

**Discovery Public School of Faribault
School Board Meeting Minutes
August 18, 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 August 18, 2016 in the Discovery Public School's cafeteria.

08-01 **Call to order and Roll Call**

Members Present: Russ Kennedy-Chair; Dan Weisser –Vice Chair;
Sheila Karn-Secretary/Treasurer; Debby Whitehead;
Dirk Wells; Jim Severson – Ex Officio

Authorizer: N/A

Guests: Rod Haenke

08-02 **Approval of the Agenda** – *A motion was made by Sheila Karn to approve the August 18, 2016 agenda. The motion was seconded by Dirk Wells. Motion carried.*

08-03 **Approval of the Minutes** – *A motion to approve the minutes from the July 21, 2016 School Board Meeting was made by Dan Weisser. The motion was seconded by Dirk Wells. Motion carried.*

08-04 **Analysis of the Bills** – The board said the bills looked fine.

08-05 **Citizen Participation** – None

08-06 **Correspondence** – Debby Whitehead has finished her board training on August 9, 2016. She discussed with us about how we might think about doing pennies for patients.

08-07 **Committee Updates:**

07.1 **Community** – We have 12 new students enrolled for fall of 2016-2017 school year. The first day's projection is 15 middle schoolers and 45 high school students with a total of 60 students. Open House is scheduled for Wednesday, August 30, 2016. We encourage everyone to attend. The first day of class is Tuesday, September 6, 2016.

07.2 **Finance** - (Russ Kennedy, Jim Severson and Sheila Karn) – Met with Brenda on August 7, 2016 and worked on our 3 year projection and sent it out to Audubon. We will work on our revised budget after October 1, 2016.

07.3 **Academic Committee** – (Dan Weisser, Dirk Wells, Jim Severson) – Dan went to the Academic Conference and learned that many of the requirements will stay the same this year for the ACT tests. Dan and Rod Haenke worked on academic related goals to help engage and improve our school. Dan and Jim met with David and discussed revising our academic goals.

07.4 **Environmental Education** – (Sam Macklay, Jim Severson) – Sam and Jeff went to the EE Conference at Audubon and had an awesome time and learned a great deal. They will bring the information to us when they get it all together. Mrs. Cook, owner of Nooks and Cranny’s across the street from the school, would like to collaborate with our students this year. She would like to have their help in building a rainforest and butterfly garden.

08-08 **Old Business** –

08.1 **Service Agreement with ISD 656:**

A motion was made by Dirk Wells to not accept this service agreement. The motion was seconded by Sheila Karn. Motion carried.

08-09 **New Business:**

09.1 **Academic Board In Service by Rod Haenke:**

Rod went over his rough draft of the Academic and Academic-Related Goals Sheet that he and Dan have been working on. When they get the final draft, they will bring it to the board and deliver it to Audubon.

09.2 **MSHSL Resolution for 2016-2017 Membership:**

A motion was made by Russ Kennedy to accept the MSHSL Resolution for the school year 2016-2107. The motion was seconded by Sheila Karn. Motion carried.

09.3 **School Psychologist Contract:**

A motion was made by Sheila Karn to accept the contract from Melissa Gonzalez, NCSP School Psychologist. The motion was seconded by Dan Weisser. Motion carried.

08-10 **Adjournment:**

A motion was made by Russ Kennedy to adjourn. The motion was seconded by Sheila Karn. Motion carried.