

April 13th, 2016 Board Minutes

Meeting called to order at 4:16pm.

Roll Call: **Present:** Elizabeth Sarff, Mackenzie Wark, Peggie Chisholm, and Crystal Littlewolf.
Ex-Officio members: Crystell Tibbetts and Terri Anderson

Absent: Elizabeth LeNoir

Board member Crystal Littlewolf read the NCCS Vision statement. Board member Peggie Chisholm read the NCCS Mission statement.

Visitors: VOA rep. Stephanie Olsen

No Conflict of Interest

Motion by Wark, second by Littlewolf to approve the agenda. All in favor. Motion carried.

Motion by Chisholm, second by Wark to approve permission for Stephanie Olsen, VOA rep to present and speak during the meeting. All in favor. Motion carried.

Public Comment: Stephanie noted that she had a nice visit and talked about more ways for VOA schools to collaborate.

Motion by Sarff, second by Wark to approve the March 9th, 2016 Board Minutes. All in favor.
Motion carried.

Elizabeth LeNoir arrives at 4:24pm.

Motion by Chisholm, second by LeNoir to approve the monthly bills for payment. Check numbers 6635-6677. All in favor. Motion carried.

Recognitions/Memorial: For our beloved staff member Tony Wadena who served our students and community with his huge heart and good humor. We will miss him very much! The 5K will be a memorial day for him also.

Financial Report: Board reviewed the monthly updated cash flow report thoroughly. Board reviewed the monthly bills thoroughly. Board reviewed the YTD FY16 budget.

Committee Report: Finance committee met (see minutes).

Admin Report: *Recognitions and Memorial:* For our beloved staff member Tony Wadena who served our students and community with his huge heart and good humor. We will miss him very much. It is staff consensus that our 5K will be a memorial day for him. ***Attendance Award:*** Class attendance award went to 2nd, 3rd and 5th grade since our last board meeting. ***Staff Development:*** We had an afternoon staff in-service to collect data on our strengths and areas for improvement that will be shared with the board at their planning retreat this June. ***Student Activities:*** All classes got to go to the sugar bush to help with sap collecting and boiling. Heather Heisler presented a puberty class for all 5th and 6th graders this week. ***Family Connections:*** 63 of our students had family members at our Readers' Theater Family Fun movie performance. ***Upcoming Dates:*** April 18, 19 and 20th- Domestic Violence Awareness

Presentation for 5th and 6th grade. April 20th – Indigenous Games Presentation during PE classes. April 22nd – Brule performance at 1:00. April 18th -29th – MCA testing. April 25th- Walking Shield Eye Glass program. May 9-12- 6th Grade Explore Minnesota Trip. May 13th- Annual 5K. May 25th- Itasca State Park Trip. May 26^h- Track and Field Day. May 27th- 6th Grade Graduation and last day of school for students. May 31st and June 1st- Staff In-service Days.

Academic Progress Report: MCA testing starts next week.

Enrollment Report: 114 students

Attendance Report: Month of March 2016- 92.12% Day one through End of March 2016-92.74%

Board Development: MSBA conference on August 8th, 2016. MSBA journal was reviewed.

Policy Review: At the March meeting, Equal Education Opportunity Policy 102-1 was distributed to the Board for review. The Board reviewed and determined that no changes we needed. The Out of State Travel by School Board Members Policy was distributed this month for review.

Mackenzie Wark was dismissed at 5:02pm.

No Old Business.

New Business:

A. VOA Notice of Concern:

Due to NCCS not making our VOA contract goal of 7% proficiency increase in Math and Reading, we received the VOA Notice of Concern.

B. Approve Slate of Candidates for Board Election:

Motion by Littlewolf second by Chisholm to approve the slate of candidates for Board Election. All in favor. Motion carried.

Filed candidate being Elizabeth Sarff.

C. 2016 Summer Foods Program Approval:

Motion by Chisholm, second by Littlewolf to approve the 2016 Summer Foods Program. All in favor. Motion carried.

D. FY 17 Lease Aid Application Approval:

Motion by LeNoir, second by Sarff to approve the FY 17 Lease Aid Application. All in favor. Motion carried.

E. Director Evaluation Results:

Due to MN State Statute 13D.05 Subd. 3, the NCCS Board of Directors regular meeting will be closed for Director Evaluation results.

Motion by Chisholm, second by Sarff to approve closing the regular Board meeting per MN State Statute 13D.05 Subd. 3 for Director Evaluation results. All in favor. Motion carried.

Director Evaluation was audio recorded.

Motion by Chisholm, second by Sarff to reconvene the regular Board meeting. All in favor. Motion carried.

Summary of Director Evaluation:

The closed portion of the meeting included an in-depth analysis of the score sheet that was collected by every board member. We went through items that need to be addressed and discussed. Terri is in agreement with the evaluation. She will be setting goals for the school and herself for the coming year.

The board unanimously supports the continuation as Terri in the director's position with a superior recommendation.

Motion by LeNoir, second by Sarff to adjourn. All in favor. Motion carried.

Meeting adjourned at 6:04pm.