



Voyageurs Expeditionary School Board Special Meeting Minutes
May 4th, 2021
4:00 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:

Called to order at 4:05 p.m. by Amanda Willis-Martin

Present: Shana Torgeson, Cindy Tesar, Becky Reinarz (left at 4:40 p.m.), Kari Olson, Amanda Willis-Martin, John Eggers (arrived at 4:40 p.m.)

Officers Present: Kathy Skinner, Theresa Knapper Smith

Absent: Scott Anderson

Guest: Joe Gould

Approval of Meeting Agenda:

Kari Olson motion to approve agenda, Becky Reinarz second, all approved

Declaration of Conflict of Interest: None

A. Information/Discussion Items

- ◆ Status of Director offer negotiations
- ◆ Salary Range and Contract options

C. Action Items

- ◆ Review/Approve Director Salary Range:
Cindy Tesar motion to keep the salary range between \$72,000 and \$85,000 with the addition of up to \$10,000 toward family health insurance coverage, Shana Torgeson second.
Kari Olson motion to adjust the salary range to between \$72,000 to \$95,000 or up to \$10,000 toward family health insurance coverage, or a combination of salary and money toward family health insurance coverage not to exceed \$95,000 total, Cindy Tesar second.
First motion not approved, second motion all approved.
- ◆ Review/Approve Director Contract Changes(if applicable)
Amanda Willis-Martin motion to amend the contract to reflect 30 days of banked PTO and the correct year on cash in lieu prorate, Cindy Tesar second, all approved

- ◆ Review/Approve direction for Director Offer
Kari Olson motion to stop negotiations with Ara Anderson and move forward with offer of contract to Ryan Haasch, Cindy Tesar second, all approved.

B. Adjourn the meeting

Cindy Tesar motion to adjourn meeting, Kari Olson second, all approved

Meeting adjourned at 5:07 p.m.