

**TrekNorth Junior & Senior High School
Board of Directors Meeting
November 9th, 2011
6:00 pm Committee Meetings/7:00 Board Meeting**

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

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

Guest Present: N/A

Formal Agenda

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

M/S/C Motion to approve the agenda. Kristin Gustafson, Deb Carlson Doom

- I. Consent Agenda**
 - A. Previous Meeting Minutes
 - B. Board Financials

M/S/C Motion to approve the consent agenda. Deb Carlson-Doom, Kristin Gustafson

- II. Guests-N/A**
- III. Executive Director Monthly Report**
 - Ex Director report given, no action taken
- IV. Committee Report**
 - A. Finance Committee
 - 1. CD Maturity Data

M/S/C Motion to roll over public funds certificate \$82,147.22 with First National Bank Bemidji for another year. Kristin Gustafson, Deb Carlson-Doom

- 2. 2011 Final Fiscal Audit

M/S/C Motion to accept Final 2011 Audit prepared by Miller, McDonald, Inc. Mike Huerbin, Kristin Gustafson

3. 11-12 Speech Contract

M/S/C Motion to approve 2011-12 Speech Contract with Charlie Merhar, \$2,000.00. Deb Carlson-Doom, Andy Wiggins

B. Program Committee

1. Pay Scale Discussion

Broke up into two groups with the following focus:

-revising student handbook

-revising staff pay scale

-report given, no action taken

V. **New Business**

A. Pledge of Allegiance Law

M/S/NC Motion to wave the requirement to say the Pledge of Allegiance. Kirby Ganske, Andy Wiggins

In Favor: Andy Wiggins, Kirby Ganske, Rose Hawkins, Deb LaRue

Not in Favor: Kristin Gustafson, Deb Carlson-Doom, Jodie Olson, Mary Carlson, Mike Huerbin

B. Building Committee Update

-update given on a weekly building committee meetings, No Action taken

C. Board Member Recruitment

Update given, no action taken

D. Board Planning/Evaluation

M/S/C Motion to form an Adhoc committee to develop a board evaluation process, Deb Carlson-Doom, Kirby Ganske,

Committee members, Deb Carlson-Dom, Kirby Ganske, Dan McKeon

VI. **Closed Meeting**

M/S/C Motion to close the meeting. Ask dan

VII. **Adjournment**

