

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

7/14/21

4:15 PM Media Center and 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

Janel Schmidt made a motion to approve the agenda and stated potential conflicts of interest with extended day pay rate and targeted services pay rate and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Chris Hering 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 May and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jenni Brittain made a motion to approve the expenses for the month of May in the amount of \$95,603.66 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of May in the amount of \$138,791.89 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve Electronic Signatures

Janel Schmidt made a motion to approve the use of Electronic Signatures for the 21-22 school year and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve 21-22 Substitute Rate (\$120/day = teachers, \$11/hour = paraprofessionals)

Jenni Brittain made a motion to approve the 21-22 Substitute Rates of \$120/day = teachers and \$11/hour = paraprofessionals and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve 21-22 Extended Day Program Rate (\$16/hour)

Jed Kalbow made a motion to approve the 21-22 Extended Day Program Rate (\$16/hour) and Janel Schmidt seconded it.
6 in favor, 0 opposed
Motion passes 6-0

d. Approve 21-22 Targeted Services Rate (\$30/hour)

Janel Schmidt made a motion to approve the 21-22 Targeted Services Rate of \$30/hour and Jed Kalbow seconded it.
6 in favor, 0 opposed
Motion passes 6-0

e. Approve 21-22 Directory Info

Jenni Brittain made a motion to approve the 2021-22 directory information: The student's first and last name Parent(s)/guardian(s)/legal custodian(s) have two (2) weeks after the opening day of school to notify the school system, in writing, of any or all of the items that they desire not to be designated as directory information for their child(ren). and Chris Hering seconded it.
6 in favor, 0 opposed
Motion passes 6-0

f. Approve Technology Purchase

Janel Schmidt made a motion to approve the technology purchases and Jed Kalbow seconded it.
6 in favor, 0 opposed
Motion passes 6-0

g. Approve Larson Allen Engagement Letter

Jenni Brittain made a motion to approve the Larson Allen Engagement Letter and Chris Hering seconded it.
6 in favor, 0 opposed
Motion passes 6-0

h. Approve Special Education Director Service Agreement

Chris Hering made a motion to approve the Special Education Director Service Agreement and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0

i. Approve Special Education Case Facilitator Service Agreement

Janel Schmidt made a motion to approve the Special Education Case Facilitator Service Agreement and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0

j. Meeting Dates Discussion

Chris Hering made a motion to move our meetings back in person and to move our regular meetings to the 3rd Wednesday of each month and Jed Kalbow seconded it.
6 in favor, 0 opposed
Motion passes 6-0

k. August Agenda

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 11:41 AM

Board Chair Signature

Minutes Approved: 8/18/21

Board Clerk Signature