



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  
March 13, 2017**

**Board Members Present:** Rebecca Wold, Kristi Wells-Saiger, Rebecca Kummet & Troy Johnson

**Board members Absent:** Mike Myers

**Board Officers Present:** Scott Anderson-Director, Jean Fjelsta-Business Manager & Kathy Skinner-Secretary

**A. Procedural Items**

- 1. Call to Order** – The meeting was called to order at 5:18 pm by Chair Rebecca Wold
- 2. Determination of Quorum** – Quorum met
- 3. Agenda Approval:** Rebecca Kummet motioned to approve amended agenda, Troy Johnson seconded. Motion passed unanimously.
- 4. Approval of February Minutes:** Troy Johnson motioned to approve with changes, Rebecca Kummet seconded. Motion passed unanimously.
- 5. Approval of February Financials:** Rebecca Kummet motioned to approve the January financials. Kristi Wells-Saiger seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

- 1. Board Elections:** Letter and nomination form have been sent out to all parents/guardians.
- 2. Board Policies:** First reading of the credit card policy.
- 3. Board Evaluation:** Rebecca Kummet motioned to move evaluation to the end of the meeting. Troy Johnson seconded. Motion passed unanimously.

**D. New Business**

- 1. CERTS Grant:** Updated board on estimates.
- 2. Director Evaluations:** Troy motioned to go into closed meeting. Seconded by Kristi Wells-Saiger. Motioned passed unanimously.

*The Open Meeting Law permits the closing of a meeting for the evaluation of personnel under 13D.05: Subd. 3. What meetings may be closed (a) a public body may close a meeting to evaluate the performance of an individual who is subjected to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusion regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.*

Rebecca Kummet motioned to adjourn, Kristi Wells-Saiger seconded. Motion passed unanimously.  
Meeting adjourned at 6:00 p.m.

Moved to close meeting at 6:01 p.m.

Board Evaluation Completed

Director Evaluation Completed.

Becky motioned to re-open the meeting. Seconded by Kristi Saiger-Wells. Motion passed unanimously.

Meeting opened to public at 8:08 p.m.

Becky motioned to adjourn meeting at 8:09 p.m. Seconded by Kristi Saiger-Wells. Motion passed unanimously.

*Next Board Meeting – Monday, April 10th, 2017 at 5:15 pm*