

Members Present: N. Donnay, R. Hajlo, D. Keyes, K. Denzer, A. Galati, R. Thorson, T. Gulbransen

Members Absent: M. Stiles

Ex-officio Members Present:

1 Facility Tour of New Construction Areas with B. Blotske

2 Call to Order

R. Hajlo called the meeting to order at 6:26 PM.

3. Open Forum

- None

4. Board Calendar 2023-2024

Link: [Board Calendar 2023-2024](#)

5. Consent Agenda

- A. Board Minutes -
 - a. June 20, 2023
 - b. June 27, 2023
- B. Executive Director report
 - a. Link:
https://drive.google.com/file/d/172l_gFcTw_ha2UN5f6YeeK5bPXXGdoW_N/view?usp=sharing
- C. Governance Committee
 - a. 5.C.1. - Student Medication Policy - Final Approval
Motion to Approve: A. Galati
Second: K. Denzer
Approved: All
 - b. 5.C.2. - Medication Overdose Policy - Final Approval
Motion to Approve: A. Galati
Second: R. Thorson
Approved: All
 - c. 5.C.3. - Drug Free Workplace Policy - Final Approval

Motion to Approve: R. Thorson
Second: K. Denzer
Approved: All

i.

- d. 5.C.4. - School Meals Policy - Final Approval
Motion to Approve: A. Galati
Second: D. Keyes
Approved: All
- e. 5.C.5. - Pledge of Allegiance Policy - 2nd Reading, Final Approval
Motion to Approve: R. Thorson
Second: N. Donnay
Approved: All
- f. 5.C.6. - Protection and Privacy of Pupil Records Policy - 2nd Reading, Final Approval
Motion to Approve: K. Denzer
Second: R. Thorson
Approved: All
- g. 5.C.7. - Hazing Prohibition Policy - 2nd Reading, Final Approval
Motion to Approve: A. Galati
Second: R. Thorson
Approved: All
- h. 5.C.8. - Mandated Reporter Policy - 2nd Reading, Final Approval
Motion to Approve: K. Denzer
Second: R. Thorson
Approved: All
- i. 5.C. 9. - Crisis Management Policy - Updated per 2023 Legislation, Final Approval
Motion to Approve: A. Galati
Second: R. Thorson
Approved: All
- j. 5.C.10 - Bullying Prohibition Policy - Updated per 2023 Legislation, Final Approval
Motion to Approve: A. Galati
Second: D. Keyes
Approved: All
- k. 5.C.11. - Literacy and READ Act - First Reading per 2023 Legislation

6 - Agenda

A. Seat New Board Members

- a. Terri Gulbransen
- b. Jeff Johnson

- Motion to Approve: D. Keyes
- Second: K. Denzer
- Approved: All

B. Q Comp Plan Approval - N. Donnay

- a. [Q Comp Update Form](#)
 - i. Motion to Approve: A. Galati
 - ii. Second: R. Thorson
 - iii. Approved: ALL
- b. [Compensation Cover Summary - Q Comp](#)
- c. [SCPA Compensation Plan 2023-2024 Approved](#)

- Motion to Approve: K. Denzer
- Second: T. Gulbransen
- Approved: All

C. SCPA Student and Family Handbook 2023-2024

- a. [SCPA Student and Family Handbook 2023-2024 Branded](#)
 - i. Discussion: Uniforms, cell phones, vandalism
 - ii. Re: uniforms - Board members discussed ideas and options around lower price points and like-styled bottoms from other vendors, i.e., The GAP and Target's Cat and Jack clothing replacement policy.
 - iii. The Board asked A. Kleinboehl to follow up with the Admin team regarding the uniform ideas discussed at the meeting.

- Motion to Approve with corrections as noted: K. Denzer
- Second: N. Donnay
- Approved: All

D. 2023-2024 Emergency Operations Plan Changes - Approval

- a. [Emergency Operation Plan Changes - 2023-2024](#)
- b. [PREP EOP Revisions 7-13-2023](#)

- Motion to Approve: K. Denzer
- Second: R. Thorson

- Approved: All
- E. 2023 -2024 Board Retreat Planning
 - a. October 7th - Coffee at 8:30, begin at 9:00 PM - goal end time 2:00 PM
 - b. Location: Waterstreet, Stillwater - N. Donnay
 - c. Topics: Succession Planning, trainings, seminar

Adjournment: - 7:4PM

- Motion to adjourn: K. Denzer
- Second: A. Galati
- Approved: All

Respectfully Submitted by A Galati, St. Croix Preparatory Academy Board Clerk