



Special Board Meeting

11.10.14

4:30 p.m.

World Learner School

<u>Board Members:</u>		<u>Term Began</u>	<u>Term Ends</u>
	Melissa Bullerman	July 14	June 15
	Bob Davis	July 14	June 16
	Richard Druce	July 13	June 15
	Joanne Gaudette	July 13	June 15
	Ashley Godinez	July 13	June 15
	Kendra Hoffman	July 14	June 16
	Patti Quinn	July 14	June 15
	+ Mitra Rahimi	Oct 14	June 15
	Beth Wilson	July 14	June 15
	+ denotes Board Appointment		

Item

1. Call to Order - Quorum confirmed

Roll Call:

Melissa Bullerman	here
Bob Davis	here
Richard Druce	absent
Joanne Gaudette	absent
Ashley Godinez	here
Kendra Hoffman	here
Patti Quinn	here
Mitra Rahimi	here
Beth Wilson	here
Deana Siekmann	here

2. Approval of Agenda

Motion to Approve the Agenda made by Patti and seconded by Kendra Hoffman.

Melissa Bullerman	yea
Bob Davis-	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion passes unanimously.

3. Approval of WLS Contract Renewal Application for Audubon Center of North Woods

Motion to approve the WLS Contract made by Patti Quinn and seconded by Mitra Rahimi.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion passes unanimously.

4. Approval of Bullying Prohibition Policy

Motion to approve the WLS Bullying Prohibition Policy made Patti Quinn and seconded by Melissa Bullerman.

Kendra raised a question- is the harassment policy being replaced by the bullying policy? Yes. Kendra then had a follow-up question: The new policy makes mention specifically of contacting the Board Chair in the case of formal action- is this a concern? This is only in the case where there is a complaint against the school director. The new policy WLS is implementing was based on the model policy from the Minnesota Dept. of Education. The Board Chair is listed on the website for parents. Kendra- when this policy goes into effect, what happens to prior incidents that are currently being... they fall under the policy that was in place at the time of the incident.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	nay
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion passes.

5. Move to close the meeting pursuant to MN Statute 13D.05 subdivision 2

Kendra motions to close the meeting, seconded by Patti Quinn.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion to close the meeting passes unanimously.

Motion to reopen the meeting made by Patti Quinn and seconded by Kendra Hoffman.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion to reopen the meeting passes unanimously.

The WLS Board is appointing Mitra Rahimi and Kendra Hoffmann as liaisons in concern to a parental complaint of harassment brought to the school board. Patti moves, Beth seconds.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion passes unanimously.

Confirmation of date and time of next meeting 11.24.14 at 6:15 p.m.

Adjournment

Motion to adjourn the meeting made by Patti Quinn and seconded by Mitra Rahimi.

Melissa Bullerman	yea
Bob Davis	no vote
Ashley Godinez	yea
Kendra Hoffman	yea
Patti Quinn	yea
Mitra Rahimi	yea
Beth Wilson	yea

Motion to adjourn the meeting passes unanimously.

Respectfully submitted by Beth Wilson on Monday, Nov 10th, 2014.