

Discovery Public School of Faribault
ANNUAL SCHOOL BOARD MEETING MINUTES
June 21, 2018

The Board of Education of Discovery Public School met for its Annual board meeting at 6:00 p.m. on June 21, 2018 in the Discovery Public Charter School cafeteria.

1. Call to order and Roll Call:

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

School Authorizer Present: None

Guests: None

2. Approval of the Agenda: *A motion was made by Sheila Karn to approve the agenda. The motion was seconded by Dan Weisser. Motion passed unanimously.*

3. Citizen Participation: None

4. Agenda Items:

4.1 Election of Officers:

A.) A motion was made by Sam Macklay to re-elect Russ Kennedy as the School Board Chair for the 2018-2019 School Year at Discovery Public School. Motion was seconded by Sheila Karn. Motion passed unanimously.

B.) A motion was made by Sam Macklay to re-elect Dan Weisser as the School Board Vice-Chair for the 2018-2019 School Year at Discovery Public School. Motion passed unanimously.

C.) A motion was made by Sam Macklay to re-elect Sheila Karn as the school Board Secretary/Treasurer. Motion passed unanimously.

4.2 Discuss 3-year Strategic Plan-Academic improvement Plan:

Rod Haenke said that we are doing great with how our 3-year Academic Plan is going. Academics are showing big steps with improvements in our technology and the hiring of the new teachers. The board can see the improvements now and going forward. Tests scores improved from previous years! The board being proactive with this plan and communication. With the Chromebook and a new Server in place by the start of the school year, we should see even more positive results.

4.3 Legislation Policy Briefs FY 2018-2019:

Jim provided the Board with the following 2018 MN Legislature summary:

- 1.) Education Funding Provisions and Education Policy Provisions
- 2.) Omnibus Spending Bill-
 - a.) FY19 Q Comp (Alternative Compensation) Aid
 - b.) FY18 Aid Entitlements
- 3.) Bonding Bill
- 4.) Pension Bill

4.4 Review/Revise School Policies/Handbook:

The board was notified that the Discovery Public School Policies/Handbook will be done and ready for the July 26th board meeting to be voted on and signed!

4.5 Building Remodeling:

Mr. Lee is back from his trip. Starting this weekend, June 23, 2018, he will start working on polishing and sanding the English Room and Computer lab floors. Mr. Lee will also do painting where needed. All the rooms will then be completed and updated. Edward Karn will also help Mr. Lee with trimming the trees outside.

5. Adjournment:

A motion was made by Russ Kennedy to adjourn. It was seconded by Dirk Wells. Motion carried unanimously.

Respectfully submitted: Sheila Karn, Secretary/Treasurer.