

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

6/2/21

4:15 PM over Zoom

Members Present: Jed Kalbow, Jenni Brittain, Denise Gilbertson, Chris Hering, Jenna Auen, and Janel Schmidt

Members Absent:

Staff Present: Missy Pfeifer and Jill Courtney

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow.

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

The board stated a conflict of interest in approving the raise options. Chris Hering made a motion to approve the agenda with the addition of New Hire – Abbie Osmundsun – Kindergarten, i. School Psychologist Contract, and j. Personal Days Payout Discussion and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation reports for April and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of April in the amount of \$137,085.81 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of April in the amount of \$122,553.03 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. 20-21 Revised Calendar

Janel Schmidt made a motion to approve the 20-21 Revised Calendar and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. 21-22 Calendar

Chris Hering made a motion to approve the 21-22 Budget and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – New Hire Wage Scale

Denise Gilbertson made a motion to approve the 21-22 New Hire Wage Scale and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Approve 21-22 Raise Options

Denise Gilbertson made a motion to approve raise option #2 and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. Approve – 21-22 Speech Language Professionals Contract

Janel Schmidt made a motion to approve the 21-22 Speech Language Professionals Contract and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

f. Approve – 6th Grade Science Curriculum Purchase

Jenni Brittain made a motion to approve the –6th Grade Science Curriculum Purchase and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

g. Approve – K-6 Reading Curriculum Purchase

Chris Hering made a motion to approve the K-6 Reading Curriculum Purchase and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

h. July Agenda

i. Approve – School Psychologist Contract

Janel Schmidt made a motion to approve the School Psychologist Contract and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

j. Personal Days Payout Discussion

Denise Gilbertson made a motion to approve the personal days payout as \$10/hour for the 20-21 school year and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Jed Kalbow adjourned the meeting at 11:53 AM

Board Chair Signature

Minutes Approved: 7/14/21

Board Clerk Signature