

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, October 28, 2010
5:30 pm**

Members Present

**Sharon Ehrich
Holly Harjes
Nicole Roepke
Dave Rohde
Kristen Strauss**

Members Absent

Kristine Schwartz

Others Absent

Suspended (recused)-

Due to lack of Board Training

Jim Flannery

Others Present

**Julie Grams
Keith Johnson
Terry Kroehler
Jo Moore**

- 1.0 Meeting called to order at 5:38 pm.**
- 2.0 Recognition of Visitors - None**
- 3.0 Agenda approved with the addition of 10.7.
Motion: Rohde Second: Roepke Motion passed unanimously.**
- 4.0 Minutes September 16, 2010 were approved.
Motion: Roepke Second: Rohde Motion passed unanimously.**
- 5.0 Financial Reports**
- 5.1 Financial Statements – Keith distributed information current to September 30, 2010. The current Fund Balance is at 20.9%. The budget is based on 67 students, and that number is staying stable. The GICS Audit was held and the results look positive, with a few minor changes. It is very close to being finalized. Keith passed out the Board Questionnaires.
A motion was made to approve the Financial Statements.
Motion: Rohde Second: Strauss Motion passed unanimously.**
- 6.0 Public Comment – None**
- 7.0 Policy Governance**
- 7.1 Review Policies – The Board reviewed Articles I thru X. Terry and Nicole will work with Holly on the policies.**
- 8.0 Director's Report**
- 8.1 Conference/Meetings Attended: EdVisions Human Resources Meeting, Fall Conversation Day, and training by Ryan Krominga for NWEA MAP testing. There will be monthly training through March for Board Training for those who need it.**
- 8.2 Recruiting – The September Newsletter was mailed out to all residents of Green Isle. Classrooms are displaying artwork at local businesses. GICS is listed in the Belle Plaine Resident's Guide.**

- 8.3 Staff – Steve Fernholz was hired as a Special Education Paraprofessional.
- 8.4 Family Communication – The September newsletter went home Oct. 1st. The next one will be sent home this week. GICS is participating in the Breakfast Program through Sibley East. The first Family Fun Night was Oct. 7th with approximately 30 people in attendance.
- 8.5 Program Update – Goal Planning conferences were held in September with almost perfect attendance. We had bike, electrical and bus safety training, along with Fire Prevention Week. There will be a Science Fair in March. GICS raised approximately \$2,500 through the Cookie Dough Fundraiser. We will have our Winter Program on December 20th at 7:00.
- 8.6 Annual Report – The Annual Report for year 5 (2009-2010) was completed and submitted to VOA and MDE by Oct. 1.

9.0 Old or Unfinished Business

- 9.1 Staff Hiring List – Terry handed out a list of all staff members which now includes Steve Fernholz.

A motion was made to accept the Staff Hiring List.

Motion: Roepke Second: Strauss Motion passed unanimously.

- 9.2 Background Check for Board Members – BCA reports came back with no flags that were raised on any of the Board Members.

- 9.3 Boiler Contract – A contract was drawn up with Roger Henke.

A motion was made to accept the Boiler Contract at \$600 per month.

Motion: Rohde Second: Roepke Motion passed unanimously.

- 9.4 Other

10.0 New Business

- 10.1 School Nutrition Programs Joint Agreement

A motion was made to approve the School Nutrition Programs Joint Agreement.

Motion: Rohde Second: Strauss Motion passed unanimously

- 10.2 Ridgeview Medical Center Contract – Speech Therapy

A motion was made to accept the Ridgeview Medical Center Contract.

Motion: Roepke Second: Strauss Motion passed unanimously

- 10.3 Donations – The GI Lions donated white/dry erase boards. Salvation Army donated school supplies. Cornerstone Bank donated binders.

- 10.4 Music Proposal –

A motion was made to approve a \$2,900 budget shift for the directors to work with a contractor of their choosing of fine Arts.

Motion: Roepke Second: Rohde Motion passed unanimously

- 10.5 Preschool Position Hours –

A motion was made to increase prep time by 45 minutes a week, along with 45 minutes a week to attend staff meetings for the preschool teacher at a cost of approximately \$2,500 a year.

Motion: Rohde Second: Roepke Motion passed unanimously

- 10.6 Annual Report – Was handed out to the Board Members.

- 10.7 Snow Removal – We are waiting from 3 individuals for bids for snow removal.

