

**Green Isle Community School**  
**Board of Directors' Meeting**  
**Held at Green Isle Community School – Art Room**

**Tuesday, December 19<sup>th</sup>, 2017**  
**5:00 pm**

**Board Members Present:** Jackie Larson, Colleen Zeiher, Shelly King and Holly Harjes  
Tami Wentzlaff arrived at 5:03 pm

**Board Members Absent:** Nick Pollack

**Others Present:** Brandy Barrett – GICS Director, Blayne Kockelmann – Abdo Eick & Meyers, Josh Mahlen and James Evans – Stenmark Accounting

**Others Absent:** Ann Yang – Business Manager

**AGENDA**

- 1.0 Call to order at 5:00 pm by Vice Chair Larson
- 2.0 Recognition of Visitors: Blayne Kockelmann – Abdo Eick & Meyers, Josh Mahlen and James Evans – Stenmark Accounting
- 3.0 Approval of agenda: Strike 6.0 and 8.1 – No Financials Provided by Business Manager; Add 6.2 Presentation from Stenmark Accounting Zeiher/Harjes to approve; Motion carried 5-0
- 4.0 Conflict of Interest: None
- 5.0 Approval of November 2017 minutes Wentzlaff/Zeiher to approve; Motion carried 5-0
- 6.0 Financial Reports – Motion to strike approved
  - 6.1 Financial Statements – motion to strike approved
  - 6.2 Stenmark Accounting Presentation – motion to hold a Special Meeting on 01/04/2018 at 4:30 pm to discuss Business Manager Wentzlaff/Harjes to approve; Motion carried 5-0
- 7.0 Public Comment: None
- 8.0 Committee Reports
  - 8.1 Board – Finance committee report – none were provided this month by Business Manager
- 9.0 Director's Report
  - Highlights from last month
    - Enrollment currently at 60
    - Participated in Arli Dazzle parade with great turnout

- \$1800 raised in Give to the Max day, above goal
- Business Manager initial meeting took place
- Winter Program and Grandparent rehearsal

#### 10.0 Old or Unfinished Business

10.1 2<sup>nd</sup> reading – Wentzlaff/King to approve; motion carried 5-0

- 221 Data Practices Request Policy
- 214 Out of State travel
- 514 Bullying Prohibition
- 522 Student Sex Nondiscrimination

#### 11.0 New Business

11.1 Audit results presented by Blayne Kockelmann; Audit results reviewed by board

11.2 VOA Site visit rubric

- Training for SPED – done yearly
- Data Practice’s request policy – almost complete
- World’s best workforce report needs to be completed

11.3 1st Reading: motion to move first reading to January board meeting Zeiher/King to approve; Motion carried 5-0

- 608 Instructional Services Special Ed Policy
- 709 Student Transportation Safety Policy
- 806 Crisis Management Policy

12.0 Adjournment 6:09 pm Harjes/Wentzlaff to approve; motion carried 5-0