



# School Board Meeting Minutes for Monday, January 26, 2015 Music Room (001), 6:00pm

1. Call to order by Ross Meisner at 6:03
2. Roll Call

Present	Board Members
x	Ross Meisner - President
x	Mike Hebert – Vice President
x	Doug Hiatt - Treasurer
	Sunil Unnikrishnan - Secretary
x	Dale Lieb
	Tom Trempe
x	Erin Nelson
x	Valerie Slaymaker
x	Debra Lach, Ex-Officio Member

Guests
Matt Manning
Holly Manning
Holly Fischer
Nikki Brown
Tanya Hyatt
Andy Wallschlaeger
Charlie Neuhaus
Mike Keeley

3. Reading of Mission Statement 1 minute

DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

4. Community Comment 5-10 minutes

*Community Comment is the only open forum portion of tonight's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming this evening.*

No community comments

5. Adoption of Agenda and Addendums 1 minute

*Addition of minutes from Finance Committee*

*Motion to approve as amended – Mike Hebert*

*Motion seconded by – Doug Hiatt*

*Unanimous approval*

6. Consent Agenda 5 minutes

Meeting Minutes

6.1 - Board Meetings:	12-15-2014
6.2 - Finance Committee:	01-12-2015
6.3 - Policy Committee:	01-14-2015
6.4 - Curriculum/Technology Committee:	01-08-2015
6.5 - HR/Compensation Committee:	cancelled
6.6 - School Development Committee:	01-05-2015
6.7 – Facilities Committee:	01-14-2015

### Donations

6.8	\$500.00	Medtronic match – Zeeshan Tariq
	\$2339.41	K Foundation – GiveMN.org
	\$47.55	K Foundation – GiveMN.org
	\$288.00	Ecolab match - Ravi Raghavapudi

### Documents

6.9 - Monthly Financials - December 2014

6.10 – Policies for approval

- a) 101 Legal Status of the Board - PC review, minor changes
- b) 404 Employment Background Checks - PC review, minor changes to match current process
- c) 417 Chemical Use & Abuse - PC review, many changes requested
- d) 522 Student Sex Nondiscrimination - annual review, no changes, board review required
- e) 715 Cash Receipts Policy - adopted in 2008, PC review, Per DL recommend board approval to remove and document as procedure
- f) 524 Internet Acceptable Use and Safety Policy - Required annual review, no changes needed, just board review required
- g) 806 Crisis Management Policy - New model pol received, review done, small changes

Doug Hiatt noted that removal of 101.4.d (follows) does not remove the school’s legal authority to do so. The school district has authority to enter into employment contracts.

“As a public employer, the school district, through its designated representatives, shall meet and negotiate with public employees in an appropriate bargaining unit and enter into written collective bargaining agreements with such employees, subject to applicable law.”

*Motion to approve consent agenda – Dale Lieb*

*Motion seconded by – Erin Nelson*

*Unanimous approval*

## **7. Discussion – Administration Updates – Debra Lach**

**10 minutes**

Debra updated board on policy issues, current versions of bills and focus of legislature including proposed changes to funding, world’s best workforce in Anoka, teacher credentialing, current enrollment, and the receipt of Title grant funding approvals.

## **8. Old Business**

8.1 – Treasurer’s Update Hiatt 5 minutes

Monthly school finance update. Provided by Doug Hiatt, no outstanding concerns were pointed out.

## **9. New Business – Discussion/Action items**

9.1 – 2015-2016 academic calendar. Lach 5 minutes

Review and vote on next year’s school calendar.

*Motion to approve calendar – Mike Hebert*

*Seconded by – Dale Lieb*

*Unanimous approval*

9.2 – Board operations calendar. Hebert 5 minutes

Review calendar.

Mr. Hebert pointed out upcoming deadlines. Most are in regard to upcoming annual meeting and elections. Mr. Meisner suggested adding Operations Calendar review to Old Business as a regular part of each board meeting.

Public forum and Q&A with nominees.

Each candidate who was presented gave an introduction then answered questions from the board and others in the audience.

The board thanks the following candidates for their participation in the forum:

- Nikki Brown, teacher
- Mike Keeley, parent
- Andy Wallschlaeger, parent
- Matt Manning, parent
- Charlie Neuhaus, parent

## 10. Adjourn Meeting

Estimated end time:

8:00 pm

*Motion to adjourn at 7:45 – Mike Hebert*

*Motion seconded – Val Slaymaker*

*Unanimous approval*

Meeting adjourned 7:45 p.m.