

World Learner School

World Learner School Board Meeting Minutes
May 24, 2021



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 February 22, 2021 to conduct all board meetings electronically according to Open Meeting Law (13D) and 13D.021 through June 30, 2021.

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, Kelly Simer, Emily Strafelda, Joel Suiter
Absent- Joe Reynolds
Non-Members Present- Lisa Drevlow, Meredith Salmi-Bydalek, Jaime Pula, Ashley Kramin, Cray Brouhard, Cheri Schneider, Chris Francois, Deana Siekmann
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
Parents came and expressed their concerns in regards to next year and mitigation strategies.
5. Board Training –Board Training – Board Self Evaluation
 - a. [Complete this tool](#)
 - b. Identify 2 areas of personal strength
 - c. Identify 2 areas for improvement
 - d. Prepare to discuss
6. Approval of Agenda and Declaration of Conflicts of Interest
A motion was made by Tina Lyder to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Nathaniel Nordberg the motion passed unanimously. Vote (8-0).
Bullerman - in favor
Johanneson - in favor
Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor
7. 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, it was seconded by Kelly Simer the motion passed unanimously. Vote (7-0).
 - A. [Minutes of 4.26.21](#)
 - B. [Donation Receipts](#) and [Donation Expenditure](#) Reports -
 - C. Fundraising Permissions & Grants - none
Bullerman - in favor
Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor
8. Information/Discussion
 - A. [Review of MDH Covid 19 Situational Update](#)

- B. [Review of Carver County Covid 19 Situational Update](#)
- C. WLS Summer 2021 and School Year 2021-2022 Safe Learning Plan - The board talked about masks, quarantining and contact tracing - specifically for summer and the summer school programing.
- D. WLS Family Survey Review
- E. Refinance Options for WLS BC Building – Dick Ward - A bank loan will be sponsored by the city of Cologne with bonds. The rate is dropping from 8% to a little below 3% with a savings of about \$100,000 a year.
 - [Collier's Update 02421](#)
 - [Preliminary Term Sheet](#)
 - [Bank Qualified Bond Placement](#)

9. Reports

- A. [Director's Report](#)
- B. Committee Reports
 - i. Finance Committee
 - a. [Finance Report April 2021](#)
 - b. FY21 Budget Revision Process
 - c. [FY22 Budget Planning Process includes details of Scenario 1 and Scenario 2](#)
 - d. [FY22 Budget Scenario 1](#)
 - e. [FY22 Budget Scenario 2](#)

10. Action Items

- A. Financial Report for April 2021

A motion was made by Joel Suiter to approve the Financial Report for April 2021, it was seconded by Kelly Simer, the motion passed unanimously. Vote (6-0).

Lyder - in favor
 Maher - in favor
 Nordberg - in favor
 Simer - in favor
 Strafelda - in favor
 Suiter - in favor

- B. FY22 Budget Joel makes a motion to approve scenario one Emily

A motion was made by Joel Suiter to approve scenario one for the FY22 Budget, it was seconded by Emily Strafelda, the motion passed unanimously. Vote (6-0).

Lyder - in favor
 Maher - in favor
 Nordberg - in favor
 Simer - in favor
 Strafelda - in favor
 Suiter - in favor

- C. [FY22 Lease Aid Application](#) and [Confirmation Form](#) (all board members must complete confirmation form)

A motion was made by Nathaniel Nordberg to approve the FY22 Lease Aid Application and Confirmation Form, it was seconded by Tina Lyder, the motion passed unanimously. Vote (6-0).

Lyder - in favor
 Maher - in favor
 Nordberg - in favor
 Simer - in favor
 Strafelda - in favor
 Suiter - in favor

- D. Personnel Employment Agreements – Ingrid Cortes (summer Kids Club Program), Randi Shapiro (summer Kids Club Program)

A motion was made by Nathaniel Nordberg to approve the Personnel Employment Agreements, it was seconded by Kelly Simer, the motion passed unanimously. Vote (6-0).

Lyder - in favor
 Maher - in favor
 Nordberg - in favor
 Simer - in favor
 Strafelda - in favor
 Suiter - in favor

- E. First Reading of Policies: [514 Electronic Signature](#), [710 Communicable Disease](#), [722 Immunization Requirements](#), [740 Protection of Student Rights Related to Student Surveys, Physical Exams, and Marketing Policy](#) The board would like to mention that the immunization policy is not due to the Covid Vaccine.

A motion was made by Nathaniel Nordberg to approve the First Reading of Policies, it was seconded by Emily Strafelda, the motion passed unanimously. Vote (6-0).

Lyder - in favor
 Maher - in favor

Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor

F. Second Reading of Policies: [504 Compliance with Data Practices Requests](#), [319 Employee Right to Know](#), [122 Equal Educational Opportunity](#), [731 Life Threatening Allergies](#)

A motion was made by Tina Lyder to approve the Second Reading of Policies, it was seconded by Nathaniel Nordberg, the motion passed unanimously. Vote (6-0).

Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor

G. Summer 2021 Safe Learning Plan

A motion was made by Tina Lyder to approve the Summer 2021 Safe Learning Plan, it was seconded by Nathaniel Nordberg, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor

H. Colliers International Refinance Process

A motion was made by Joel Suiter to move forward with the current proposal, it was seconded by Nathaniel Nordberg, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor

11. Scheduling

- a. WLS Finance Committee Meeting
 - i. June 15, 2021 at 4:30 pm
 - ii. July 20, 2021 at 4:30 pm
- b. WLS Board Meeting
 - i. June 28, 2021 at 6 pm
 - ii. July 26, 2021 at 6 pm
- c. WLS Building Company Meeting
No additional meetings FY21

12. Call to Adjourn 8:03pm

A motion was made by Joel Suiter to adjourn the meeting, it was seconded by Melissa Bullerman, the motion passed unanimously. Vote (7-0).

Bullerman -in favor
Lyder - in favor
Maher - in favor
Nordberg - in favor
Simer - in favor
Strafelda - in favor
Suiter - in favor

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) Joe Reynolds: July 2020 – June 2022
- (CM) Marya Johanneson: July 2020 – June 2022

Board Terms of Members Elect

(T) Carrie Baker Rantala: July 2021 – June 2023

(T) Debi Forsyth: July 2021 – June 2023

(P) Ashley Kramin: July 2021 – June 2023

(T) Nathaniel Nordberg: July 2021 – June 2023