

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
December 8, 2014

Board Members Present: Chris Dunshee, Troy Johnson, CeCe Donnell, Rebecca Kummet, Amanda Willis & Julie Gordon
Board Officers Present: Julie Johnson-Willborg-Director, Rita Poulton-Business Manager & Jean Fjelsta-Secretary

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 – All board members present
3. Determination of Conflict of Interest – none reported
4. Agenda Approval: Amanda Willis motioned to approve the amended agenda, Julie Gordon seconded. Motion passed unanimously.
5. Approval of November Minutes: Rebecca Kummet motioned to approve the October minutes, Troy Johnson seconded. Motion passed unanimously.
6. Rebecca Kummet motioned to approve the Special Nov. 25th board meeting minutes, Julie Gordon seconded. Motion passed unanimously.
7. Approval of Financials: Amanda Willis motioned to approve the November financial report. Troy Johnson seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. ACNW Contract Renewal – Troy Johnson motioned to approve the final contract renewal application with ACNW, Rebecca Kummet seconded. Motion passed unanimously.

D. New Business

1. Food Service/Maintenance – Amanda Willis motioned to post the food service/maintenance position, CeCe Donnell seconded. Motion passed unanimously.
2. World's Best Workforce (WBW) Strategic Plan-CeCe Donnell motioned to approve the WBW updated strategic plan, Julie Gordon seconded. Motion passed unanimously.
3. New School Lawyer –Julie Gordon motioned to appoint Ryan Kiesen as the school lawyer, Rebecca Kummet seconded. Motion passed unanimously.
4. Increased Security Measures – Discussion regarding possible increases to school security. The Crisis Plan needs to be updated with the opening of the Middle School section. A committee was formed consisting of Troy Johnson, Rebecca Kummet and Jean Fjelsta. They will update the crisis plan and check for options for school security.
5. Human Resource Task Force ~ A committee was formed consisting of Julie Johnson-Willborg, Amanda Willis & Rebecca Kummet to look into staff issues such as PTO rollover. They will report to the board.

Meeting adjourned.

Next board meeting: Monday, January 12, 2015 at VES at 5:15 pm