

**Green Isle Community School
Minutes of Board of Director's Meeting
Thursday, November 18, 2010
5:30 pm**

Members Present

**Sharon Ehrich
Holly Harjes
Nicole Roepke
Kristine Schwartz
Kristen Strauss**

Members Absent

Dave Rohde

Others Absent

Jo Moore

Others Present

**Julie Grams
Keith Johnson
Terry Kroehler**

Suspended (recused)-

Due to lack of Board Training

Jim Flannery

- 1.0 Meeting called to order at 5:46 pm.**
- 2.0 Recognition of Visitors - None**
- 3.0 Agenda approved.**
Motion: Strauss Second: Schwartz Motion passed unanimously.
- 4.0 Minutes October 28, 2010 were approved with the amendment of adding Ashley Reetz on the staff list.**
Motion: Harjes Second: Schwartz Motion passed unanimously.
- 5.0 Financial Reports**
 - 5.1 Financial Statements – Keith distributed information current to October 31, 2010. We are maintaining the fund balance therefore, we are not expecting a need to borrow money.**
- 6.0 Public Comment – None**
- 7.0 Policy Governance**
 - 7.1 Review Governance Policies – 100, 101, 102, 200, 300, 301, 302, 400, 401, 402. Nicole Roepke is printing final versions with 11/18/10 reviewed date. A motion was made to accept the policies.**
Motion: Roepke Second: Schwartz Motion passed unanimously.
- 8.0 Director's Report**
 - 8.1 Conference/Meetings Attended: Kristine Schwartz attended a Special Education conference. Dan Chies attended Responsive Classroom Conference.**

- 8.2 Recruiting – Artwork is displayed around town and the monthly newsletter was sent out. Two families came in for tours of the school.
- 8.3 Staff – All staff members are meeting with their mentor/mentee weekly. Observations for staff members will begin in November. For staff development this year, the staff is reading and discussing What really Matters in Writing.
- 8.4 Family Communication – Teachers will hold conferences next week. They will be talking about report cards and the students' MAP scores during the conferences. All classroom teachers continue to send weekly newsletters home with students. MAP scores will be going home with students' report cards.
- 8.5 Program Update – A pizza party was held for the top cookie dough sellers. The Service Learning Task Force held their annual food drive. A Veterans' Day Program was held on Veterans' Day. Barry Mathwig came in to discuss his experience in the Army and National Guard. The students continue to work on their Winter Program with Tara Jungclaus. On Oct. 29, for our Fall Festival, there was a costume parade and dancing in the gym. Students listened to a Bullying Presentation. Vision and Hearing Screening was done by the school nurse. Nicole Roepke is teaching art skills to each class.

9.0 Old or Unfinished Business

- 9.1 Breakfast Program – The program is going well. Jay Dinning has volunteered to assist each day.

10.0 New Business

- 10.1 Snow Removal Bids - Wentzlaff Masonry will remove snow at a cost of \$1.00 per minute. He will also remove the snow for the gym doorways.

A motion was made to accept Wentzlaff Masonry's snow bid.

Motion: Strauss Second: Schwartz Motion passed unanimously

- 10.2 Board Training Summary - tabled until December.

- 10.3 American Legion Donation – GI Post 408 awarded \$2,000 to GICS Preschool Scholarships. This was received in October.

- 10.4 Lunch Workers –

A motion for the compensation to change, from \$10/day to \$12/day, for the family that delivers school lunches was made. This increase was made due to the extra time to also deliver the breakfast supplies.

Motion: Strauss Second: Harjes Motion passed unanimously

- 10.5 Agreement with Cornerstone Bank –

A motion was made to accept the agreement with Cornerstone Bank for a Line of Credit extension.

Motion: Harjes Second: Strauss Motion passed unanimously

- 10.6 Holly Harjes has been in touch with Laurie Pepin, new GI City Council Member. She expressed interest in a committee to be in touch with our program.

- 11.0 Next scheduled meeting is Thursday, December 16, 2010 at 5:30 pm. Meeting was adjourned at 6:40 pm.

Motion: Strauss Second: Roepke Motion passed unanimously.

Approval of minutes: _____
Board Chair Clerk

Date: _____

Mission: Green Isle Community School will foster a positive and respectful multiage environment that promotes educational excellence, service learning, community connections, and responsible citizenship.