

Discovery Public School of Faribault
ANNUAL SCHOOL BOARD MEETING MINUTES
June 15, 2017

The Board of Education of Discovery Public School met for its Annual board meeting at 6:00 p.m. June 15, 2017 in the Discovery Public School of Faribault's cafeteria.

06-01 **Call to order and Roll Call**

Members Present: Russ Kennedy – Chairman; Dan Weisser –Vice Chair; Dirk Wells, Steven (Sam) Macklay, and Jim Severson – Ex-Officio

School Authorizer Present: None

Guests: None

06-02 **Approval of the Agenda** – *A motion to approve the Annual Meeting Agenda was made by Dan Weisser. The motion was seconded by Dirk Wells. Motion carried.*

06-03 **Citizen Participation** – None

06-04 **Agenda Items:**

04-1 **Election of Officers:**

a.) *A motion was made by Dan Weisser to re-elect Russ Kennedy as the School Board Chair for the 2017-2018 School Year at Discovery Public School. Motion was seconded by Dirk Wells. Motion carried.*

b.) *A motion was made by Russ Kennedy to re-elect Dan Weisser as the School Board Vice-Chair for the 2017-2018 School Year at Discovery Public School. Motion was seconded Sam Macklay. Motion carried.*

c.) *A motion was made by Russ Kennedy to re-elect Sheila Karn as the School Board Secretary/Treasurer for the 2017-2018 School Year at Discovery Public School. Motion was seconded by Sam Macklay. Motion carried.*

04-2 **Discuss 3 Year Strategic Plan/Academic Improvement Plan:**

School is very happy with Academic Progress. Testing Data has been reviewed and the school is meeting or improving in almost all areas. This data will be more thoroughly reported on in the 2016-2017 Annual Report. The school is making significant additions in the area of technology and will also welcome 3 new staff in 2017-2018. Two of our previous staff retired.

04-3 **Legislation Policy Briefs FY 2016 -2017:**

A packet of all school policy changes made and passed by legislation in since the beginning of 2017 was distributed to all board members for their review. There was a short discussion regarding the new Foster Care Act that was passed.

04-4 **Review/Revise School Policies/Handbooks:**

Reviewed and discussed the Minnesota Department of Education's Unpaid Meal Charge and Debt Collection Procedure. *A motion was made by Sam Macklay to incorporate the Department of Education's template for Unpaid Meal Charge/debt collection into our practices for the 2017-2018 school year. The motion was seconded by Dan Weisser. Motion carried.*

04-5 **Building Remodeling:**

The current remodeling plans that are being initiated are 3 classroom's floors on the main level are being refinished and outlets added. The basement Reading Room is being expanded, and the cafeteria is getting cameras added.

06-05 **ADJOURNMENT:**

A motion to adjourn was made by Dan Weisser. Motion was seconded by Russ Kennedy. Motion carried.

Respectfully submitted: Dan Weisser, Vice-Chair and board member.