



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  
August 10, 2015**

**Board Members Present:** Rebecca Wold, Julie Gordon & Rebecca Kummet

**Board Members Absent:** Jacob Laducer, Troy Johnson & Amanda Willis

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

**Board Officers Absent:** Rita Poulton-Business Manager

**A. Procedural Items**

1. **Call To Order** – The meeting was called to order at 5:20 pm by Chair Julie Gordon
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Rebecca Wold seconded. Motion passed unanimously.
4. **Approval of July Minutes:** Rebecca Wold motioned to approve, Rebecca Kummet seconded. Motion passed unanimously.
5. **Approval of July Financials:** Rebecca Kummet motioned to approve the July financial report. Rebecca Wold seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. **Board Retreat** – Thursday, August 20<sup>th</sup> at 6:00 pm at Ruttger's Resort-Bemidji.
2. **2015-16 Staffing Plan** – Rebecca Kummet motioned to approve the hiring of Rachel Dwyer-Food Service/Maintenance & Jennifer Bisson –Native American Liaison. Rebecca Wold seconded. Motion passed unanimously.
3. Rebecca Kummet motioned to approve the **2015-16 Lunch Charge Policy**, Rebecca Wold seconded. Motion passed unanimously.

**D. New Business**

1. Rebecca Wold motioned to approve the **BSU/NTC** contract for PSEO, Rebecca Kummet seconded. Motion passed unanimously.
2. Rebecca Kummet motioned to approve the **Speech Language Contract**, Rebecca Wold seconded. Motion passed unanimously.
3. Rebecca Wold motioned to approve the **goaskRob** contract for web services, Rebecca Kummet seconded. Motion passed unanimously.
4. Chuck Speiker will be doing a complete **board training** on November 7<sup>th</sup> in Bemidji.
5. Rebecca Kummet motioned to approve an additional \$50,000.00 **CD**, Rebecca Wold seconded. Motion passed unanimously.
6. Rebecca Wold motioned to approve the **School Psychologist** contract, Rebecca Kummet seconded. Motion passed unanimously.
7. Rebecca Wold motioned to appoint Julie Johnson-Willborg/Director as **the Identified Official with Authority** to authorize user access to MDE secure websites for Voyageurs Expeditionary School (VES) with the responsibility of assigning job duties to VES staff. Rebecca Kummet seconded. Motioned passed unanimously.

**Meeting adjourned. Next board meeting: Monday, September 14, 2015 at VES at 5:15 pm**