

**Green Isle Community School  
Minutes of Board of Director's Meeting  
Thursday, October 27, 2016 5:00pm**

**Members Present**

**Kacy Honl  
Nick Pollack  
Peter Czarnecki  
Jackie Larson  
Holly Niska  
Nicole Roepke  
Tami Wentzlaff-  
Left at 5:25pm**

**Members Absent**

**Others Absent**

**Others Present**

**Brandy Barrett  
Keven Kroehler**

**AGENDA**

- 1.0 Call to order 5:02 pm
- 2.0 Recognition of Visitors (1 minutes) - None
- 3.0 Approval of agenda (2 minutes)  
Motion: Czarnecki 2<sup>nd</sup>: Honl - Motion carried Unanimously
- 4.0 Conflict of Interest (2 minutes) none
- 5.0 Approval of Sept 2016 minutes (2 minutes) Motion: Czarnecki 2<sup>nd</sup>: Honl  
Motion carried unanimously
- 6.0 Financial Reports (15 minutes)
  - 6.1 Financial Statement; Caught up on all of last years bills  
September Expenses: \$47,837.27  
September Revenue: \$51,004.51  
September Fund Balance: \$47,200.04  
Motion to approve June Expenses, Revenue and Fund Balance: Honl  
2<sup>nd</sup>: Czarnecki Motion carried unanimously
  - 6.2 Lowered City payments

- 6.3 Motion to give cleaning company 2 weeks' notice to save money in budget, last day 11/30 1<sup>st</sup> Honl, 2<sup>nd</sup> Czarnecki
- 7.0 Public Comment (2 min per visitor) none
- 8.0 Committee Reports: (5 minutes) None
  - 8.1 Marketing – Signed up for Arli-Dazzle Parade, Menne's will decorate and pull the float
  - 8.2 Minor policy changes
    - 8.2.1 Records Request form
    - 8.2.2 Read and reviewed 221 Data Practices
    - 8.2.3 422 Anti-Nepotism
    - 8.2.4 535 Separated and Divorces Parent involvement in Educational Process – some wording changes
    - 8.2.5 Policy 404 Background checks needs to be bumped up in the schedule as the background check statues have changed
- 9.0 Director's Report (10 minutes)
  - Highlights from September
    - 2 new students started mid-September, new to the area
    - GICS was pictured in the Arlington Paper on 2 separate occasions
    - Serenity attended EdVisions HR day
    - VOA fall site visit was completed
    - 1<sup>st</sup> Field trip of the year, just 5<sup>th</sup> and 6<sup>th</sup> grade went
    - DRA, NWEA and AIMS testing have been completed for fall scores
    - Elders' coffee was held 10/10 – low turn out
    - 3<sup>rd</sup> graders received their dictionaries from the Lion's Club

- 67 students, 10 Fulltime PreK, 4 Part-time
- 10.0 Old or Unfinished Business (4 minutes)
- 10.1 Business manager position: Still open, will close at next meeting
- 10.2 Transportation: Ray is working on obtaining his license and has already taken and passed a few of the written tests
- 10.3 Lunch Balance policy
- Policy committee is reviewing
- 11.0 New Business (20 minutes)
- 11.1 Drug Testing Policy mandatory for bus drivers will cost \$150 a year and then \$50 each time they are pulled for a random test
- 11.1.1 Motion to allow contractor decisions to be made by Brandy 1<sup>st</sup> Honl, 2<sup>nd</sup> Czarnecki
- 11.2 World's Best Workforce- Motion to approved 1<sup>st</sup> Honl, 2<sup>nd</sup> Czarnecki
- 11.3 Annual Report 2015-2016 – Motion to approve 1<sup>st</sup> Czarnecki, 2<sup>nd</sup> Honl
- 11.4 IAQ Coordinator- Motion to approve Serenity as Coordinator 1<sup>st</sup> Honl, 2<sup>nd</sup> Roepke
- 11.5 IAQ Plan – Tabled until November meeting to allow time to read / review
- 11.6 Assurance of Compliance – Presented to Nick for signature
- 11.7 PreK-8<sup>th</sup> Options – opened discussion to possibly extending our upcoming contract to include Prek-8<sup>th</sup> grade so that we have that option if desired
- 11.8 Boiler – Discussed pay increase for Roger from \$600 a month to \$750 a month to be effective November 2016

11.9 Line of credit – Needs to be renewed for this year (2016-2017) Motion to approve 1<sup>st</sup> Honl, 2<sup>nd</sup> Larson

12.0 Board Workshop: School Finance – The various aspects of school finance

13.0 Adjournment at XXX pm Motion: Honl 2<sup>nd</sup> Larson, motion carried unanimously

Next meeting is November 17<sup>th</sup> at 5:00pm.

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.