

Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, June 16, 2011
5:30 pm

Members Present

Sharon Ehrich
Holly Harjes
Paul Menne
Nicole Roepke
Dave Rohde
Kristine Schwartz
Kristen Strauss

Members Absent

Others Absent
Terry Kroehler

Others Present

Julie Grams
Keith Johnson
Sara Thumberger

- 1.0 Meeting called to order at 5:42 pm.
- 2.0 Recognition of Visitors – Sara Thumberger is here visiting as a future board member
- 3.0 Agenda approved with the following changes, change the date from Wednesday, June 16th to Thursday, June 16th, addition 9.5 comment on sign
Motion: Menne Second: Schwartz Motion passed unanimously.
- 4.0 Minutes May 18, 2011 were approved
Motion: Strauss Second: Rohde Motion passed unanimously.
- 5.0 Financial Reports
Financial Statements –Keith gave an update on the finances
- 5.1 Approve the 2012 budget with net income of \$268.20, with the following changes:
1) Change the Special Ed reimbursement rate to 99% (based on past years experience)
2) decrease fundraising revenue budget by \$4,500.00
Motion: Menne Second: Schwartz Motion passed unanimously.
- 5.3. Approve the revised 2011 budget
Motion: Menne Second: Roepke Motion passed unanimously.
- 5.1 Motion to approve 11-12 Financial Services Contract with Keith Johnson
Financial Services Inc for 12/5hours/week at 49.50our (10% one year reduction extension)
Motion: Rohde Second: Strauss Motion passed unanimously
- 5.2 Motion to approve 11-12 Special Education Fiscal coordination Contract with
keith Johnson Financial Services, Inc as reasonable and necessarily needed at
\$49.50/hour (10% one year reduction extension)
Motion: Menne Second: Rohde Motion passed unanimously

- 5.3 Motion to approve the following annual Banking Resolution for 2011-2012: Designate Cornerstone State Bank as Official School Depository. Authorize Dave Rhode or Keith Johnson to sign for Investments on behalf of Green Isle Community School. Authorize Julie Grams or Keith Johnson to make electronic funds transfers between school accounts (e.g. payroll)
Motion: Strauss Second: Menne Motion passed unanimously**
- 5.4 Motion to approve Terry Kroehler as 2011-12 LEA Representative, Homeless Liaison, Human Rights Officer, Special Education Administrator, 504 Coordinator, Title Coordinator.
Motion: Strauss Second: Menne Motion passed unanimously**
- 5.5 Motion for the board to authorize continued use of REAP funds to reduce class size, continuing the reduced class sized by approximately one child per grade level. The Board believes smaller class sized will assist in helping all children meet AYP by being better able to meet the individual needs of students.
Motion: Rohde Second Menne**
- 6.0 Public Comment – no comments**
- 7.0 Policy Governance**
- 7.1 Motion to accept 509.1 Admissions to Public School Policy
Motion: Roepke Second: Rohde Motion passed unanimously.**
- 8.0 Director's Report**
- Director's Report was read and discussed.**
- 9.0 Old or Unfinished Business**
- 9.1 Academic Goals- motion was made to accept the Academic Goal for Charter Contract with DRA defined
Motion: Strauss Second: Schwartz Motion passed unanimously**
- 9.2 Food and Beverage Establishment Inspection Report- Junior Graham did install the sink needed in the kitchen to become compliant with the inspection report**
- 9.3 Self-Review- A Self Review Policy and process will be created by the policy committee and brought to the July meeting for discussion and review. We are anticipating evaluations to be completed by the August Board Meeting.**
- 9.4 Sign-Dave gave an update on the sign that we will be getting from the bank. Tabled until further investigation
Motion: Harjes Second: Roepke Motion passed unanimously**
- 10.0 New Business**
- 10.1 Snow Days were approved that changed our calendar. December 16, January 31 and February.**

