

Discovery Public School
126 - 8th Street N.W.
Faribault, MN 55021
Regular Meeting
March 16, 2023 @ 4:30pm

The mission of Discovery Public School of Faribault is to meet the current and future needs of middle and high school students by providing a stable and consistent environment in which each student builds necessary social, academic, personal, and career skills for a satisfying and productive life.

1. **Call to Order and Roll Call:** *The meeting was called to order at 4:30 p.m. by Russ Kennedy. Russ Kennedy (Chair), Jim Severson (Vice-Chair), Cody Hanson, Sharon Hansen, Sarah Hammer, and Dan Weisser (Ex-Officio) were present. S. Sam Macklay and KariAnn Schmidt were absent.*
2. **Approval of the Agenda:** *Russ K. asked for a motion to approve the agenda. Jim S. made a motion to approve the agenda. The motion was seconded by Cody H. The motion carried (5-0).*
3. **Approval of the March 2, 2023 Special Meeting Minutes:** *Sarah H. made a motion to approve the March 2, 2023 Special Meeting minutes. The motion was seconded by Jim S. The motion carried (5-0).*
4. **Monthly Financial Statements:** *The Board reviewed and discussed the financial statement. A question was posed about how we might be affected if free lunches for all students are passed in the legislature. The board speculated that it could affect our number of free and reduced lunch applications. Sarah H. made a motion to accept the [As of] February 28, 2023 Financial Statements, as printed in the meeting packet. The motion was seconded by Cody H. The motion carried (5-0).*
5. **Citizen Participation:** None.
6. **Reports:**

6.1 Director's Report: Cash on Hand: \$120, 481.27 Enrollment: 50

- Students raised \$350 for the Leukemia and Lymphoma Society. The 9-10 grade class won the school competition, and will receive a party in the class of their choice (Pennies for Patients Competition)
- OW New Point of Contact - Pat Hartman
- OW completed a Site Visit 3/14

6.2 Community: Winter sports have ended. Our students did well overall.

6.3 Finance: (Russ K., Jim S., Dan W.) Dan and Russ met with Travis this month. No changes to report. Travis will be at our next meeting look at a budget revision in April.

6.4 Academic Committee: (Dan W., Jim S., Sharon H.)

Our Mission Related Goal in our contract with Osprey Wilds is:

Measure 1.1 [CCR] – 10 Points: From FY19 to FY23, the aggregate percentage of students in grades 9-12 who will be on-track to graduate will be equal to or greater than 70%. This will be measured by calculating each student's credits at the end of each year, and noting whether or not they will be able to earn 22.5 credits by the end of senior year.

As of the end of Quarter 2, we have 83.3% (30/36) of students on track to graduate. I will report on Quarter 3 next month.

We expect three seniors to graduate this year.

6.5 Environmental Education: (Sharon H., Garret Bitker, Jim S.)

Biology students are reading Silent Spring. We plan to tap the maple trees in front of the school next week to make a small batch of syrup with the middle school students before Spring Break.

7. Discussion Items:

7.1 School Board Training: None

7.2 OW Site Visit/Renewal Year: Pat Hartman, our new point of contact with Osprey Wilds, was here for a site visit on Tuesday, March 14, 2023. Overall the visit seemed positive. We should receive feedback before the next meeting. Nalani will be at our next board meeting to observe and present renewal information as we are heading into a renewal year next year.

8. Action Items:

8.1 DPS 2023-2024 School Calendar: Our calendar for next year closely follows the calendar for FHS. We added an additional day off right before winter break, and an additional staff development day in September. *Jim S. made a motion to approve DPS 2023-2024 School Calendar [as printed in the meeting packet]. The motion was seconded by Cody H. The motion carried (5-0).*

8.2 DPS Health and Wellness Policy: The board reviewed our current Health and Wellness Policy. *Sharon H. made a motion to approve the DPS Health and Wellness Policy [as printed in the meeting packet]. The motion was seconded by Sarah H. The motion carried (5-0).*

8.3 Unpaid Meal Charge and Debt Collection Procedure Policy: This policy is to prevent unfair treatment of students who do not have money in their lunch accounts. *Jim S. made a motion to approve the Unpaid Meal Charge and Debt Collection Procedure Policy [as printed in the meeting packet]. The motion was seconded by Sharon H. The motion carried (5-0).*

8.4 Filan Lawn Service Contract 2023: Prices increased a small amount, and the names of the packages changed, but the services are the same or very similar. *Sharon H. made a motion to approve the Filan Lawn Service Contract for the Premier Program for 2023. The motion was seconded by Cody H. The motion carried (5-0).*

9. Adjournment: The next Regular Board Meeting is scheduled for April 20, 2023 at 4:30pm. *Jim S. made a motion to adjourn the meeting. The motion was seconded by Russ K. The motion carried (5-0).*

Respectfully submitted: Sharon Hansen