

**TrekNorth Junior & Senior High School
Board of Directors Meeting
October 13th, 2011
6:00 pm Committee Meetings/6:30 Board Meeting Minutes**

Members present: Deb LaRue, Kristin Gustafson, Kirby Ganske, Mary Carlson, Mike Huerbin, Deb Carlson-Doom, Rose Hawkins, Andy Wiggins

Members absent: Jodie Olson

**Ex-Officio members present: Kari Munson, Business Manager
Dan McKeon, Executive Director**

Guest Present: N/A

Formal Agenda- 6:37

Mission Statement: TrekNorth prepares young people to make a positive difference in their local and global communities.

M/S/C Motion to amend the presented agenda: Add new business items

-G, LEA Document

-H, VOA Contract/VOA issue

Kristine Gustafson, Deb Carlson-Doom.

I. Consent Agenda

A. Previous Meeting Minutes

B. Board Financials

M/S/C Motion to approve the consent agenda. Mike Huerbin, Kristin Gustafson

II. Guests- No guests

III. Closed Meeting: Expulsion

M/S/C Motion to close the meeting. Kristin Gustafson, Kirby Ganske

M/S/C Motion to open the meeting, Kirby Ganske, Deb Carlson

Doom

IV. Executive Director Monthly Report
-Ex Director report given, no action taken

V. Committee Report

A. Finance Committee
- SPED Contracts

**M/S/P Motion to approve 2011-12 SPED contracts with
BRIC for Deaf/Hard of Hearing Consultant
Diane Grundyson, BVI
Lisa Pieteg, Speech Pathologist
Dr. Sue Cutler, School Psychologist
Kristin Gustafson, Rose Hawkins**

**M/S/C Motion to approve 2011 Audit prepared by Miller,
McDonald, Inc. Deb Carlson-Doom, Kirby Ganske**

B. Program Committee
AP Pay Scale
-No action taken - report given on committee discussion

VI. New Business

A. Pledge of Allegiance Law

**M/S/NC Motion to waive the requirement to say the Pledge of
allegiance.**

Yes, Kirby Ganske, Rose Hawkins, Andy Wiggins, Deb LaRue
No, Deb Carlson-Doom, Mary Carlson. Mike Huerbin, Kristin
Gustafson

Motion is tabled until next meeting due to tie.

Letter submitted by Andy Wiggins to be placed in board folder.

B. Building Committee
-report given, no action taken

C. Simonson Email

**M/S/C Motion to send letter drafted by Dan McKeon and Paul Diehl to
Arch Simonson regarding Simonson offer to building committee.
Kristin Gustafson, Kirby Ganske**

D. Assurance of Compliance
-report given, No action necessary

E. Officer Elections
Nomination for Board Chair

Deb LaRue nominated by Deb Carlson-Doom

M/S/C Motion to elect Deb LaRue as Board Chair. Deb Carlson-Doom, Kirby Ganske

Nomination for Treasurer

Kristin Gustafson nominated by Deb Carlson-Doom

M/S/C Motion to elect Kristin Gustafson as Treasurer, Deb Carlson-Doom, Kirby Ganske

Motion to extend meeting past 8:00 p.m. Kirby Ganske, Andy Wiggins,

F. Expulsion Hearing – Impartial Hearer

M/S/C Motion to hire an independent hearing officer to act as an impartial hearer when needed. Kirby Ganske, Rose Hawkins

G. LEA document

M/S/C Motion to approve Dan McKeon as the LEA Representative authorized to oversee the development and implementation of the School Improvement Plan for NCLB and AYP. Deb Carlson, Kirby Ganske

H. VOA contract/VOA issue

M/S/C Motion to approve the contract with VOA. Deb Carlson-Doom, Kirby Ganske

VII. Adjournment

