

**Discovery Public School of Faribault
School Board Meeting Minutes
September 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 September 15, 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;
Debby Whitehead; Kay Hammer; Steven (Sam) Macklay;
Jim Severson – Ex Officio

Authorizer: Dan Jett

Guests:

08-02 **Approval of the Agenda** – *A motion was made by Sam Macklay to approve the September 15, 2016 Agenda. The motion was seconded by Kay Hammer. Motion carried.*

08-03 **Approval of the Minutes** – *A motion to approve the minutes from the August 18, 2016 School Board Meeting was made by Dan Weisser. The motion was seconded by Russ Kennedy. Motion carried.*

08-04 **Analysis of the Bills** – Question was raised about reading the monthly financials. (Clarity) Jim was asked to call Brenda about Syand Payments.

08-05 **Citizen Participation** – None

08-06 **Correspondence** – 65 Enrolled – up 22 from the same time last year! 23 Sped Ed or 35%. 70% Free & Reduced Lunch.

08-07 **Committee Updates:**

07.1 **Community** – Homecoming Parade is at 2p.m. on September 30th.

07.2 **Finance** - (Russ Kennedy, Jim Severson and Sheila Karn) – Teleconference between Brenda, Russ and Jim. Enrollment is great news! Brenda will be at October 13th School Board Meeting with a Revised Budget as of October 1st count! Cash flow as of today \$144,757.

07.3 **Academic Committee** – (Dan Weisser, Dirk Wells, Jim Severson) – Dan Weisser gave the Board an update on the progress for the Remediation Plan and felt things were going well with his work with Rod Haenke, the school's consultant, towards achieving the goal.

07.4 **Environmental Education** – (Sam Macklay, Jim Severson) – We will be doing a Butterfly Garden and Rain Forest Project in conjunction with Nook & Cranny across the street.

08-08 **Old Business** –

None

08-09 **New Business:**

09.1 **Employee Handbook Jury Duty:**

Russ Kennedy will get legal advice. *A motion was made by Sam Macklay to table this item until next month. The motion was seconded by Russ Kennedy. Motion carried.*

09.2 **NWEA Testing:**

NWEA Testing for the fall is scheduled for October 11th through October 13th. No motion needed. Informational.

09.3 **Adopt-A-Highway Program:**

Dan Weisser is looking at a day in October. No motion needed. Informational.

08-10 **Adjournment:**

A motion was made by Russ Kennedy to adjourn. The motion was seconded by Dan Weisser. Motion carried.