

## June 3<sup>rd</sup>, 2016 Board Minutes

Meeting called to order at 1:12pm.

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

Absent: Elizabeth LeNoir and Crystal Littlewolf

Board Chair read the NCCS Mission and Vision statement.

No Visitors

No Conflict of Interest

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

No Public Comment

Motion by Sarff, second by Chisholm to approve the May 11<sup>th</sup>, 2016 Board Minutes with one correction. All in favor. Motion carried.

Motion by Wark, second by Sarff to approve the monthly bills for payment. Check numbers 6718-6753 with check #6743 to be voided. All in favor. Motion carried.

Recognitions: Thank you to Alex Jesness and the 5K committee for a great annual 5K! Thank you to Alex Jesness and Ty Nelson for our best track and field day so far. Congrats to the graduating 6<sup>th</sup> grade class!

**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:** Student Focus Group met-Agenda: Parent Survey results.

**Admin Report: Recognitions:** Alex and the 5K Committee for a great 5K event. Alex and Ty for an excellent Track and Field Day event. Our 6<sup>th</sup> graders who we will miss very much. All of our wonderful students and staff for a high performing year at NCCS! **Attendance Award:** Class attendance award went to 2<sup>nd</sup> and 5<sup>th</sup> grade since our last board meeting. 4<sup>th</sup> and 5<sup>th</sup> grade tied the year with 10 weeks each of the best attendance. 19 students won the individual attendance award and had a fun day at the water park. **Staff Development:** After reviewing our Practice Profiles and class data results, teachers drafted professional development goals for next year. **Student Activities:** 6<sup>th</sup> graders had a fun and educational experience on their Explore Minnesota Trip. We had beautiful weather for our well organized Track and Field Day. We had a lovely graduation program for our 6<sup>th</sup> graders. **Family Connections:** In spite for a very cold and windy day (with a little snow and rain) we had great participation in our 5K event. 2<sup>nd</sup> – 6<sup>th</sup> grade dodged the rain and had a fun day at Itasca. Kindergarten and 1<sup>st</sup> grade enjoyed an Angry Birds field trip. **Upcoming Dates:** Summer Foods starts June 13<sup>th</sup> 11:30-12:30, along with gardening, beading and reading. Math and Science also starts June 13<sup>th</sup>. We have 14 students registered.

**Academic Progress Report:** Embargoed MCA results will be released on June 7<sup>th</sup>, 2016. Final results and MMR rating will be released in July.

**Enrollment Report:** 109 students

**Attendance Report:** Month of May 2016- 90.23% Day one through End of May 2016-92.03%

**Board Development:** none this month.

**Policy Review:** The Board directed Terri to revise and update Policy 215 Board Election Policy and Procedures. The policy will be brought to the July meeting for approval. Policy 401 Equal Employment Opportunity Policy was distributed for review.

No Old Business.

New Business:

A. 2016-2017 Edvisions Contract Approval:

Motion by Chisholm second by Wark to approve the 2016-2017 Edvisions contract. All in favor. Motion carried.

B. FY 17 Indigo Contract Approval:

Motion by Wark second by Chisholm to approve the FY 17 Indigo Special Education contract. All in favor. Motion carried.

C. FY 17 Budget Approval:

Motion by Sarff, second by Wark to approve the FY 17 Budget. All in favor. Motion carried.

D. Staffing:

Motion by Sarff, second by Chisholm to approve the resignation of Penny Kemmer. All in favor. Motion carried.

Motion by Wark, second by Sarff to approve the resignation of Makayla Miller. All in favor. Motion carried.

Motion by Wark, second by Chisholm to approve the resignation of Amber Fox. All in favor. Motion carried.

Terri informed the Board that she will be posting for a paraprofessional.

E. Board Planning and Goals Summary:

The Board summarized their five short and long term goals that resulted from their annual planning session.

Motion by Wark, second by Chisholm to adjourn. All in favor. Motion carried.

Meeting adjourned at 6:05pm.