



Voyageurs Expeditionary School Board Meeting Minutes
August 14, 2017

Board Members Present: Rebecca Wold, Kristi Wells-Saiger, Lynette Bedeau, Kari Olson & Rebecca Kummet

Board Members Absent: Kristina Granroos

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

Board Officers Absent:

Call to Order and Establish a Quorum-Meeting called to order at 5:20 p.m. by Chair Rebecca Wold. Quorum met.

Approval of Meeting Agenda- Kristi Wells-Saiger motioned to approve consent agenda items with changes. Lynette Bedeau seconded. Motioned passed. Kristi Well-Saiger-ya, Kari Olson-ya, Lynette Bedeau-ya, Rebecca Kummet-abstain.

Declaration of Conflict of Interest-First Reading

- A. Public Comments:** Any person wishing to speak directly to the Board, once recognized by the board chair, may do so for up to 5 minutes. The public input period will last no longer than 5 minutes.
- B. Consent Agenda:** Consent agenda items are considered routine in nature and will be voted upon. With a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.
1. Minutes from 7-24-17 board meeting
 2. 7-30-17 Financials
 3. Appoint Director as IOWA Official
 4. MACS Membership
 5. Student Teacher Agreement with The College of St. Scholastica

Kristi Wells-Saiger motioned to approve consent agenda items with changes. Lynette Bedeau seconded. Motioned passed. Kristi Well-Saiger-ya, Kari Olson-ya, Lynette Bedeau-ya, Rebecca Kummet-abstain.

How Well Are Students Doing?

C. Reports

1. Directors Report
2. ACNW Academic Performance Evaluation

Is Everything Occurring Appropriately?

D. Information/Discussion Items.

E. Board Committees

1. Finance Committee.

F. Action Items

1. **Final Reading of Public Comment Policy**-Rebecca Kummert motioned to approve policy. Kristi Wells-Saiger seconded. Motioned passed unanimously.
2. **Final Reading of Conflict of Interest Policy**- Rebecca Kummert motioned to approve policy with changes. Kristi Wells-Saiger seconded. Motioned passed unanimously.
3. **Pledge of Allegiance Policy**-Kari Olson motioned to waive this policy for the 1718 school year. Lynette Bedeau seconded. Motioned passed unanimously.
4. **Form Problem Solving Committee**-Kristi Wells-Saiger motioned to form committee as needed. Lynette Bedeau seconded. Motioned passed unanimously.
5. **Student/Family Handbook**-Rebecca Kummert to approve with changes. Kristi Well-Saiger seconded. Motion passed unanimously.
6. **Staff Handbook**- Rebecca Kummert motioned to approve with changes. Lynette Bedeau seconded. Motion passed unanimously.
7. **Board Action Calendar**-Kari Olson motioned to approved calendar. Rebecca Kummert seconded. Motion passed unanimously.

Board Assessment and Development

Open Meeting Law Information

Board Training Dates

Set Board Retreat Date

Board Member Training and Development: Chapters 6 Discussion

Chapter 7 for September Board Meeting

Board Meeting Evaluation: Were we prepared for the meeting? Did we discuss the right things? Did we work to achieve the mission of the school? Could we do better?

Kristi Wells-Saiger motioned to close meeting. Lynette Bedeau seconded. Motion passed unanimously.

The open meeting laws permits the closing of a meeting as permitted by the Attorney-Client privilege under section 13D.05, subdivision 3(b).

Motion to re-open meeting

Adjourn the Regular Meeting- Kristi Wells-Saiger motioned to adjourn. Lynette Bedeau seconded. Motion passed unanimously.

Next Regular Board Meeting: Monday, September 11th at 5:15 p.m.