



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 8, 2016**

**Board Members Present:** Rebecca Wold, Troy Johnson, Kerri Jourdain, & Rebecca Kummet

**Board members Absent:** Danelle Nelson & Mike Meyers

**Board Officers Present:** Jean Fjelsta-Secretary & Rita Poulton-Business Manager

**Guests:** Scott Anderson

**A. Procedural Items**

1. **Call To Order** – The meeting was called to order at 5:22 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Troy Johnson seconded. Motion passed unanimously.
4. **Approval of July Minutes:** Troy Johnson motioned to approve, Mike Meyers seconded. Motion passed unanimously.
5. **Approval of July Financials:** Rebecca Kummet motioned to approve the July financial report. Kerri Jourdain seconded. Motion passed unanimously.

**B. Directors Report**

**C. Old Business**

1. The Board was updated on **2016-17 Staffing**.

**D. New Business**

1. Troy Johnson motioned to approve the **Director Contract** hiring Scott Anderson effective August 1, 2016, Rebecca Kummet seconded. Motion passed unanimously.
2. The MN Dept. of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 which states that all user access rights to MN state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Director recommends the Board to authorize Scott Anderson to act as the Identified Official with Authority for Voyageurs Expeditionary School. Rebecca Kummet motioned to **appoint Scott Anderson as the Identified Official with Authority**, Troy Johnson seconded. Motion passed unanimously.
3. Rebecca Kummet motioned to authorize Scott Anderson-Director & Troy Johnson-Board Treasurer to sign checks. Kerri Jourdain seconded. Motion passed unanimously.
4. Troy Johnson motioned to approve the **BSU/NTC PSEO** contracts, Kerri Jourdain seconded. Motion passed unanimously.
5. Rebecca Kummet motioned to approve the **Commercial Insurance Policy**, Kerri Jourdain seconded. Motion passed unanimously.

6. Troy Johnson motioned to renew membership with the **MN State High School League** for 2016-17, Rebecca Kummet seconded. Motion passed unanimously.
7. Rebecca Kummet motioned to approve the **2016-17 Family Handbook**, Troy Johnson seconded. Motion passed unanimously.
8. The **April 2016 MCA results** were presented to the Board.
9. The members discussed the **Board Retreat**
10. Rebecca Kummet motioned to table the **Pledge of Allegiance** to the September meeting to give the board members time to review the policy, Kerri Jourdain seconded. Motioned passed unanimously.
11. The 2015-16 **Title report** was presented.
12. Troy Johnson motioned to approve the **2016-17 Title Application**, Kerri Jourdain seconded. Motion passed unanimously.

Troy Johnson motioned to **adjourn**, Kerri Jourdain seconded. Motion passed unanimously.

**Meeting adjourned at 6:28pm.**

**Next board meeting: Monday, September 12, 2016 at VES at 5:15 pm**