



School District 4084, Board Minutes
August 22nd, 5pm in the Library
Approved September 26, 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 and David Nolle~~

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

Others: Khris Wells, Janna Dreher

Concerns from audience:

I. Approve agenda: LJ/ RO/ M/S/C

II. Consent Agenda: MC/LJ/ 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 June 27th, 2016 meeting minutes:

B. Finance: N/A

C. Review of Policies (*on schedule*)

1. Policy 106: Fundraising (No recommended changes)
2. Policy 205: School Board Election (No recommended changes)
3. Policy 533: Wellness (Wellness Committee will review at September meeting)

D. Special Projects

1. N/A

E. Other

III. Committee updates

- A. Finance Committee:** Did not meet – Audit is going on this week.
- B. Curriculum Committee:** Did not meet
- C. Personnel Committee:** Did not meet
- D. Communications Committee:** Did not meet
- E. Executive Committee: Minutes attached**

IV. Director's Update

- A.** Enrollment – Currently at 365
- B.** Audubon Society of the North – Barry and Chris met with their Director of Authorizing and are planning a tour this fall.
- C.** Technology – CW Technologies is being looked at to manage server
- D.** Staffing – Additions - .5 Special Ed teacher has been hired, Food Service is filling a spot with Mick's retirement, Adding a classroom para in 3rd grade due to high class size
- E.** Grievance – One was filed, but then dropped
- F.** Budget – Looking at adding a morning bus route. Addition of a para for 3rd grade. Budget is still strong and looking at a Fund Balance of over 20%.
- G.** Solar panels – It is completed and up and running. It should power the new addition.
- H.** Other – ABC pays 33% of Moe's salary.

V. Unfinished Business

- A.** Executive Director Review Policy-Executive Committee
Motion to accept Director Evaluation Policy 224 as presented. MC/ LJ/ M/S/C
- B.** Other

VI. New Business

- A.** Summary of Director Evaluation – Chris summarized the meeting and forms are in the director's personal file.
- B.** Elections Committee –
Motion to appoint Linda Johnson, Chris Butler, Rick O'Hearn and past board chair Mark Helmer to make up the nominating committee for 2016 elections. DN/ MC/, withdrawn.
Motion to appoint past board chair Mark Helmer, Michelle Compton, David Noelle, Katie Erickson to make up the nominating committee for 2016 election. DN/MC/ M/S/C
- C.** Other – Board Clerk
Motion to task the Executive Committee with creating a Board Clerk job description. KL/ MC/ M/S/C

VII. Correspondence - None

VIII. Recognition

The next Board meeting will be held: September 26th, 2016 5:00 p.m. in the Library.

IX. Adjourn: Motion to adjourn at 6:02pm. KL/ LJ/ M/S/C