

World Learner School



World Learner School Board Meeting Agenda August 31, 2020

Given the **health pandemic and that Governor Walz has declared a Peace-time emergency under MN Statute 12**, WLS Board of Directors approved a resolution on July 27, 2020 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through December 31, 2020.

1. Call to Order 6:00pm
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 Present- Melissa Bullerman, Marya Johanneson, Tina Lyder, Eva Maher, Nathaniel Nordberg, Joe Reynolds, Kelly Simer, Emily Strafelda, Joel Suiter
Absent-
Non-Members Present- Deana Siekmann
Bullerman
Johanneson
Lyder
Maher
Nordberg
Reynolds
Simer
Strafelda
Suiter
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Melissa Bullerman to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Joel Suiter, the motion passed unanimously. Vote (9-0)
Bullerman - yes
Johanneson - yes
Lyder - yes
Maher - yes
Nordberg - yes
Reynolds - yes
Simer - yes
Strafelda - yes
Suiter - yes
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 motion was made by Melissa Bullerman to approve the Consent Agenda with modified minutes, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0)
 - A. Minutes of 8.6.20 and 8.18.20
 - B. Fundraising and Donation Records -
 - C. Fundraising Permissions & Grants – none
Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -yes
Simer -yes
Strafelda -yes

Suiter -yes

7. Information/Discussion

- A. Review of WLS FY21 School Year Operations Plan- The parents have received a copy of the plan and it is on the WLS website.
- B. FY21 Board Training Options- Melissa Bullerman, Marya Johanneson and Eva Maher will narrow down training opportunities to complete this year.

8. Reports

- A. Director's Report- Enrollment is down a little bit, the staff are completing many trainings, a new sidewalk was put in, final preparations are being made before the start of the school year.
- B. Committee Reports
 - i. Finance Committee
 - a. Finance Report July 2020- A money market account was opened.

9. Action Items

- A. Financial Report for July 2020

A motion was made by Tina Lyder to approve the financial report for July 2020, it was seconded by Emily Strafleda the motion passed unanimously. Vote (8-0)

Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -abstained from vote
Simer -yes
Strafleda -yes
Suiter -yes

- B. Personnel Employment Agreements – Martha Cole (special education paraprofessional), Shireen Mahabadi (summer administrative work), Lisa Paynter (summer assistant work), Bonnie Pascual Lee (summer assistant work), Alicia Williams (summer assistant work), Megan Booth (summer assistant work), Alicia Williams (revised FY21 assistant), Bonnie Pascual Lee (revised FY21 assistant), Prayati Ockenga (revised FY21 paraprofessional), Allison Sherman (revised FY21 paraprofessional), Amanda Peterson (revised FY21 paraprofessional), Susan Olson (interventionist/sub) **NOTE ADDITION)**

A motion was made by Tina Lyder to approve the Personnel Employment Agreements, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0)

Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -yes
Simer -yes
Strafleda -yes
Suiter -yes

- C. Policies: 310 COVID-19 Face Covering- No action was taken and the director was directed to turn it into a procedure.
- D. Policies: Second Reading – 306 Bullying Prohibition, 312 Crisis Management, 315 Equal Opportunity, 325 Harassment Prohibition, 345 Nondiscrimination, 441 Maltreatment of Minors/Mandated Reporting, 465 Technology Use/Internet Use, 521 Financial and Cash Management, 763 Student Discipline

A motion was made by Emily Strafleda to approve the Second Reading of Policies, it was seconded by Tina Lyder, the motion passed unanimously. Vote (9-0)

Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -yes
Simer -yes
Strafleda -yes
Suiter -yes

- E. Resolution to Repeal Employment Agreement

A motion was made by Melissa Bullerman to resolve the Repeal Employment Agreement, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0)

Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -yes
Simer -yes
Strafelda -yes
Suiter -yes

10. Scheduling

- a. WLS Finance Committee Meeting – September 15, 2020 at 4:30 pm
- b. WLS Board Meeting - September 28, 2020 at 6 pm

11. Call to Adjourn 6:53pm

A motion was made by Melissa Bullerman to adjourn the meeting, it was seconded by Kelly Simer, the motion passed unanimously. Vote (9-0)

Bullerman -yes
Johanneson -yes
Lyder -yes
Maher -yes
Nordberg -yes
Reynolds -yes
Simer -yes
Strafelda -yes
Suiter -yes

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
(T) Eva Maher: July 2020 – June 2022
(T) Emily Strafelda: July 2019 – June 2021
(T) Tina Lyder: July 2019 – June 2021
(T) Nathaniel Nordberg: July 2019 – June 2021
(P) Kelly Simer: July 2020 – June 2022
(P) Joel Suiter: July 2019 – June 2021
(P) TBD: July 2020 – June 2022
(CM) Marya Johanneson: July 2020 – June 2022