

- I. Call to Order  
Caren called to order the Board of Directors meeting at 7:03 pm  
Attendance:  
Present-Marilyn Bongers, Shelly Cole, Jane Jirik, Nalani McCutcheon (Executive Director, ex officio), Caren Putrah and Jen Walls  
Guests-Mike Pocrnick (BKDA) and Deb Scheil (TOSA)  
Missing-Teri Menard (Chairperson)
- II. Approval of Agenda and Minutes  
Jen motioned to approve the October Agenda and September Minutes, Jane seconded, all approved
- III. Public Comment  
none
- IV. Reports
  - a. Finance Committee Report (Mike)
  - b. Staff Report (Jen) – See published report for details
  - c. Executive Director’s Report (Nalani)
    - i. Weather Station video
    - ii. OLWEUS staff training is complete and will followed by student survey and family kickoff
    - iii. MDE workshop to learn about the Teacher Evaluation
    - iv. Mr. Todd has resigned, we will be advertising for that position
    - v. We hosted 40 Shattuck students for a service learning day
    - vi. Health and Safety week was a success
  - d. Curriculum Committee (Deb)
    - i. Solidify curriculum charts and maps
    - ii. ELA and Science review
- V. Action Items
  - a. Consider approval of Annual Report
    - i. Marilyn motioned to approve, Shelly seconded, all approved
  - b. Consider approval of Policy 503: Attendance
    - i. Jen motioned to approve, Jane seconded, all approved
  - c. Consider approval of Policy xxx: Nepotism
    - i. Nepotism is defined as no closer than a cousin. Marilyn motioned to approve, Jen seconded, all approved
  - d. Consider resolution in support of District 656 Levy
    - i. Jen motioned to approve, Shelly seconded, all approved
    - ii. Suggested to read aloud at the next School Board meeting (Representative TBD)
    - iii. Letter to the Editor of the Faribault Daily News (Nalani to author)

VI. Discussion Items

- a. Academic Progress (review of academic measures)
- b. Board Retreat (Shelly, Jen, Marilyn) \*\* Please bring your calendars for planning purposes
  - i. February timeframe, maybe 22<sup>nd</sup>
  - ii. Marilyn suggested to place \$2,000 in the budget for board development
- c. Board Governance Discussion
  - i. Postpone until December

VII. Adjournment

Jen motioned to adjourn, Jane seconded, all approved