

**Discovery Public School of Faribault  
School Board Meeting Minutes  
January 19, 2017 4:30 p.m.**

The Board of Education of Discovery Public School of Faribault met for its regular board meeting at 4:30 p.m. on January 19, 2017 in the Discovery Public School of Faribault's cafeteria.

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

**Members Present:** Russ Kennedy-Chair; Dan Weisser-Vice-Chair; Dirk Wells; Steven (Sam) Macklay; Debby Whitehead; Jim Severson- Ex-Officio

**Authorizer:** None

**Guests:** None

01-02 **Approval of the Agenda** – *A motion was made by Dirk Wells to approve the January 19, 2017 agenda. The motion was seconded by Dan Weisser. Motion carried.*

01-03 **Approval of the Minutes** - *A motion to approve the minutes from the December 15, 2016 School Board Meeting was made by Dirk Wells. The motion was seconded by Sam Macklay. Motion Carried.*

01-04 **Analysis of the Bills** – None.

01-05 **Citizen Participation** – None

01-06 **Correspondence** – Dan Jett will be doing a Board Governance Training at 3:30pm on February 23, 2017. Cash Balance is \$164,765.00. Second (2<sup>nd</sup>) Quarter ends tomorrow, January 20<sup>th</sup>. Third (3<sup>rd</sup>) Quarter starts Tuesday, January 24<sup>th</sup>. Enrollment breakdown: Total of 62 students; 16 Middle Schoolers; 46 High Schoolers. 4 to 5 students want to get in starting 3<sup>rd</sup> quarter.

01-07 **Committee Updates:**

07.1 **Community** – (Jim Severson) – None

07.2 **Finance:** (Russ Kennedy, Jim Severson, and Sheila Karn) – Did not meet.

07.3 **Academic Committee** - (Dan Weisser, Dirk Wells, Jim Severson) – Dan Weisser and Dirk Wells met with all students and discussed academic goals for spring testing. The 2<sup>nd</sup> remediation report sent to ACNW.

07.4 **Environmental Education**- (Sam Macklay, Jim Severson) – Class visits were made to the Environmental Learning Center. The indoor garden is moving along!

01-08 **OLD BUSINESS:**

None

01-09 **NEW BUSINESS:**

09-1 **2015-2016 Audit Report by Struss CPA's:**

*A motion was made by Sam Macklay to accept the 2015-2016 Annual Audit. The motion was seconded by Debby Whitehead. Motion carried.*

09-2 **Eickhoff's 2017 Fertilizing & Weed Control Contract:**

*A motion was made by Sam Macklay to approve the 2017 Fertilizing contract minus the Aeration and Thatching/Spring Clean Up. The motion was seconded by Dan Weisser. Motion carried.*

09-03 **Executive Director's Performance Evaluation:**

*A motion was made by Sam Macklay as follows: "upon review and amendment of the evaluation, the board approves the Executive Director's Performance Evaluation." The motion was seconded by Dirk Wells. Motion carried.*

01-10 **ADJOURNMENT:**

*A motion to adjourn was made by Russ Kennedy. Motion was seconded by Dirk Wells. Motion carried.*

**Respectfully submitted: Karen Natole, Discovery Public School Office Manager**