



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  
May 8, 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

**Guests:** Kari Olson-MS English Teacher and Rhianon Sargent-ACNW

**A. Procedural Items**

- 1. Call to Order** – The meeting was called to order at 5:17 pm by Chair Rebecca Wold
- 2. Determination of Quorum** – Quorum met
- 3. Agenda Approval:** Rebecca Kummet motioned to approved agenda with changes to add item #6. Troy Johnson seconded. Motion passed unanimously.  
Rebecca motioned to re-open the agenda to add item #7.  
Rebecca Kummet motioned to approved agenda with changes to add item #6. Troy Johnson seconded. Motion passed unanimously.
- 4. Approval of April Minutes:** Troy Johnson motioned to approve the April minutes. Rebecca Kummet seconded. Motion passed unanimously.
- 5. Approval of April Financials:** Rebecca Kummet motioned to approve the April financials with clarifications. Kristi Wells-Saiger seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

- 1. Board Policies:** Rebecca Kummet motioned to approve the Paid Lunch Equity Policy. Troy Johnson approved. Motion passed unanimously.
- 2. 17/18 School Calendar:** Troy Johnson motioned to approve the 17/18 calendar with an additional 10 hours of service learning. Kristi Wells-Saiger seconded. Vote as follows; Troy Johnson-I, Kristi Wells-Saiger-I, Rebecca Kummet-No. Vote passed by majority.

**D. New Business**

- 1. New Sped Para:** Scott updated the Board on the additional Paraprofessional person that was hired.
- 2. Certify Election Results:** Troy Johnson motioned to certify board election. Kristi Wells-Saiger seconded. Motioned passed unanimously.
- 3. Resolution from Indian Ed. Parent Committee:** Rebecca Kummet motioned to accept the resolution. Kristi Wells-Saiger seconded. Motion passed unanimously.
- 4. Indigo Ed SPED Director Contract for 17/18:** Troy Johnson motioned to approve the Indigo Ed contract. Rebecca Kummet seconded. Motion passed unanimously.
- 5. Brianna Fuller's Resignation:** Rebecca Kummet motioned to approve Brianna's resignation. Troy Johnson seconded. Motion passed unanimously.
- 6. 2017/2018 Employment Discussion:** Employment contracts are contingent on the 17/18 budget.
- 7. June Board Meeting:** Rebecca Kummet motioned to move the June board meeting to June 19, 2017. Kristi Wells-Saiger seconded. Motion passed unanimously.
- 8.**

Rebecca motioned to adjourn meeting at 6:28 p.m. Seconded by Kristi Saiger-Wells. Motion passed unanimously.

*Next Board Meeting – Monday, June 19<sup>th</sup>, 2017 at 5:15 pm*