

**Discovery Public School of Faribault  
School Board Meeting Minutes  
June 16, 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 June 16, 2016 in the Discovery Public School's cafeteria.

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

**Members Present:** Russ Kennedy-Chair; Dan Weisser -Vice-Chair; Kay Hammer;  
Dirk Wells; Jim Severson-Ex-Officio

**Authorizer:** N/A

**Guests:** N/A

06-02 **Approval of the Agenda** – *A motion was made by Dan Weisser to approve the June 16, 2016 agenda. The motion was seconded by Kay Hammer. Motion carried.*

06-03 **Approval of the Minutes** – *A motion to approve the minutes from the May 19, 2016 School Board Meeting was made by Dan Weisser. The motion was seconded by Dirk Wells. Motion carried.*

06-04 **Analysis of the Bills** – No questions or comments.

06-05 **Citizen Participation** – None

06-06 **Correspondence** – Graduation was June 1<sup>st</sup> at the Paradise Center for the Arts in Faribault. Eight (8) students walked, Six (6) received diplomas, Two (2) need to attend Summer School! Very nice turnout!  
Enrollment count on the last day was 65; 3-6<sup>th</sup> Grade, 9-7<sup>th</sup> Grade, 5-8<sup>th</sup> Grade, 14-9<sup>th</sup> Grade, 8-10<sup>th</sup> Grade, 9-11<sup>th</sup> Grade, and 17-12<sup>th</sup> Graders. Thirty-four (34) males, Thirty-one (31) females, Twenty-one (21) Special Ed Students or 32%. Seventy-seven (77) students through-out the year! Forty-two (42) males and Thirty-five (35) females. Remember....the first day we had 43 students!! ☺  
Summer School Session 1 started June 13<sup>th</sup> with 8 students enrolled.

06-07 **Committee Updates:**

07.1 **Community** – Heritage Days June 15<sup>th</sup> – 19<sup>th</sup>.

07.2 **Finance** - (Russ Kennedy, Jim Severson and Sheila Karn) – Russ Kennedy and Jim Severson teleconferenced with Brenda on 6-14-16 and discussed the financial plan moving forward with the Academic Remediation Plan. Brenda will have a 3 year Financial Plan that is aligned with the school's remediation Plan ready for the July 20<sup>th</sup> Finance Meeting for review.

07.3 **Academic Committee** – (Dan Weisser, Dirk Wells, Jim Severson) – Jim Severson, Dan Weisser, and Rod Haenke will have the first meeting concerning the school's Remediation Plan since Rod was hired as the consultant. The meeting will be on June 23<sup>rd</sup>, 2016!

07.4 **Environmental Education** – (Sam Macklay, Jim Severson) – The All-School Field trip to the Minnesota Zoo was a success! The schools outside garden will be attended to by the staff and students during the summer.

06-08 **Old Business** – None

06-09 **New Business:**

09.1 **Proposed 2016-2017 Budget:**

*A motion to accept the 2016-2017 Budget as presented was made by Russ Kennedy. The motion was seconded by Dan Weisser. Motion carried.  
A second motion was made to accept the revised 2015-2016 Budget by Dan Weisser. The motion was seconded by Dirk Wells. Motion carried.*

09.2 **Director's 2016-2017 Contract:**

*A motion was made by Dirk Wells to approve the Director's Contract as presented. The motion seconded by Kay Hammer. Motion carried.*

09.3 **Academic Remediation Plan Consultant:**

*A motion was made by Dan Weisser to hire Rod Haenke as the Academic Remediation Plan Consultant. The motion was seconded by Dirk Wells. Motion carried.*

09.4 **Instructional Leader:**

*A motion was made by Dirk Wells to compensate Dan Weisser at a rate of \$30.00 an hour for his hours worked as the Instructional Leader during the summer of 2016. The motion was seconded by Russ Kennedy. Motion carried.*

09.5 **2016-2017 School Board Calendar:**

*A motion was made by Russ Kennedy to accept the 2016-2017 School Board Calendar as presented tonight. Motion was seconded by Dan Weisser. Motion carried.*

06-10 **Adjournment:**

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