



**School District 4084, Board Agenda**  
*June 27th, 5pm in the Library*  
Approved August 22, 2016

**Mission:** *North Shore Community School excels in connecting our students' academics and learning with their natural and social environments in a nurturing community setting.*

**Call to order:** 5pm

**Attendance:** Chris Butler, Michelle Compton, Linda Johnson, Rick O'Hearn, Kristi Lounsberry, Katie Erickson, ~~David Noelle~~

**Ex officio:** Director Barry Wolff, Assistant Business Manager Nikki Carpenter

**Others:** Darcie Rolfe, George Rolfe, Elizabeth Williams, Lee Mattson,

**Concerns from audience:**

**I. Approve agenda: LJ/MC/ M/S/C**

**II. Consent Agenda: LJ/KL/ M/S/C**

*All items on the Consent Agenda are action items. A single vote for the consent agenda passes all items listed on the agenda. Any director may request an agenda item be pulled for discussion and held for a separate vote. Prior to a vote on the consent agenda, the Chair will open the floor for comment from directors including requests to pull items. Once all items to be pulled have been identified, the Chair will call for a vote on the remaining Consent Agenda items. Discussion and action on items pulled will be managed individually.*

**A. Approve May 23, 2016 meeting minutes:**

**B. Finance:**

1. 5.31.16 treasurer's report
2. Recommendation to approve resolution 1: May operating receipts in the amount of \$266,686.83.(LJ/KW)
3. Recommendation to approve resolution 2: May Scrip disbursements in the amount of \$7,090.71.(LJ/BW)
4. Recommendation to approve resolution 3: May checks in the amount of \$59,775.38.(LJ/AF)
5. Recommendation to approve resolution 4: May EFT payroll transactions in the amount of \$225,966.38.(LJ/KW)
6. Recommendation to approve resolution 5: May credit card/other in the amount of \$1,305.21.(LJ/KW)

7. Recommendation to approve 5.30.16 General Checking, Scrip and Activity Account Bank Reconciliations.(LJ/BW)
8. Recommendation to approve May 2016 Journal Entries.(KW/LJ)
9. Recommendation to approve proposed 2016-2017 Teacher Salary Schedule.(LJ/BW)
10. Recommendation from the Food Service Coordinator to increase lunch prices by \$.05 per student to \$2.40 and by \$.25 for adults to \$4.00, breakfast prices will stay the same. (LJ/AF)

**C. Review of Policies (*on schedule*)**

1. Policy 403: Employee Grievance (No recommended changes)
2. Policy 414: Mandated Reporting (No recommended changes)
3. Policy 423: Background Checks (No recommended changes)

**D. Special Projects**

1. N/A

**E. Other**

**III. Committee updates**

- A. **Finance Committee:** Minutes attached
- B. **Curriculum Committee:** Minutes attached
- C. **Personnel Committee:** Meeting tomorrow
- D. **Communications Committee:** Did not meet
- E. **Executive Committee:**

**IV. Director's Update**

- A. Enrollment – Ended the year with 353 students.
- B. Staff reductions – Special Education Paraprofessionals were reduced by 2
- C. Other – Solar Array projected to supply enough electricity to run the new addition. Hoping to cut electrical bill in half.

**V. Unfinished Business**

- A. Executive Director Review Policy-Executive Committee (Draft Policy 224 - Aug. meeting)  
Motion to move Executive Director Review Policy to be approved by the board to the August meeting. LJ/MC M/S/C
- B. Policies off schedule -
  1. Policy 410: Family Medical Leave (Personnel Committee needs another month?)
  2. Policy 417: Chemical Education (Personnel)
  3. Policy 418: Drug Free Workplace (Personnel)
  4. Policy 104: Enrollment (Administration)
  5. Policy 401: Equal Employment (Personnel)
  6. Policy 402: Disability Nondiscrimination (Personnel)
  7. Policy 427: Employee Longevity Recommendation from the Personnel Committee to approve Policy 427: Employee Longevity as presented. (attached)
  8. Policy 504: Internet Acceptable Use (Technology)
  9. Policy 707: Transportation (See Administration's revised copy attached)

10. Policy 507: Attendance (Personnel)
11. Policy 907: SpEd Para Assignments(Special Ed Director needs another month to review)  
Motion to approve the above 11 policies as written. KL/LJ M/S/C

**VI. New Business**

A. Wolf Ridge Announcement – Wolf Ridge is no longer able to be the authorizer of NSCS due to new state mandates. This will start for the 2017-2018 school year. It has nothing to do with NSCS, just changes from the state.

B. Budget Approvals

Resolution to adopt the General Fund revenue budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$3,327,894. KL/LJ/ M/S/C

Resolution to adopt the General Fund expenditure budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$3,255,585. LJ/MC M/S/C

Resolution to adopt the Food Service Fund revenue budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$163,251. MC/LJ M/S/C

Resolution to adopt the Food Service Fund expenditure budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$144,084. KE/KL M/S/C

Resolution to adopt the Community Services Fund revenue budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$37,913. RO/LJ M/S/C

Resolution to adopt the Community Services Fund expenditure budget for the fiscal year 2016-2017 (ending June 30, 2017) in the amount of \$37,388. KL/MC M/S/C

C. Auditor's Letter

Motion to approve contract from NSCS auditor WIPFLI as presented. LJ/MC M/S/C

D. Harassment Claim

I make the motion that the Board task the administration to schedule some kind of harassment and respect in the workplace training sometime in late August.

E. Other

**VII. Close the meeting for Director evaluation**

**VIII.**

Motion to adjourn the open meeting at 5:50pm. LJ/RO M/S/C

Motion to start the closed meeting 5:51. MC/LJ/ M/S/C

**Call to order:** 5:51pm

**Attendance:** Chris Butler, Michelle Compton, Linda Johnson, Rick O'Hearn, Kristi Lounsberry, Katie Erickson, ~~David Noelle~~

Motion to adjourn the closed meeting at 6:05pm. MC/LJ M/S/C

Reopen meeting at 6:06pm. LJ/ KL/ M/S/C

**IX. Correspondence - None**

**X. Recognition**

**The next Board meeting will be held:** August 29th, 2016 5:00 p.m. in the Library.

**XI. Adjourn:** Motion to adjourn at 6:12pm. KL/RO M/S/C