



World Learner School

World Learner School Board Meeting Agenda April 27, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Director Deana Siekmann determined that the WLS Board Meeting on 4.27.20 would be held electronically according to Open Meeting Law (13D) and 13D.021.

1. Call to Order – 6:00 pm (state time)
2. Read Mission Statement:
The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.
3. Roll Call/Quorum Confirmed
 - a. Present- Melissa, Tina, Amy, Nathaniel, Emily, Joel, Deana,
 - b. Absent- Michelle, Lynn
 - c. Non-Members Present- Deana Siekmann, Steve Bosacker
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)

Melissa asked for an item to be added to agenda, then motioned to approve.
Nathaniel seconded.

5. Approval of Agenda and Declaration of Conflicts of Interest
 1. Bullerman - Nay
 2. Lyder - Nay
 3. Maher - Nay
 4. Mittlestadt - Nay
 5. Nordberg - Nay
 6. Strafelda - Nay
 7. Strain - Absent
 8. Suiter – Nay
 9. Zorn – Absent

Agenda amended to add agenda item to discuss ending the school year early. Melissa motioned to approve amended Agenda. Nathaniel Seconded

1. Bullerman - Yes
2. Lyder - Yes
3. Maher - Yes
4. Mittlestadt - Yes
5. Nordberg - Yes
6. Strafelda - Yes

- 7. Strain - Absent
- 8. Suiter - Yes
- 9. Zorn - Absent

6. Approval of Consent Agenda:

Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.

- A. Minutes of 3.30.20
- B. Fundraising and Donation Records -
- C. Fundraising Permissions & Grants – SHIP Water Fountain Grant, DonorsChose Godinez
 - 1. Bullerman - Yes
 - 2. Lyder - Yes
 - 3. Maher - Yes
 - 4. Mittlestadt - Yes
 - 5. Nordberg - Yes
 - 6. Strafelda - Yes
 - 7. Strain - Absent
 - 8. Suiter - Yes
 - 9. Zorn - Absent

7. Information/Discussion

- A. ACNW Authorizing Activities – FY21 Contract
 - a. Review and Discuss Process and Exhibits
- B. Distance Learning Updates
 - a. Joel Suiter mentioned the Board's appreciation for the efforts of the teachers and the director to execute distance learning
- C. FY21 Budget Review
 - a. Melissa asked about funding changes due to COVID. Per Deana, no changes are currently expected.
- D. Annual Meeting and Elections
 - a. Can do written ballot without meeting per Section 3.7
 - b. Must notify eligible voters at least 30 days before the election per MN statute 124E.07 Subd. 5 (from ACNW Sounding Board Issue 14)
 - c. Must hold election during a day school is in session per MN statute 124E.07 Subd. 2 (from ACNW Sounding Board Issue 14)
 - d. Suggest holding elections this year by electronic vote
 - e. Date can be set for 5.28.20 – 6.4.20
 - Eva & Joel mentioned they were in favor of Deana's recommendation.
 - Eva motioned to approve Deana to engage MyDirectVote to run our election via virtual format between May 28 – June 4.
 - 1. Bullerman - Yes
 - 2. Lyder - Yes
 - 3. Maher - Yes
 - 4. Mittlestadt - Yes
 - 5. Nordberg - Yes
 - 6. Strafelda - Yes
 - 7. Strain - Absent
 - 8. Suiter - Yes
 - 9. Zorn - Absent
- E. Board Training Resource Presentation – Stephen Bosaker at 6:20 pm
 - a. Ecological Literacy
 - i. Summary 11.19.19

- ii. The Problem of Sustainability 11.26.19
- iii. Sustainability in International Perspective 2.18.20
- iv. Fragments of Strategy 4.27.20 – Moved to June 1st
- b. Employment and Governance - MACS 1.25.20
- c. Finance - Dawn Jenkins, TAG 8.26.19

8. Reports

- A. Director's Report
- B. Committee Reports
- C. Finance Committee
 - a. Finance Report Mar 2020

9. Action Items

- A. Financial Report for Mar 2020 –
Joel Motioned to Approve, Emily Seconded;
 - 1. Bullerman - Yes
 - 2. Lyder - Yes
 - 3. Maher - Yes
 - 4. Mittlestadt - Yes
 - 5. Nordberg - Yes
 - 6. Strafelda - Yes
 - 7. Strain - Absent
 - 8. Suiter – Yes
 - 9. Zorn – Absent

- B. Personnel Employment Agreements – Carol Davitt (long-term substitute teacher)
Emily Motioned to Approve, Nathaniel Seconded;
 - 1. Bullerman - Yes
 - 2. Lyder - Yes
 - 3. Maher - Yes
 - 4. Mittlestadt - Yes
 - 5. Nordberg - Yes
 - 6. Strafelda - Yes
 - 7. Strain - Absent
 - 8. Suiter – Yes
 - 9. Zorn – Absent

- C. Policies: First Reading – None

- D. Policies: Second Reading - 765 Student Telemedicine
Melissa motioned to approve; Emily Seconded;
 - 10. Bullerman - Yes
 - 11. Lyder - Yes
 - 12. Maher - Yes
 - 13. Mittlestadt - Yes
 - 14. Nordberg - Yes
 - 15. Strafelda - Yes
 - 16. Strain - Absent
 - 17. Suiter – Yes
 - 18. Zorn – AbsentMotion Approved.

- E. FY21 Budget
Tina motioned to approve; Joel Seconded;
 - 1. Bullerman - Yes

2. Lyder - Yes
 3. Maher - Yes
 4. Mittlestadt - Yes
 5. Nordberg - Yes
 6. Strafelda - Yes
 7. Strain - Absent
 8. Suiter – Yes
 9. Zorn – Absent
- Motion Approved.

F. FY21 Lease Aid Application

Tina motioned to approve; Melissa Seconded;

1. Bullerman - Yes
 2. Lyder - Yes
 3. Maher - Yes
 4. Mittlestadt - Yes
 5. Nordberg - Yes
 6. Strafelda - Yes
 7. Strain - Absent
 8. Suiter – Yes
 9. Zorn – Absent
- Motion Approved.

G. FY21-FY23 Salary Schedules

Joel motioned to approve; Melissa Seconded;

1. Bullerman - Yes
 2. Lyder - Yes
 3. Maher - Yes
 4. Mittlestadt - Yes
 5. Nordberg - Yes
 6. Strafelda - Yes
 7. Strain - Absent
 8. Suiter – Yes
 9. Zorn – Absent
- Motion Approved.

H. Removal of Board Member

Eva proposed to remove a board member Michelle Strain as she has not been participating since August 2019.

Joel motioned to approve; Emily Seconded;

1. Bullerman - Yes
 2. Lyder - Yes
 3. Maher - Yes
 4. Mittlestadt - Yes
 5. Nordberg - Yes
 6. Strafelda - Yes
 7. Strain - Absent
 8. Suiter – Yes
 9. Zorn – Absent
- Motion Approved.

10. Scheduling
A. WLS Board Meeting June 1, 2020 at 6 p m
11. Call to Adjourn – (state time) – 7:24 pm

Amy motioned to approve; Melissa Seconded.

1. Bullerman - Yes
2. Lyder - Yes
3. Maher - Yes
4. Mittlestadt - Yes
5. Nordberg - Yes
6. Strafelda - Yes
7. Strain - Absent
8. Suiter - Yes
9. Zorn - Absent

Board Terms

- (T) Melissa Bullerman: July 2018 – June 2020
- (T) Chair Eva Maher: July 2018 – June 2020
- (T) Emily Strafelda: July 2019 – June 2021
- (T) Tina Lyder: July 2019 – June 2021
- (T) Nathaniel Nordberg: July 2019 – June 2021
- (P) Michelle Strain: July 2018 – June 2020
- (P) Treasurer Joel Suiter: July 2019 – June 2021
- (P) Secretary Lynn Zorn: July 2019 – June 2021
- (CM) Amy Mittlestadt: July 2018 – June 2020