



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
October 12, 2015**

Board Members Present: Rebecca Wold, Julie Gordon, Rebecca Kummet, Troy Johnson

Board Members Absent: Jacob Laducer & Amanda Willis

Board Officers Present: Julie Johnson-Willborg-Director, Jean Fjelsta-Secretary **ABSENT:** Rita Poulton-Business Manager

Guests: 2 BSU Education Students

A. Procedural Items

1. **Call To Order** – The meeting was called to order at 5:23 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 September Minutes:** Rebecca Wold motioned to approve, Troy Johnson seconded. Motion passed unanimously.
5. **Approval of September Financials:** Troy Johnson motioned to approve the September financial report, Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report

C. Old Business

1. Rebecca Kummet motioned to approve the **2015 Annual Report**, Rebecca Wold seconded. Motion passed unanimously.
2. **ACNW Retreat**

D. New Business

1. Rebecca Kummet motioned to approve the **Quarter 2 Budget Amendment**, Rebecca Wold seconded. Motion passed unanimously.
2. Troy Johnson motioned to hire a MS Science position to start as soon as Hex 3, Rebecca Kummet seconded. Motion passed unanimously.
3. **Title 1 Continuous Improvement Plan**-given out to look over.
4. **5 & 10:** Rebecca Kummet motioned to approve the following contracts: **3rd Party Billing, Headwaters School of Music & Arts & Dakota Academic Council (e-rate)**, Troy Johnson seconded. Motion passed unanimously.
6. **Parent Involvement** – FYI
7. Troy Johnson motioned to approve the **Board Assurances**, Rebecca Kummet seconded. Motion passed unanimously.
8. Rebecca Wold motioned to approve the **Energy Audit Grant**, Troy Johnson seconded. Motion passed unanimously.
9. Draft copy of the **2015 Audit** was given out to look over.

Meeting adjourned.

Next board meeting: Monday, November 9, 2015 at VES at 5:15 pm