



North Shore  
Community School

School District 4084

*Board Retreat Minutes*

*August 10, 2020 at 3:00 p.m. in the Cafeteria and via Google Hangout/Meet*

*Approved*

*In accordance with Minnesota Statutes 13D.021, members of the public are not permitted to attend this meeting due to the current health pandemic. Persons may monitor this meeting from a remote location through our streaming link: <https://youtu.be/Gp7xcJ4fEcg>*

*If you need support accessing the meeting, please contact Shelly Pierson at [spierson@nscsk6.org](mailto:spierson@nscsk6.org).*

***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:**

**ATTENDANCE:**

**Directors:** Sheri Camper, ~~John Doberstein~~, Gina Gallagher, Linda Johnson, Jaron Larson, Greg Spoelhof, Denny Stolp

**Ex Officio:** Executive Director Shelly Pierson, Business Manager Nikki Carpenter

**Others:** Erica Rodriguez

**I. The Board Retreat is for the purpose of training, reviewing statutes and NSCS documents, and reflection. There are no motions, voting, correspondence, or audience concerns.**

**II. Items for Training, Discussion or Review:**

**A. Annual Training: Conflict of Financial Interest**

- 1. 124E.14 Conflicts of Interest & 471.87 Public Officers, Interest in Contract; Penalty** were distributed electronically
- 2. 2020-2021 Disclosure of Financial Interest and Conflict of Interest** was distributed electronically. We will have our new Board Member sign and return it to the Executive Director.

**B. Generating Interest in Sitting on the Board**

1. Board Members can ask themselves what they get out of being a board member and use this information to educate potential nominees
2. Highlighting special skills can help people envision themselves as valuable part of the board
3. Addressing the time commitment as a Board may ease some concerns

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4. Report to staff what the Board is working on to potentially peak their interest in serving

**C. Online Training Videos**

1. Utilize free educational videos at <http://mncharterboard.com/>
  - a) Board Members agreed to watch a video from the collection and report back to the Board at the October meeting
2. It was decided to work on a “resources” folder for the Board Drive so members have easy access to training and education
  - a) Additional resources will include Board on Track and Osprey Wilds

**D. Policies, Statutes, and Laws**

**1. Adoption of the Mask Policy**

- a) MDE clarified that compliance with [Executive Order 20-81](#) is required. School districts are not required to adopt a new policy, though districts may do so if they choose.
- b) It was decided not to adopt the policy and instead have a slimmed down version titled “COVID-19 Face Covering Requirements”

**2. Adoption of the Learning Model Resolution**

- a) Presentation of the learning model resolution that is intended to be decided upon at the Board Meeting following the retreat.

**E. School Opening Discussion - Fall 2020**

1. Board Members reviewed the Safe Learning Plan for 2020-21 ([https://mn.gov/covid19/assets/safe-learning-plan\\_tcm1148-442202.pdf](https://mn.gov/covid19/assets/safe-learning-plan_tcm1148-442202.pdf))
2. Results of the Family & Staff surveys regarding returning to school were presented and discussed
3. Further questions and concerns regarding opening school were discussed

**III. Adjourn: MOTION by G. Gallagher to Adjourn the Board Retreat at 7:18 p.m, seconded by L. Johnson. Camper: yes, Doberstein: absent, Gallagher: yes, Johnson: yes, Larson: yes, Spoelhof: yes, Stolp: yes. Motion carried unanimously.**