

Members Present: K. Denzer, N. Donnay, J. Gottschalk, R. Hajlo, D. Keyes, K. Pleticha, S. Mueller

Members Absent: J. Markoe

Board Advisors Present: K. Gutierrez, W. Renner, A. Sachariason

Guests: A. Kleinboehl

Call to Order

S. Mueller called the board meeting to order at 6:02 pm.

Open Forum

There were no requests to speak at the Open Forum.

Consent Agenda

K. Gutierrez requested to remove FY20 Annual Designations from the consent agenda and made a separate agenda item placed after of the 'election of board officers' agenda item. Consent agenda includes the first reading of the Lottery Procedures and approval of the following updated policies: Kindergarten Admissions, Application and Enrollment, Family Medical Leave, Crisis Management, Mandated Reporting and Internet Acceptable Use.

Motion to approve the Consent Agenda without the FY20 Annual Designations:
K. Denzer
Second: B. Hajlo
Approved: All

Approval of the QComp Program/Evaluation Rubric for 2019-2020 – A. Kleinboehl

A. Kleinboehl discussed the changes in the rubric for this year. The main change is the seminar rubric which has been updated to allow for teachers to explore and try new methods and there is no longer a 0 on the rating scale. In addition, first year teachers need a minimum of 40 points.

Motion to the 2019-2020 QComp Update: J. Gottschalk
Second: N. Donnay
Approved: All

Approve eLearning Days Plan for 2019-2020 – A. Sachariason

The proposed plan meets statutory requirements for eLearning Days. This plan will be implemented starting this school year for grades 5-12. Implementation of the eLearning Days will be facilitated through various methods including Google Classroom, student email accounts and curriculum already scheduled. Teachers will be available during regular school hours (from 9:30 am to 11:30 am and from 1:30 pm to 3:30 pm). There was discussion.

Motion to approve the eLearning Days Plan: B. Hajlo
Second: D. Keyes
Approved: All

Statement of Assurances

Board members are required to fill out and sign the Statement of Assurances as a component of the Friends of Education charter school renewal. These were handed out and filled out by each board member.

Board Officers for 2019-2020 – Chair, Vice Chair, Treasurer, Clerk

Election of board officer positions for the 2019-2020 school year. Nominations as follows:

B. Hajlo nominated Shane Mueller for Board Chair
S. Mueller nominated Bob Hajlo for Vice Chair
S. Mueller nominated Micah Schroeder for Treasurer
N. Donnay nominated Susan Peterson for Clerk

There was discussion about filling the open teacher board position. There are interested parties and teacher board members will continue discussions with those interested.

Motion to approve the slate of nominated candidates: D. Keyes
Second: J. Gottschalk
Approved: All

Charter Renewal Submissions

Exhibits as presented are part of the charter renewal application in addition to Exhibit K. The next steps are finalizing the charter school application prior to June 30, 2020.

FY20 Annual Designations – K. Gutierrez

Updates to the FY20 Annual Designations: page 15 will be updated with the election of board officers, the board meeting schedule was removed, K. Gutierrez added along with J. Gutierrez as MDE Designation, Cori Wahl is the contracted SPED director until Peggy Rosell receives her license, adding Platinum Bank as a Designation of Depositories and adding S. Mueller and M. Schroeder under Designation for School Board Authorization.

Motion to approve the FY20 Annual Designations as amended: K. Pleticha
Second: K. Denzer
Approved: All

Other Announcements

Sarah Garceau has offered her services to talk about strategic planning at the October Board Retreat.

The St. Croix Prep Foundation received approval as a 501(c)(3) as of yesterday.

Enrollment Update: we are budgeted for 1,170 students. As of a few days ago, these are the actual numbers: 1,194, plus 1 out of state, 17 PSEO, 11 shared time students for a total of 1,222 total enrolled students (budgeted at 1,205). The waitlist is 704 compared to 686 from last year which is a 3% increase from this time last year.

Adjourn Meeting

Motion to adjourn the meeting at 7:17 pm: B. Hajlo
Second: J. Gottschalk
Approved: All

Submitted by Susan Peterson, St. Croix Preparatory Academy