

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/1/19

4:30 PM TEAM Academy Media Center

Members Present: Jenni Brittain, Jaala Miller, Jed Kalbow, Denise Gilbertson, Janel Schmidt, and Chris Hering

Members Absent: Antonio Wegner, Jenna Auen, and John McNair

Staff Present: Jill Courtney and Missy Pfeifer

I. The meeting was called to order at 4:30 PM by Chair, Jaala Miller.

II. Pledge of Allegiance was said.

III. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda with the addition of School Supply discussion and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

We have a busy month coming up to finish the year. We are planning summer school.

V. Director's Report

Enrollment – 125 students

Attendance – 94.27%

Director goal report – Jill shared AIMSweb academic data and SWIS behavior data

Committee Reports

VI. Approve Consent Agenda

Janel Schmidt made a motion to approve the consent agenda as listed in the board packet and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VII. Approve Finance Report

a. March Reconciliation Report

Denise Gilbertson made a motion to approve the March Reconciliation Report and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. March Expense Report

Jed Kalbow made a motion to approve the March Expense Report in the amount of \$82,722.01 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. March Income Statement

Jed Kalbow made a motion to approve the March Income Report in the amount of \$125,534.03 and Denise Gilbertson seconded it

6 in favor, 0 opposed

Motion passes 6-0

VIII. Old Business

IX. New Business

a. 19-20 Insurance Rates

Denise Gilbertson made a motion to approve the 19-20 Insurance Rates and Jed Kalbow seconded it
6 in favor, 0 opposed

Motion passes 6-0

b. 19-20 Employee Agreements

Janel Schmidt made a motion to approve the following employee agreements:

- Director: Jill Courtney
- Bus Mgr/IT: Missy Pfeifer
- Office Mgr: Kate Bartz
- Kindergarten: Chelsy Volkman
- 1st Grade: Sheryl Osweiler
- 3rd Grade: Toni Glynn
- 5th Grade: Ashley Lloyd
- Math Intervention/Spanish: Robin Negrete
- Music/Band/Choir: Karen Treachler
- Ashlee Conley: SMART & Social worker
- Social Worker: Jenna Auen
- LD Teacher: Jennifer Zabel
- EBD Teacher: Kelvin Nelson
- ELL Teacher: Nadine Omans
- Art: Gretchen Satterlund
- School Nurse: Cindy Rieck
- Kitchen/Custodial: Sue Nelson
- Educational Assistants:
 - Nicole Block
 - Lee Blowers
 - Cathy Eldeen
 - Rachel Ferris
 - Ashley Kath
 - Merlia Kramer
 - Janet Possehl
 - Jamie Robeck
 - Jenae Ross
 - Rebecca Volovsek

and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

Jed Kalbow made a motion to approve the employee agreement for Janel Schmidt and Jaala Miller seconded it.

5 in favor, 0 opposed, Janel Schmidt abstained

Motion Passes 6-0

Janel Schmidt made a motion to approve the employee agreement for Denise Gilbertson and Jenni Brittain seconded it.

5 in favor, 0 opposed, and Denise Gilbertson abstained

Motion Passes 6-0

Denise Gilbertson made a motion to approve the employee agreement for Chris Hering and Janel Schmidt seconded it.

5 in favor, 0 opposed, and Chris Hering abstained

Motion Passes 6-0

Janel Schmidt made a motion to approve the employee agreement for Jenni Brittain and Jed Kalbow seconded it.

5 in favor, 0 opposed, and Jenni Brittain abstained

Motion Passes 6-0

c. June Agenda

d. School Supplies

Jenni Brittain made a motion to have parents purchase their own school supplies and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

X. Open Forum – no one commented

XI. Adjournment – Chris adjourned the meeting at 4:46 PM

Board Chair Signature

Minutes Approved: 6/5/19

Board Clerk Signature