

**Discovery Public School of Faribault
School Board Meeting Minutes
July 21, 2016 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 July 21, 2016 in the Discovery Public School's cafeteria.

07-01 **Call to order and Roll Call**

Members Present: Dan Weisser - Vice-Chair; Sheila Karn - Clerk/Treasurer; Dirk Wells; Kay Hammer; Steven (Sam) Macklay; Debby Whitehead; Dirk Wells; Jim Severson-Ex-Officio

Authorizer: N/A

Guests: Jason Whitehead

07-02 **Approval of the Agenda** – A motion was made by Kay Hammer to approve the July 21, 2016 agenda. The motion was seconded by Dirk Wells. Motion carried.

07-03 **Approval of the Minutes** – A motion to approve the minutes from the June 16, 2016 School Board Meeting was made by Dirk Wells. The motion was seconded by Kay Hammer. Motion carried.

07-04 **Analysis of the Bills** – No questions or comments.

07-05 **Citizen Participation** – None

07-06 **Correspondence** – Debby Whitehead was presented with a “Welcome Letter” from the School Board. We had a total of 3 Summer School Students for Session 2. Eickhoff’s Cleaning and Lawn Care Inc. notified us that their hourly rate went from \$32.00 per hour to \$35.00 per hour.

07-07 **Committee Updates:**

07.1 **Community** – Rice County Fair is here!

07.2 **Finance** - (Russ Kennedy, Jim Severson and Sheila Karn) – Brief meeting via Telephone regarding the 3 year Financial Plan for the school’s Remediation Plan due to ACNW’s request on 8-1-16. Present were Russ, Jim, and Brenda Kess of BDKA.

07.3 **Academic Committee** – (Dan Weisser, Dirk Wells, Jim Severson) – Discussed progress made with Rod Haenke. Addition of Job Skills for seniors – work with the Workforce Center.

07.4 **Environmental Education** – (Sam Macklay, Jim Severson) – Spoke about the conference in early August at ACNW. Sam Macklay and Jeff Schaffer will be attending. Possible indoor garden this school year.

07-08 **Old Business** – None

07-09 **New Business:**

09.1 **2016 Annual School Board Minutes:**

A motion to approve the 2016 Annual School Board Minutes as presented was made by Kay Hammer. The motion was seconded by Dirk Wells. Motion carried.

09.2 **2016-2017 Struss CPA's Auditing Contract:**

A motion was made by Dan Weisser to accept the contract as presented. The motion seconded by Dirk Wells. Motion carried.

09.3 **2016-2017 Purchase of Service Agreement with ISD656:**

A motion was made by Sheila Karn to table this item until next month. The motion was seconded by Sam Macklay. Motion carried.

09.4 **Dan Weisser's Contract:**

A motion was made by Sam Macklay to approve Dan Weisser's contract as presented. The motion was seconded by Sheila Karn. Motion carried.

09.5 **Steve Darkow's Contract:**

A motion was made by Dirk Wells to approve Steve Darkow's contract as presented. The motion was seconded by Sheila Karn. Motion carried.

Further Discussion: Discussion regarding his contract in regards to low math test scores.

09.6 **Dirk Wells' Contract:**

A motion was made by Sam Macklay to approve Dirk Wells' contract as presented. The motion was seconded by Sheila Karn. Motion carried.

09.7 **Polly Ames' Contract:**

A motion was made by Sheila Karn to approve Polly Ames' contract as presented. The motion was seconded by Dirk Wells. Motion carried.

09.8 **Heather O'Leary's Contract:**

A motion was made by Dirk Wells to approve Heather O'Leary's contract as presented. The motion was seconded by Sam Macklay. Motion carried.

09.9 **Jeff Schaffer's Contract:**

A motion was made by Sam Macklay to approve Jeff Schaffer's contract as presented. The motion was seconded by Sheila Karn. Motion carried.

09.10 **Steven Macklay's Contract:**

A motion was made by Sheila Karn to approve Steven Macklay's contract as presented. The motion was seconded by Dirk Wells. Motion carried.

06-10 **Adjournment:**

A motion was made by Debby Whitehead to adjourn. The motion was seconded by Kay Hammer. Motion carried.