

World Learner School



World Learner School Board Meeting Minutes
September 27, 2021

A. Call to Order at 6:00PM

B. 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.

C. Roll Call/Quorum Confirmed

Present-

Melissa Bullerman
Eva Maher
Carrie Baker Rantala
Nathaniel Nordberg
Kelly Simer
Ashley Kramin
Lisa Drevlow
Marya Johanneson

Absent-

Debi Forsyth

Non-Members Present-

Deana Siekmann
Cheri Schneider
Abby Sawyer

D. Community Forum (Procedures are sited on WLS website at www.wlschaska.org)

a. [9.27.21 Community Forum Sign Up](#)

Cheri Schneider read a statement

E. Board Training

a. No Training

F. Approval of Agenda and Declaration of Conflicts of Interest

Eva motions to pass agenda
Nathaniel seconds the motion
(motion passes 8-0)

G. 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 individual school board members, individual items on the Consent Agenda may be removed from it for independent consideration.

- a. Minutes of [8.23.21](#) and [9.2.21](#)
- b. [Fundraising and Donation Records](#)

- c. Fundraising Permissions & Grants - [Art to Remember](#), [PTO Table](#), [PTO Chipotle](#), [PTO Scrip](#), [PTO Shindig](#)
Marya motions to pass agenda
Lisa seconds the motion
(motion passes 8-0)

H. Information/Discussion

- a. Review WLS Osprey Wilds Contract Amendment
 - i. [Exhibit G - Revised Goals](#)
 - ii. [2021-2022 Authorizing Activities](#)
- b. Review [WLS Safe Learning Plan 2021-2022](#)
 - i. [Additional Considerations of WLS 2021-2022 Safe Learning Plan](#)
- c. Board Training Consideration

I. Reports

- a. [Director's Report](#)
- b. [Building Refinance Update](#)
- c. Committee Reports
 - i. Finance Committee
 - 1. [Finance Report August 2021](#)
 - 2. [FY22 Budget Update](#)
 - ii. Board Training Committee
 - 1. Governance
 - 2. Employment
 - 3. Environmental Education
 - 4. Other topics
 - i. CyberSecurity Training - Due 9.3.21

J. Action Items

- 1. Financial Report for August 2021
Eva motions to approve
Marya seconds the motion
(motion passes 8-0)
- 2. Personnel Employment Agreements (Catie Flaten - support staff, Alice Sweet .18 FTE Special Ed Teacher,
Kelly motions to approve
Nathaniel seconds the motion
(motion passes 8-0)
- 3. Policies: First Reading - [349 Safety and Security](#), [375 Violence in School](#), [380 Weapons](#), [412 Student Dress Code](#), [417 Field Trips](#)
Eva motions to approve
Ashley seconds the motion
(motion passes 8-0)
- 4. Policies: Second Reading - [103 Board Committee Establishment and Accountability](#), [104 Board Conduct](#), [112 Donations](#), [114 Director Job Description and Evaluation](#), [115 Director Succession Plan](#)
Lisa motions to approve
Marya seconds the motion

(motion passes 8-0)

5. [Resolution for Repeal of Employment Agreement -Ockenga](#)

Eva motions to approve
Carrie seconds the motion
(motion passes 8-0)

6. [WLS Statement of Assurances](#)

Marya motions to approve
Eva seconds the motion
(motion passes 8-0)

7. Appointment of additional WLS Board member to WLS BC to be in compliance with [WLS BC Bylaws](#)

Appointment of additional WLS Board member is no longer needed due to building committee instruction.

8. [WLS Osprey Wilds Contract Amendment](#) and [Board Member Assurances](#)

Eva motions to approve
Lisa seconds the motion
(motion passes 8-0)

9. Resolution for Refinance (sub parts for reference below)

- a. [WLS Resolution](#)
- b. [WLS BC Resolution](#)
 - i. [ADA Indemnification Agreement](#)
 - ii. [Security Agreement](#)
 - iii. [Guaranty Agreement Bond](#)
 - iv. [Environmental Indemnification Agreement](#)
 - v. [Subordination, Nondisturbance and Attornment](#)

Kelly motions to approve
Marya seconds the motion
(motion passes 8-0)

10. Board Training - The board is voting to participate in MAX training for those who need it

Eva motions to approve
Kelly seconds the motion
(motion passes 8-0)

K. Scheduling

- a. Board Meeting - October 25, 2021

L. Call to Adjourn

Meeting adjourned at 7:10PM
Eva motions to adjourn the meeting

Nathaniel seconds the motion
(motion passes 8-0)

Board Terms

- (T) Melissa Bullerman: July 2020 – June 2022
- (T) Eva Maher: July 2020 – June 2022
- (T) Carrie Baker Rantala: July 2021 – June 2023
- (T) Debi Forsyth: July 2021 – June 2023
- (T) Nathaniel Nordberg: July 2021 – June 2023
- (P) Kelly Simer: July 2020 – June 2022
- (P) Ashley Kramin: July 2021 – June 2023
- (P) Lisa Drevlow: Appointed June 2021 – June 2022
- (CM) Marya Johanneson: July 2020 – June 2022