

**CALL TO ORDER** David Goeske called the meeting to order to at 6:30 p.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)	✓	
Eldred Bach (Vice President)	✓	
Nick Meyer (Treasurer)	✓	
Heidi Sheard (Secretary)	✓	
Paige Roth	✓	
Kris Gapinski	✓	
Brandon Huberty	✓	
Mike Reed		✓
Sean Koster(ex-officio)	✓	
Mike Reeder (ex-officio)	✓	
Keith Johnson(ex-officio)	✓	

**MISC. ATTENDEES:**

**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 a discussion of grade level expansion under the principals report and a brief summary from tech on the committee reports (committee B)							
<b>Made by:</b>	*David Goeske				<b>Seconded by:</b>	*Eldred Bach		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Heidi Sheard	x						
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

**5. Seating of New Board Members**

-two new board members in attendance. Welcome Kris and Paige

## 6. Election of Officers

This is our annual meeting. We elect officers of the board at the annual meeting. The roles are for one year.

<b>Motion:</b>	To approve David Goeske as the board chair for the 2017-2018 school year.							
<b>Made by:</b>	*Nick Meyer				<b>Seconded by:</b>	*Eldred Bach		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Heidi Sheard	x						
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

<b>Motion:</b>	To approve Nick Meyer as the Treasurer for the 2017-2018 school year.							
<b>Made by:</b>	*Heidi Sheard				<b>Seconded by:</b>	*Brandon Huberty		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Heidi Sheard	x						
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

<b>Motion:</b>	To approve Heidi Sheard as the Secretary for the 2017-2018 school year.							
<b>Made by:</b>	*Eldred Bach				<b>Seconded by:</b>	*Brandon Huberty		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Heidi Sheard	x						
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

<b>Motion:</b>	To approve Eldred Bach as the Vice Chair for the 2017-2018 school year.							
<b>Made by:</b>	*David Goeske				<b>Seconded by:</b>	*Heidi Sheard		
<b>Discussion:</b>	Brandon Huberty nominated himself and there was a ballot vote by the board members							
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Nick Meyer	x		
	Brandon Huberty	x			Mike Reed			x-absent
	Heidi Sheard	x						
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

**7. Open Floor Comments**

-none

**8. Approval of Consent Agenda**

<b>Motion:</b>	To approve the consent agenda								
<b>Made by:</b>	* Brandon Huberty				<b>Seconded by:</b>	*Nicholas Meyer			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Eldred Bach	x			
	Brandon Huberty	x			Nick Meyer	x			
	Heidi Sheard	x			Mike Reed			x-absent	
	Paige Roth	x							
	Kris Gapinski	x							
<b>Decision:</b>	Passes								
	A. Approval of Minutes: 1. Regular Board Meeting – June 15, 2017								
	B. Policy First Reading : 1. 410 FMLA 2. 533 Wellness								
	C. Booth Law Group Annual Renewal								

**9. Board Reports**

**A. Finance Chair – Nicholas Meyer and Business Manager, Keith Johnson**

**1. Review/Approve Financial Report**

- year to date numbers are up through June 30<sup>th</sup> is a representation of our cash on hand. There are still receivables being processed along with accruals and payments in July.
- this is the last month to see the traditional financial statement. There will be a new format going forward next month.
- application for lease aid is in. it was submitted with a temporary Certificate Of Occupancy. Without lease aid coming in we will need to use the general fund. We are mostly waiting for the building signage. This process will be a little more rigorous for us this year due to the new building and the expansion. There are no concerns for approval.

<b>Motion:</b>	To approve the financial report								
<b>Made by:</b>	*Heidi Sheard				<b>Seconded by:</b>	*Eldred Bach			
<b>Discussion:</b>									
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain	
	David Goeske	x			Eldred Bach	x			
	Brandon Huberty	x			Nick Meyer	x			
	Heidi Sheard	x			Mike Reed			x-absent	
	Paige Roth	x							
	Kris Gapinski	x							
<b>Decision:</b>	Passes								

**B. Principal – Sean Koster**

**1. Review/Discuss Enrollment Report**

- New enrollment report was handed out before the meeting. We are entering into our busiest month for enrollment. Many families are making decisions about where their children will be attending. We also have many marketing events going on this summer to help boost enrollment.
- Keith mentioned in past years we have enrolled right up to the number. Keith is wondering if we can make calls to the first 6 families on the waiting list for each grade letting them know there is a good possibility we will be calling them if a student doesn't show up on the first day

**2. Review Staffing Update**

<b>Motion:</b>	To approve the working agreements for Allison Nelson, John Hildebrandt and Mikayla Retting							
<b>Made by:</b>	*Eldred Bach				<b>Seconded by:</b>	*Brandon Huberty		
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Eldred Bach	x		
	Brandon Huberty	x			Nick Meyer	x		
	Heidi Sheard	x			Mike Reed			x-absent
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

**3. Review MACS Letter**

- We did pay for the membership for this year. They sent a thank you letter and are appreciative of our membership.

**4. Review Attendance Report**

- A report was provided and will be available as part of the packet. The attendance policy was explained by Mr. Koster.
- questions can be directed to Julie Brinkmann in the office and Michael Reeder will be running the program this year.
- Last year Kris Achter suggested putting state averages in the letters that go home so parents can see where they stand against others in the state.

**5. Grade Level Expansion**

- We have always been clear where we stand on expansion. When looking at the enrollment report would it be prudent to open another section in a grade we are not expanding in this year? We can also look at doing a combined grade level expansion. Ex. 4<sup>th</sup>/5<sup>th</sup> grade.
- Sean would like to look at this better after the next open house on August 8<sup>th</sup>. It's not the best time to be calling families to enroll them but better than at the end of August. Sean would like the board to give him the ability to make that decision before the next board meeting.
- Board members shared their opinions on how they feel a combined grade level expansion would work.

<b>Motion:</b>	To allow administration to make the decision to expand 5 <sup>th</sup> grade and possibly a combination class, if needed, based on the overall enrollment after the August 8 <sup>th</sup> open house							
<b>Made by:</b>	*David Goeske			<b>Seconded by:</b>	*Eldred Bach			
<b>Discussion:</b>								
<b>Vote:</b>	Member	Yea	Nay	Abstain	Member	Yea	Nay	Abstain
	David Goeske	x			Eldred Bach	x		
	Brandon Huberty	x			Nick Meyer	x		
	Heidi Sheard	x			Mike Reed			x-absent
	Paige Roth	x						
	Kris Gapinski	x						
<b>Decision:</b>	Passes							

## 10. Committees

### A. 2017-2018 Committees, Heidi Sheard and David Goeske

#### 1. Discuss Board Level Committees

- Board members need to sit on at least one board level committee. David asked board members if they want to stay on their current committee. Committee chairs need to communicate their meeting schedules with Ann Marie. All committees need to follow open meeting laws. An agenda needs to be posted, publish meeting times and take minutes.

#### B. Technology committee – Laptop Update

- The board asked the tech committee to look at what it would take to give all teachers laptops this year. The committee has decided to go with a less expensive laptop option and this would be under budget. In the end we would save money for the first 3 years. But in year 4 we will be \$4,000 over.

## 11. Adjournment

**Board Workshop-** None

**Old Business-** None

**Action Items-**

**NEXT MEETING IS August 17, 2017**

### MOTION TO ADJOURN

Motion to adjourn at 7:37pm forwarded by Eldred, seconded by Kris. Approved unanimously.  
 Meeting adjourned at 7:37 p.m.

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

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