



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 10, 2016**

Board Members Present: Rebecca Wold, Troy Johnson, Danelle Nelson, Mike Myers & Rebecca Kummet

Board members Absent: Kerri Jourdain

Board Officers Present: Jean Fjelsta-Secretary & Scott Anderson-Director **Absent:** Rita Poulton-Business Manager

Guests: Kathy Skinner

A. Procedural Items

1. **Call to Order** – The meeting was called to order at 5:19 pm by Chair Rebecca Wold
2. **Determination of Quorum** – Quorum met
3. **Agenda Approval:** Rebecca Kummet motioned to approve the amended agenda, Mike Myers seconded. Motion passed unanimously.
4. **Approval of September Minutes:** Troy Johnson motioned to approve with last name correction for Mike Myers, Mike Myers seconded. Motion passed unanimously.
5. **Approval of September Financials:** Mike Myers motioned to approve the September financial report. Rebecca Kummet seconded. Motion passed unanimously.

B. Directors Report-Due to illness, the AmeriCorp presentation will be rescheduled.

C. Old Business

1. **Pledge of Allegiance Review:** Rebecca Kummet motioned to **waive the Pledge of Allegiance** for the 2016-17 school year, Mike Myers seconded. Vote as follows: Mike Myers, Danelle Nelson and Rebecca Kummet-aye; Troy Johnson-abstain. Motion passed.
2. Rebecca Kummet motioned to approve the **VES Facility Neutral Policy**, Troy Johnson seconded. Motion passed unanimously.
3. Troy Johnson motioned to approve the **VES Religious Release Time Policy** with future addendums, Rebecca Kummet seconded. Vote as follows: Troy Johnson, Rebecca Kummet & Danelle Nelson-aye; Mike Myers-abstain. Motion passed.
4. Rebecca Kummet motioned to approve the **2016-17 School Psychologist Contract**, Danelle Nelson seconded. Motion passed unanimously.
5. Mike Myers motioned to approve the **2016-17 MDE Assurances submission**, Rebecca Kummet seconded. Motion passed unanimously.
6. **Board Retreat:** scheduled for Tuesday, October 25 at 5:30pm at a location to be determined.

D. New Business

1. Rebecca Kummet motioned to approve **the 2016 Annual Report** with minor layout changes, Troy Johnson seconded. Motion passed unanimously.
2. Rebecca Kummet motioned to approve the **2016-17 ASD Consultant** contract with minor revisions to clarify language, Mike Myers seconded. Motion passed unanimously.
3. **A Chance to Grow** (3rd party billing) contract tabled to the November meeting.
4. Danelle Nelson motioned to approve the submission of the **Region 2 Arts Council Cultural Heritage Grant**, Mike Myers seconded. Motion passed unanimously.

Troy Johnson motioned to **adjourn**, Rebecca Kummet seconded. Motion passed unanimously.

Meeting adjourned at 6:52pm.

Next Board Meeting – Monday, November 14, 2016 at 5:15 pm