



The mission of Voyageurs is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

Board of Directors Secretary's Report
School Board Meeting
April 13, 2015

Board Members Present: Chris Dunshee, Troy Johnson, CeCe Donnell, Julie Gordon, Rebecca Kummet & Amanda Willis

Board Officers Present: Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary

Board Officers Absent: Rita Poulton-Business Manager

Guests: Erin Anderson - ACNW

A. Procedural Items

1. Call To Order – The meeting was called to order at 5:20 pm by Chair Chris Dunshee
2. Determination of Quorum – Quorum met
3. Agenda Approval: Troy Johnson motioned to approve the amended agenda, CeCe Donnell seconded. Motion passed unanimously.
4. Approval of March Minutes: Rebecca Kummet motioned to approve the amended March minutes, Troy Johnson seconded. Motion passed unanimously. (Amendment-Annual Meeting time is 5:45 pm)
5. Approval of March Financials: CeCe Donnell motioned to approve the March financial report. Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report

- Erin Anderson of ACNW reviewed the contract renewal guidelines

C. Old Business

1. Food Service/Maintenance position – Julie Gordon motioned to terminate the food service/maintenance position as of June 30th, Amanda Willis seconded. Motion passed unanimously.
2. Annual Meeting Agenda – no additions at this time
3. Board Elections - Amanda Willis motioned to certify the board election results, CeCe Donnell seconded. Motion passed unanimously.
4. ACNW Renewal – Troy Johnson motioned to table until the May board meeting, Rebecca Kummet seconded. Motion passed unanimously.

D. New Business

1. Amanda Willis motioned to approve the 2015-16 School Calendar, Julie Gordon seconded. Motion passed unanimously.
2. Troy Johnson motioned to approve the 2015-16 Sped Director Contract, Rebecca Kummet seconded. Motion passed unanimously.
3. Parent Survey Results – presented
4. Student Survey Results - presented
5. Julie Gordon motioned to approve the 2015-16 BSU Student Teacher Agreement, CeCe Donnell seconded. Motion passed unanimously.
6. Rebecca Kummet motioned to pursue the Title VII Grant, Amanda Willis seconded. Motion passed unanimously.

7. Rebecca Kummet motioned to approve the Middle School Retention Policy, CeCe Donnell seconded. Motion passed unanimously.
8. Troy Johnson motioned to approve the set-up of a \$50,000.00 6-month CD, Julie Gordon seconded. Motion passed unanimously.

*Amanda Willis motioned to change the May board meeting date from May 11th to May 4th due to ACNW contract renewal timelines, Rebecca Kummet seconded. Motion passed unanimously.

Meeting adjourned.

Next board meeting: Monday, May 4, 2015 at VES at 5:15 pm