



**School Board Meeting  
Minutes for Monday, June 17, 2013  
School Room 305, 6:00pm**

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**1. Call to order: 6:08 pm**

**2. Roll Call:**

Present	Board Members	Guests
X	Doug Hiatt - President	Brett and Lori Saburn
X	David Cauley - Vice President	Katie Manella
X	Ross Meisner - Treasurer	
X	Kevin Furst - Secretary	
X	Dale Lieb	
X	Mike Hebert	
X	Karen Greisinger	
	Kathy Mortensen	
	Anand Singh	
X	Debra Lach, Ex-Officio Member	

**3. Reading of Mission Statement**

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**

*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 time requested for comment**

**5. Adoption of Agenda and Addendums**

Updates were given regarding committee meetings.

A motion was made by Mr. Cauley to adopt the agenda as amended; Mr. Lieb seconded the motion.

**Motion carried 7-0**

**6. Consent Agenda:**

**Meeting Minutes**

- 8.1 Board Meeting – 05.19.13, 05.20.13
- 8.2 Finance Committee – 06.10.13
- 8.3 Policies & Procedures Committee – 06.10.13
- 8.4 Communications Committee – Cancelled
- 8.5 Facilities Committee – 06.10.13
- 8.6 Technology Committee – Cancelled
- 8.7 Compensation Committee – Cancelled
- 8.8 School Development Committee – Cancelled

A motion was made by Mr. Lieb to adopt the consent agenda and seconded by Mr. Hebert.

**Motion carried 7-0**

**Donations**

8.9

**Documents**

8.10 504 Uniform Policy

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

Ms. Lach reported that NWEA testing will be moved to the Fall of 2013 due to unforeseen issues. Ms. Lach assured the board that his change will not affect DaVinci's fulfillment of the requirement by the authorizer regarding testing.

The annual golf tournament was a success. There were a few more golfers than last year and expectations are high for the next event. An official report on the tournament will take place at a future board meeting. Mr. Lieb wished to recognize Mrs. Mary Walker for her tireless efforts and contribution to making the golf tournament a success.

The departing 8<sup>th</sup> and 9<sup>th</sup> grades left gifts to the music and science departments.

**8. Old Business - None**

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

	<b>Subject</b>	<b>Presenter</b>
<b>9.1</b>	Q Comp Annual Report  Mr. Lieb wished to recognize Ms. Manella on behalf of the compensation committee for her hard work on the Q-Comp plan.  <b>No Action Required</b>	Katie Manella
<b>9.2</b>	Health Plan for 2013-14  Ms. Lach and Mr. Lieb reported on changes to the health plan for employees for next year. Minimal cost increases will be seen and no major changes to the plan are recommended at this time.  A motion was made by Mr. Meisner to approve the administration's recommendations regarding the Health Plan for SY2014. Mr. Cauley seconded.  <b>Motion Carried 7-0</b>	Debra Lach/Dale Lieb

<p><b>9.3</b></p>	<p>Vendor Contracts for 2013-14</p> <p>Ms. Lach presented information regarding the proposed vendor contracts for SY2014. A summary regarding the returns on bid solicitation was also given. Ms. Lach provided a description of the remodeling work to be completed. Board members asked for clarification regarding specific spaces.</p> <p>Mr. Meisner motioned to approve the administration's proposal for the SY2014 vendor contracts and agreements with increase limits outlined in the vendor contract summary document presented to the board. Mr. Hebert seconded the motion.</p> <p><b>Motion carried 7-0</b></p>	<p>Debra Lach/Ross Meisner</p>
<p><b>9.4</b></p>	<p>Letters of Assignment for 2013-14</p> <p>Ms. Lach provided updates and a summary regarding staffing and job postings for SY2014. A full summary, including a roster, will be provided at a future board meeting.</p> <p><b>No action required at this time</b></p>	<p>Debra Lach</p>
<p><b>9.5</b></p>	<p>Date for Strategic Planning Session</p> <p>Mr. Hiatt will put together some proposed dates for discussion.</p> <p><b>No action required</b></p>	<p>All</p>

**10. Adjourn the meeting: 7:10**

Mr. Hebert motioned to adjourn the meeting at 7:11, seconded by Mr. Lieb

**Motion carried 7-0**

Kevin Furst  
Board Secretary