



Voyageurs Expeditionary School Board Meeting Minutes
June 17th, 2019

Mission

The mission of VES is to provide students with the necessary tools to lead meaningful and productive lives through hands-on learning, service to others and environmental stewardship.

Vision Statement

Starting at a level much deeper than just curriculum, the design of VES addresses the origins of learning and the fundamental well-being of students. The foundation necessary to achieve the mission of our school is the establishment of a community of learners, composed of students, families, teachers, and staff who share the conviction that the best education takes place in an intentionally developed environment that nurtures, protects, challenges, and values every member of that community.

Call to Order and Establish a Quorum-Meeting was called to order at 5:15 p.m. by Chair Brian Olson

Board Members Present-Brian Olson, Kari Olson, Heidi Seitz, Ross Millar, Shana Torgeson and Donna Zelinsky

Officers Presents-Scott Anderson, Jean Fjelsta and Kathy Skinner

Approval of Meeting Agenda-Ross Millar motioned to approve the agenda. Donna Zelinsky seconded. All approved.

Declaration of Conflict of Interest

A. 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.

- ◆ Minutes from 5-13-19 board meeting
- ◆ 5-31-19 Financials

Donna Zelinsky motioned to approve the March financials and minutes. Heidi Seitz seconded. All approved.

How Well Are Students Doing?

B. Reports

- ◆ Director's Report

Is Everything Occurring Appropriately?

C. 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.

D. Information/Discussion Items



E. Board Committees

- ◆ Finance Committee Minutes-The Finance committee met to discuss the primary budget. Committee agreed upon the budget included in this packet.

F. Action Items

- ◆ Approve Director's Contract-Heidi Seitz motioned to approve Scott Anderson's contract as the director. Kari Olson seconded. All approved.
- ◆ Elect Board Officers-
 - Chair Person-Brian Olson volunteered to be the Chair Person. Heidi Seitz motioned to approve. Kari Olson seconded. All approved.
 - Treasurer-Kari Olson volunteered to remain as the Treasurer. Ross Millar motioned to approve. Donna Zelinsky seconded. All approved.
 - Records Officer-Shana Torgeson volunteered to be the Records Officer. Ross Miller motioned to approve. Heidi Seitz seconded. All approved.
- ◆ Set 2019-20 Board Meeting Schedule-Shana Torgeson made the motion and Ross Millar seconded to set the schedule as follows; the meeting for July will be held on the 3rd Monday which is July 15th with the rest of the year set as the 2nd Monday of each month at 5:15 p.m. All approved.
- ◆ Approve FY20 Preliminary Budget-Kari Olson motioned to approve the budget. Donna Zelinsky seconded. All approved.
- ◆ Approved Lease Aid Agreement-Donna Zelinsky motioned to approve Lease Aid. Ross Millar seconded. All Approved.
- ◆ Approve 2019-20 Food Service Contract-Kari Olson motioned to approve the contract with LSS. Heidi Seitz seconded. All approved.
- ◆ Approve Lunch Charge Policy-Donna Zelinsky motioned to approve the policy. Kari Olson seconded. No change in policy from the past year. All approved.
- ◆ Approve MACS Membership-Donna Zelinsky motioned to approve the MACS contract. Ross Millar seconded. Cost of the contract went down from the previous year. All approved.
- ◆ Approve On-line College in the High School Agreement-Heidi Seitz motioned to approve the agreement with Alexandria Tech, Northland Community Tech and Norwest Tech. Donna Zelinsky seconded. All approved.
- ◆ Approve FY19 Audit/Engagement Letter-Kari Olson motioned to approve the services of Miller McDonald for the FY19 audit and tax preparation. Heidi Seitz seconded. All approved.
- ◆ Approve ACNW Contract Renewal-Heidi Seitz motioned to approve a 3-year contract with ACNW. Donna Zelinsky seconded. All Approved.
- ◆ Board Composition-Donna Zelinsky motioned and Kari Olson seconded to add 1 parent or community member and 1 teacher to the board for a total of 8 members. All approved.

Board Assessment and Development

- ◆ Boardwiser Handout-Management vs. Government

- G. Adjourn the Regular Meeting-**Donna Zelinsky motioned to adjourn. Kari Olson seconded. All approved. Meeting adjourned at 7:08 p.m. by Chair Brian Olson.

Next Regular Board Meeting has been moved to: Monday, July 15 at 5:15 p.m.