | | | | |

3. Approve Opening an ICS Savings Account at Venture Bank

- This is an interest baring savings account. It improves our liquidity. There are not fees or minimum balance to keep.

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|--------------------|---|-----|-----|---------|---------------------|--------------|-----|----------|--|
| Motion: | To approve opening an ICS Savings Account at Venture Bank | | | | | | | | |
| Made by: | *Nicholas Meyer | | | | Seconded by: | *Eldred Bach | | | |
| Discussion: | | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain | |
| | David Goeske | x | | | Todd Alle | x | | | |
| | Melanie Spall | x | | | Eldred Bach | x | | | |
| | Heidi Sheard | x | | | Nick Meyer | | | x-absent | |
| | Brandon Huberty | x | | | Mike Reed | x | | | |
| | Matt Goodman | x | | | | | | | |
| Decision: | Passes | | | | | | | | |

C.Principal- Sean Koster

1. Review Enrollment Report

- This month looks a lot stronger than last month. We have surpassed our covenant numbers to meet our bonding numbers.

2. Staffing Update

- There is one working agreement for this current school year; a redo for a percentage change. Julie Markwardt, our social worker gets paid on a percentage rate for her work with regular ed and special ed students. This is a cost savings to Beacon Academy's bottom line.

Beacon Academy Charter District 4124
 Regular Board Meeting Minutes, June 15, 2017 6:30 p.m.
 3415 Louisiana Ave N, Crystal, MN 55428

| | | | | | | | | |
|--------------------|---|-----|-----|---------|---------------------|--------------|-----|----------|
| Motion: | To approve the amended working agreement for Julie Markwardt for the 2016-2017 school year: | | | | | | | |
| Made by: | *Nicholas Meyer | | | | Seconded by: | *Eldred Bach | | |
| Discussion: | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain |
| | David Goeske | x | | | Todd Alle | x | | |
| | Melanie Spall | x | | | Eldred Bach | x | | |
| | Heidi Sheard | x | | | Nick Meyer | | | x-absent |
| | Brandon Huberty | x | | | Mike Reed | x | | |
| | Matt Goodman | x | | | | | | |
| Decision: | Passes | | | | | | | |

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|--------------------|---|-----|-----|---------|---------------------|------------------|-----|----------|
| Motion: | To approve the working agreements for Kasey Lehman, Brooke Filson, Joseph Jensen, Julie Markwardt, Michael Ricci, Alyssa Brooks, Michael Reeder, Erin Werneke, Cassandra Williamson, Joseph Adams, Joanna Pederson, Michelle Liesmaki, for the 2017-2018 school year. | | | | | | | |
| Made by: | *Melanie Spall | | | | Seconded by: | *Brandon Huberty | | |
| Discussion: | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain |
| | David Goeske | x | | | Todd Alle | x | | |
| | Melanie Spall | x | | | Eldred Bach | x | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent |
| | Matt Goodman | x | | | | | | |
| Decision: | Passes | | | | | | | |

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|--------------------|---|-----|-----|---------|---------------------|------------------|-----|----------|
| Motion: | To approve the working agreement for Sean Koster for the 2017-2018 school year. | | | | | | | |
| Made by: | *Matt Goodman | | | | Seconded by: | *Brandon Huberty | | |
| Discussion: | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain |
| | David Goeske | x | | | Todd Alle | x | | |
| | Melanie Spall | x | | | Eldred Bach | x | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent |
| | Matt Goodman | x | | | | | | |
| Decision: | Passes | | | | | | | |

3. Review Q Comp Annual Report

-We are going to increase the responsibilities of the lead teacher in the program. We are going to change how we assess testing goals for students and send 3 of our staff members to PLC training.

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|--------------------|-------------------------------------|-----|-----|---------|---------------------|------------|-----|----------|
| Motion: | To approve the Q Comp annual report | | | | | | | |
| Made by: | *Melanie Spall | | | | Seconded by: | *Todd Alle | | |
| Discussion: | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain |
| | David Goeske | x | | | Todd Alle | x | | |
| | Melanie Spall | x | | | Eldred Bach | x | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent |
| | Matt Goodman | x | | | | | | |
| Decision: | Passes | | | | | | | |

-approve the report (Melanie/todd)

8. Committee Reports

A. Technology Committee – Brandon Huberty

1. Discuss/Approve Laptop vs. Desktop Purchase Decision

- The committee was asked to re-assess the change from laptops to desktops. They committee still agrees that desktops are the way to go. Eventually each classroom will have 4 computers in their room to use for students or staff. Unfortunately this will not happen next year but should be able to be implemented the year after.
- The committee is fairly confident they will be able to accommodate those employees who do not have computer access at home with a laptop.
- Laptop replacement was every 3 years. Desktop replacement will be every 5 years.
- There was discussion about speed of accessing the drop box or one drive when you need to log on to another computer in the building.
- There are enough questions raised tonight that seem to make moving to laptops only better for the organization. The consensus of the board is to keep laptops moving forward for next year and further years. The technology committee will need to work within the budget to make this work next year. David asked that Brandon bring this back to next month’s meeting. The report should include budgeted and non-budgeted proposals for a 4 year cycle.
- It would also improve student use of technology if we built the computer lab in the media center. This was removed from the project due to lack of funds.

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|--------------------|--|-----|-----|---------|---------------------|---------------|-----|----------|--|
| Motion: | To approve the construction of the computer lab in the media center with the infrastructure and construction not to exceed \$30,000. The project will be paid out of FY18 funds. | | | | | | | | |
| Made by: | *David Goeke | | | | Seconded by: | *Matt Goodman | | | |
| Discussion: | | | | | | | | | |
| Vote: | Member | Yea | Nay | Abstain | Member | Yea | Nay | Abstain | |
| | David Goeske | x | | | Todd Alle | x | | | |
| | Melanie Spall | x | | | Eldred Bach | x | | | |
| | Heidi Sheard | x | | | Nick Meyer | x | | | |
| | Brandon Huberty | x | | | Mike Reed | | | x-absent | |
| | Matt Goodman | x | | | | | | | |
| Decision: | Passes | | | | | | | | |
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9. Miscellaneous – Brandon Huberty

1. Discuss Paid Time Off Procedures

- Finding substitutes has been becoming increasingly difficult. Brandon is asking the board to consider changing the process for asking for time off.
- There was a suggestion to have Sean pull data for next month that looks at how many times there were licensed staff pulled to another area of the building for teaching. There was a request made for the same data to be pulled for non-licensed staff.

10. Adjournment

2. *Teacher and administration excellence*
3. *Remove barriers to expansion*

Board Workshop- None

Old Business- None

Action Items-

NEXT MEETING IS July 20, 2017

MOTION TO ADJOURN

Motion to adjourn at 8:25 forwarded by Melanie, seconded by Matt. Approved unanimously.
Meeting adjourned at 8:25 p.m.

Approved on_____

Heidi Sheard, Secretary
Beacon Academy School Board