



Voyageurs Expeditionary School Board Special Meeting Minutes
May 21, 2021
3:30 pm

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 called to order at 3:40p.m. by Amanda Willis-Martin

Present: Becky Reinarz, Cindy Tesar, Kari Olson, Amanda Willis-Martin

Officers Present: Kathy Skinner, Theresa Knapper Smith

Absent: Shana Torgeson, John Eggers, Scott Anderson

Approval of Meeting Agenda

Becky Reinarz motion to approve, Cindy Tesar second, all approved

Declaration of Conflict of Interest: None

A. Information/Discussion Items

- ◆ Status of Director offer negotiations

C. Action Items

- ◆ Review/Approve Hourly Salary Option for New Director Training prior to contract start date
Becky Reinarz motion to reimburse for travel expenses (\$0.56 per mile, meals, and one hotel stay) for Ryan Haasch to spend the day on June 14 with administration, meet staff, and attend board meeting, Kari Olson second, all approved
- ◆ Review/Approve Director Contract for July 1, 2021-June 30, 2022
Becky Reinarz motion to approve, Cindy Tesar second, all approved

Special Closed Meeting scheduled for Tuesday at 4:00 p.m.

C. Adjourn the meeting

Becky motion to adjourn, Cindy Tesar second, all approved

Meeting adjourned at 4:22 p.m.