

**Discovery Public School of Faribault
School Board Meeting Minutes
December 15, 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 December 15, 2016 in the Discovery Public School of Faribault's cafeteria.

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

Members Present: 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 December 15, 2016 agenda. The motion was seconded by Debby Whitehead. Motion carried.*

01-03 **Approval of the Minutes** - *A motion to approve the minutes from the November 17, 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** – Cash balance as of 12-15-16 was \$171,849. Enrollment breakdown: Total of 63 students; 33 females; 30 males. 6th – 1; 7th – 4; 8th – 11; 16 Middle Schoolers; 9th – 6; 10th – 13; 11th – 11; 12th – 17; 47 High Schoolers. The school Christmas Party will be held during 7th hour on Wednesday, December 21st. Special Ed's Polly Ames update: Slow recovery from Surgery, put is on the right path. Special Ed Audit Update: On-going. Everything submitted that was requested. Final Report should be received in April.

01-07 **Committee Updates:**

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

07.2 **Finance:** (Russ Kennedy, Jim Severson, and Sheila Karn) – Russ, Jim and Brenda Met. Good Report.

07.3 **Academic Committee** - (Dan Weisser, Dirk Wells, Jim Severson) – Dan and Dirk Wells will meet with students individually to go over their NWEA Academic Goals. Dan also presented to the Board the progress in the Remediation Plan.

07.4 **Environmental Education-** (Sam Macklay, Jim Severson) – Window farm will be planted after break.

01-08 **OLD BUSINESS:**

08.1 **Employee Health Insurance** - *A motion was made by Dirk Wells to keep the same plan with Medica changing the deductions to 80% School coverage and 20% employee coverage effective 01-01-17. The motion was seconded by Sam Macklay. Motion carried.*

01-09 **NEW BUSINESS:**

09-1 **Chamber of Commerce 2017 Membership Fees:**

A motion was made by Dan Weisser to accept the membership fee of \$350.00 for the 2017 Annual Membership. The motion was seconded by Sam Macklay. Motion carried.

09-2 **Wellness Policy:**

The Board was asked to review the current policy so that a revision could be done by the Annual Meeting in June, 2017.

09-03 **Cooperative Sponsorship Agreement with ISD #656:**

A motion was made by Sam Macklay to accept the Cooperative Sponsorship Agreement with ISD #656 by a vote of 4 to 0. The motion was seconded by Dirk Wells. Motion carried.

09-04 **Board Governance:**

Good discussion about School Board Training that is available on-line for the Board members.

01-10 **ADJOURNMENT:**

A motion to adjourn was made by Dan Weisser. Motion was seconded by Sam Macklay. Motion carried.

Respectfully submitted: Karen Natole, Discovery Public School Office Manager