



"To Live, To Love, To Learn, To Leave a Legacy"

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June 7, 2017 Board of Directors Special Meeting Agenda

6:00PM Room 120

School Mission Statement: STRIDE Academy nurtures individuals while fostering leadership and empowering students to attain their highest potential in a family-centered environment.

- I. Call to Order & Recitations
 - A. Call to Order: 6pm. All members present. James Morrighan has resigned from the board. Members of the public: Courtney Budge, Mike Butkowski, Julie Butkowski, Aaron Lundblad, Ryan Krueger, Shelley Krueger, Ileana Merten, Cortney Ryan, Katie Gruber, Willow Flaherty, Dr. David Peterson, Denise Bernard, Jamie Goebel, Rochelle Berger, Eric Williams, Kari Allen, Paul Allen, Kelly Meyer, Katie Westlund
 - B. Pledge of Allegiance
 - C. Mission Statement of STRIDE Academy
- II. Approval of Board Agenda and Minutes
 - A. Approval of Special Meeting Agenda Motion to approve made by Ringsmuth, seconded by Weappa. Motion carries.
- III. Public Comment (3 minutes per person)

Shelley Krueger speaks to the board about keeping the school K-8.

Kelly Meyer speaks to publicly thank the board for their hard work to keep the school open and about the potential set up as a school going forward.

Paul Allen speaks about his feelings about the last year at STRIDE Academy.

Maria Hough speaks about how her son has been positively impacted her son.

Jennifer Lamberg says that STRIDE has been an amazing experience for

her son, but has reservations about returning next year.

IV. New Business:

A. Actions for Charter Renewal: The FOE extension is only one year, but that does not mean we will only be around for another year. There is a board planning session set up for Saturday and will make a board improvement plan. Fromm is confident the board has the skills to make STRIDE a success.

1. NEST Contracts Operational contract with Dr. Peterson, and Closure Contract. Motion to terminate NEST contract for closure made by Schwieters, seconded by Weappa. Motion carries.
2. Charge Board Chair with Negotiating ED Agreement Fromm asks to be allowed to be negotiate a contract and entering into an agreement with Eric Williams to be Executive Director for a one year. Motion made by Weappa, seconded by Schwieters. Motion carries.
3. Charge Board Chair with Negotiating Bergerson Consulting Agreement She would work with the ED for Professional Development and DDI. Motion to allow from to enter into and execute a contract with Bergerson. Motion by Ringsmuth, seconded by Schwieters. Motion carries.
4. School Model Discussion about K-8 to K-5 model. Schwieters favors a K-6 with 6th grade with a Middle School model. Schraut favors a sixth grade with Homerooms, but keeping it K-8, having 7/8 as a middle school model. Ringsmuth is concerned about space especially for Special Education. Schraut suggests cutting down on sections of other grades to keep 7-8. Schraut feels parents with students in both parts would pull their kids if there isn't a middle school. Peterson feels there are risks both ways. Medford feels 5 sections of any grade is too many. Discussion about K-6 model. Motion to move to a K-6 model made by Schwieters, Seconded by Ringsmuth. Motion carries.
5. Board Meeting Schedule/Board Retreat June 10 Schraut likes the Bi-monthly schedule, Medford agrees that weekly is too much. Will be kept as every other week.
6. School Calendar 2017-2018 May make a change for next

year only. We had an August 9, 2017 start date, but it will not allow enough time for staff development. Fromm suggests following 742's start date. Motion to have 2017-2018 start date be September 5, 2017 made by Schwieters, seconded by Ringsmuth. Motion carries. Motion to assure staff contracts start August 1 made by Schwieters, seconded by Medford. Motion carries. Schwieters asks that admin come to the board with a calendar recommendation at the next meeting.

7. Charge Board Chair with Negotiating Board Retreat Consultant Agreement Motion to charge Fromm to contract with consultant with board retreat made by Weappa, seconded by Medford. Motion carries.
8. Dean Job Description Change: Monitor student attendance, clarify investigate section, Clarify Supervise lunchroom, meet with social worker section need to be corrected, add quarterly discipline data analysis, add work toward admin license if not already obtained, ask new ED to come with a recommendation for the next meeting. Tabled until next meeting. Motion to approve the job summary and post the position of Dean of Students made by Ringsmuth, seconded by Weappa. Motion carries. Schwieters abstains.
9. Cultural/Community Liaison Description Strike 2 and 3 from description. Strike the word Somali from the JD. Motion to approve Cultural Liaison with changes by Schraut, seconded by Medford. Motion carries. Motion to post position immediately made by Schwieters, seconded by Schraut. Motion carries.
10. Enrollment/Intent to Return Board must approve an enrollment policy by the next meeting.

V. Adjournment

- A. Meeting Adjourned 7:57 pm.

STRIDE Academy Board Standing Sub Committees: **Bold denotes Chairperson**

1. **FINANCE: Monica Schraut and Brian Weappa**, Mary Swanson, Chuck Herdegen, Brian Weappa, Rodger Vix, Mandy Sadlo, Ileana Merten, Jamie Goebel, Dave Peterson

2. **PERSONNEL: Natalie Ringsmuth and Nathan Schwieters**, Sara Fromm, Dan Thole, Lesley Burandt, Mary Swanson, Beth McLean, Ileana Merten, Dave Peterson

3. **STRIDE BY-LAWS AND POLICY: Monica Schraut**, Ileana Merten, Doug Millaway, Chuck Herdegen, Dave Peterson

4. **COMMUNICATION: Melissa Medford & Sara Fromm**, Melissa Ritter, Dawn Zimmerman, Tim Johnson, Valerie Weyer, Mandy Sadlo, Natalie Ringsmuth, Becky Martinez, Jeremiah Ringsmuth

5. **ACADEMICS AND ACHIEVEMENT: Monica Schraut and Nathan Schwieters**, Jamie Goebel, Mary Swanson, Margaux Hylla, Sheena Schraut, Kim Whaley, Trisha Pankonen, Kelli Schuh, Dave Peterson, Doug Millaway, Britt O'Neal, Lisa Otte