

# World Learner School



## World Learner School Board Meeting Meeting September 25, 2017

1. Call to Order – 6:03 pm
2. Roll Call/Quorum Confirmed  
Present- Beth Wilson, Patti Quinn, Emily Carlson, Eva Maher, Susan Olson, Michelle Strain, Jennifer Graves, Danielle Wishard-Tudor  
Absent- Jody Luck  
Non-Members Present- Deana Siekmann, Amy Middelstadt
3. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)  
No members from the community came with any information or concerns.
4. Board Training – Susan  
Susan Olson brought to the boards attention ESSA (Every Student Succeeds Act). This act will be replacing the No Child Left Behind Act. Olson noted that some changes will be coming up quickly and that the board should be aware of these changes. Topics that were discussed were testing, translations being added, and the overall success of students. The schedule below indicates when the board members will be bringing a related topic to the board.  
10.23.17 – Eva  
12.4.17 – Michelle  
1.8.18 – Danielle  
1.29.18 – Patti  
2.26.18 – Jody  
4.23.18 – Jennifer  
6.4.18 – Beth  
7.23.18 - Emily
5. Approval of Agenda and Declaration of Conflicts of Interest  
A motion was made by Michelle Strain to approve the Agenda and Declaration of Conflicts of Interest, it was seconded by Susan Olson. (move to action item 9H.)
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 Eva Maher to approve of Consent Agenda, it was seconded by Jennifer Graves, the motion passed unanimously. (8 in favor, 0 opposed).
  - A. Minutes of 8.21.17-
  - B. Fundraising and Donation records -
  - C. Fundraising Permissions & Grants – MS Parents Night Out, MS Herbergers, MS Jam, MS Pancake and Fall Boutique
7. Information/Discussion
  - A. Board Training Activities – ACNW Leaders Retreat  
Board members are to let Deana know if they are interested in attending the ACNW Leaders Retreat. Discussion result- a few board members were interested in attending this event. Those members identified themselves to Deana.
  - B. Paraprofessional Salary Schedule  
Deana Siekmann noted that some of the work that the paraprofessionals do can be more intense, some require more support. WLS also has a difficult time time attracting and retaining paraprofessionals. Discussion result- The board felt this was a great importance. The board felt a new salary schedule should be reviewed immediately. This item was moved to an action item, item 9I, to be voted on immediately.
8. Reports
  - A. Director's Report
    - i. Monthly Enrollment Report  
Siekmann brought up WLS events such as the Middle School camping trip, Upper Elementary's trip to Deep Portage, and NWEA testing. 217 is the current student enrollment.
    - ii. Upcoming Events  
Montessori 101 presented by Melissa Bullerman, Montessori expert coming and spending the week with teachers as a part of a evaluation plan, first late start this week, PLC giving teachers time to gather and plan together. Prospective parent night as well as Fall Festival coming up.
    - iii. Other information

New information presented- Kids Club continues to lose money. It is low on enrollment.

B. Committee Reports

i. Finance Committee

Michelle Strain explained the finance report to the board. WLS had the annual audit and no major findings were found.

a. Finance Report August

A motion was made by Eva Maher to approve the Finance Report, it seconded by Susan Olson, the motion passed unanimously. (8 in favor, 0 opposed).

b. FY18 Budget Update

No new information to report. Enrollment is still above what is required to balance the budget.

9. Action Items

A. Financial Report for August 2017

B. Personnel Employment Agreements – FY18 – Sandra Greene, Sarah Kosteliz, Melissa Bullerman, Allison Sherman, Prayati Ockenga, Jamie Otte, Sara Intihar

A motion was made by Beth Wilson to approve Personnel Employment Agreements, it seconded by Eva Maher, the motion passed unanimously. (8 in favor, 0 opposed).

C. Policies: First Reading - Crisis Management

A motion was made by Beth Wilson to accept the First Reading - Crisis Management, it was seconded by Jennifer Graves, the motion passed unanimously. (8 in favor, 0 opposed).

D. Policies: Second Reading - 107 School Board Member Development, 111 Conflict of Interest, 113 Dissolution of the Corporation

A motion was made by Emily Carlson to accept the Second Reading of School Board Member Development, it was seconded by Eva Maher, the motion passed unanimously. (8 in favor, 0 opposed).

E. Policies: Deletion –

No deletion of policies at this time

F. Annual Charter School Assurances –

A motion was made by Susan Olson to accept the Annual Charter School Assurances. Jennifer Graves seconded this motion. (Vote 8-0, vote passes unanimously)

G. Quinn Board Resignation Resolution -

A motion was made by Beth Wilson to accept Board Resignation of Quinn, it was seconded by Eva Maher (Vote 0 in favor-6 nay, and 2 abstention, motion fails).

Quinn brought up how she would like to look for a replacement in the future year.

Nay votes: Beth Wilson, Eva Maher, Jennifer Graves, Michelle Strain, Susan Olson, Danielle Wishard-Tudor

H. Paraprofessional Salary Schedule -

A motion was by Eva Maher to adopt the new paraprofessional salary as presented by Deana immediately. Michelle Strain seconded the motion. Discussion- The board talked about how we need to retain staff and acknowledge the difficulty of their work. (vote:8 in favor -0 opposed) passed unanimously

10. Scheduling

A. WLS Board Meeting 10.23.17 6:00 pm

A motion was made to adjourn the meeting by Eva Maher. The motion was seconded by Jennifer Gravers. (vote 8 in favor, 0 opposed) the vote passes unanimously.

Meeting adjourned 7:05