



**School Board Meeting  
Minutes for Monday, January 27, 2014 - Cancelled  
Rescheduled for February 3, 2014  
School Room 305, 6:00pm**

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1. **Call to order: 6:03pm**

2. **Roll Call:**

Present	Board Members
X	Doug Hiatt - President
	TBD - Vice President
X	Ross Meisner - Treasurer
X	Dale Lieb
X	Mike Hebert - Secretary
X	Karen Greisinger
X	Debra Lach, Ex-Officio Member
X	Anand Singh
	Michelle Hipple

Guests
Brett Saburn / Michelle Zach / Tom Trempe
Laurie Saburn / Lisa Draeger
Sunil Unnikrishnan / Tana Hyatt
Jackie Berglund / Cara Franklin
Emma Kneeland / Gregg Eldred
Carla Lemm / Holly Fischer
Becky Small / Terry Moffatt
Tammy Riehm / Jacob Scheck

3. **Reading of Mission Statement**

**2 minutes**

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 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.*

A group of parents presented several questions/concerns to the Board regarding actions related to a recent episode at the school related to the use of a chemical by a student outside of the science class that had been obtained from the science room. Four parents presented the questions/concerns (Becky Small, Carla Lemm, Michelle Zach and Tammie Riehm). The main ones were related to whether the school followed its published policies, the lack of verbal notification to parents, questions about any written notification, who at the school were first aid certified, lack of a full time nurse on staff, how children who were either impacted or potentially impacted were instructed/assisted, other reporting by the school and information related to various information and protocols at the school with regarding to use of chemicals and safety.

Another parent, Brett Saburn, indicated that he also was aware of the episode and believes that the school does a good job, and that if any items were not handled correctly will be used as a learning experience and that the administration will make any changes that are needed.

Holly Fischer wanted to thank the board on behalf of the staff for the Bruegger's bottomless mugs.

Doug Hiatt thanked the parents for bringing the concerns to the Board's attention and indicated that some of the questions would involve an answer that would require private data and those could not be answered, but that the Board would ask the administration to provide an update on any responses (such as any changes to policies or procedures or factual answers) to the questions at its next regular Board meeting. He indicated that not all the questions might have a full answer at that time since the meeting was only two weeks away.

**5. Adoption of Agenda and Addendums 1 minute**

*Motion to approve - Ross / Second - Dale / Passed unanimously*

**6. Consent Agenda: 2 minutes**

**Meeting Minutes**

- 6.1** Board Meeting – 12.16.13
- 6.2** Finance Committee – 1.13.14
- 6.3** Policies & Procedures Committee – 1.15.14
- 6.4** Curriculum/Technology Committee –
- 6.5** HR/Compensation Committee – 1.13.14
- 6.6** School Development Committee – 1.22.14

**Donations**

- 6.7** TCF - \$943
- 6.8** Ecolab - \$200
- 6.9** Network for Good - \$100

*Motion to approve - Mike / Second - Ross / Passed unanimously*

**Documents**

- 6.10** Monthly Financials – December 2013

**7. Discussion – Administration Updates – Debra Lach 15 Minutes**

Parents should feel free to approach Debra with any concerns. She may not be able to answer all questions due to data privacy laws, but she will take the time to work through any concerns. Additional days will not need to be added. With no additional closings, there will be 172 contact days this year.

**8. Old Business - None**

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

	<b>Subject</b>	<b>Presenter</b>	<b>Time</b>
<b>9.1</b>	<p><b>School Calendar 2014-15 School Year</b>            Specifics on the future calendar. Ross is in favor of being on the high side of contact days. He would like this to be a discussion at the future strategic planning. One main issue (per Doug) is the increase of compensation. Teachers have a hard enough time finding any summer employment (should they choose) based on the short summer and most are normally here over the summer regardless.  <i>Motion to approve - Dale / Second - Mike</i></p>	Debra	5 minutes
<b>9.2</b>	<p><b>Candidate Forum</b></p>	All	30 minutes

**10. Adjourn the meeting: 7:05 *Motion Ross - / Second - Mike / Passed unanimously***