

AgendaGlacial Hills Elementary School
Starbuck MN 56381
Regular Meeting Minutes
Monday December 16th, 2024

Personnel Committee Meeting – NONE
Policy Committee Meeting – NONE
Regular Meeting – 5:30 p.m.

Our **mission** is to create an innovative, dedicated, safe and caring environment for students in kindergarten through sixth grade. This is accomplished by collaborating with families and staff to achieve academic success and environmental literacy through hands-on-learning and individualized instruction.

Our **vision** is to shape academically strong, respectful and responsible students. Students will reach their full potential and become lifelong learners and positive members of society when their individual academic, behavioral, and social needs are addressed.

Personnel Committee Meeting – NONE

Policy Committee Meeting - NONE

Regular Meeting Agenda:

1. Call to Order by Chairperson. *Meeting was called to order at 5:31 PM*

2. Members Present:

☒ *Kristi Gruber*
☐ *Colter Combellick (will attend via meet, non vote)*
☒ *Jessica Albertsen*
☒ *Ashley Boutain*
☒ *Aimee Thompson*
☒ *Danielle Kulzer-Douvier*
☒ *Jesse Wartner*

Also, Present: *Jodee Lund*

3. Members Absent:

☐ *Kristi Gruber*
☒ *Colter Combellick*
☐ *Jessica Albertsen*
☐ *Ashley Boutain*
☐ *Aimee Thompson*
☐ *Danielle Kulzer-Douvier*
☐ *Jesse Wartner*

4. Conflicts of Interest? None stated

5. Approve minutes of the last regular meeting.

Motion to approve by: Danielle

Second by: Jesse

Discussion: discussion on healthcare, request to move healthcare to July 1st vs November,

Motion passed unanimously with 5 yay, 0 nay and abstained

6. Review and approve agenda

Motion to approve by: Jessica

Second by: Aimee

Discussion:

Motion passed unanimously with 5 yay, 0 nay and abstained

7. Ongoing Board Training: Email sent out from OW with board training resources.

8. Monitor Financials consider purchase order requests, approve bills and wire transfers

There is 1 purchase order request.

For curriculum, Investigator Club, serving infant through pre Kindergarten

\$7,169.00

Motion to approve by: Jessica

Second by: Aimee

Discussion:

Motion passed unanimously with 5 yay, 0 nay and abstained

There are bills totaling \$99,468.94 and bank transfers of \$145,025.00 for November(Details: See attached Reports)

Summary Payment Register-

Checks and Wires \$99,468.94

Detailed Payment Register-Checks \$36,289.98

Detailed Payment Register-Wires \$63,178.96

Eagle Bank Transfers - \$145,025.00

Motion to approve by: Danielle

Second by: Jesse

Discussion: reviewed purchases

Motion passed unanimously with 5 yay, 0 nay and abstained

- Approve [November] Cash Flow Report.

Motion to approve by: Danielle

Second by: Jessica

Discussion: expecting increased revenue through submission of grants by director, projected 21% fund balance, planning to meet with indigo education to review sped spending, discussed refinancing of loan and interest rate

Motion passed unanimously with 5 yay, 0 nay and abstained

9. Directors Report

- School Security Update (intercom systems are in for all building doors)
- Parent Survey - results so far (discussed proactive measures for safety, sent survey to guide decision making, overall high scores reflecting satisfaction from parents)
- Preschool registration will open next month
- Meeting with Minnewaska - 10 year vision of education for families of Pope County (discussed transportation and building, school calendar, contract with music staff, discussed options for future program cooperation)
- NCLI Equipment is HERE! (skis, snow shoes, mobile microscopes, discussed building of construction tables, using fundraising money on soar classes)

10. New Business

- Discuss needed changes to Board Bylaw to meet new legislative requirements.
Motion to approve by:
Second by:
Discussion: approve next meeting
Motion passed unanimously with yay, nay and abstained
- Approve Board annual meeting and election change of date from January to April.
Motion to approve by: Aimee
Second by: Jessica
Discussion: Update necessary to adhere to Legislative requirements.
Motion passed unanimously with 5 yay, 0 nay and abstained
- Accept Great Start Compensation Support Payments for child care(\$2377.5) and preschool (\$2336.25) for the month of November.
Motion to approve by: Jessica
Second by: Ashley
Discussion:
Motion passed unanimously with 5 yay, 0 nay and abstained

11. Motion to Adjourn at 7:01 p.m.

Motion to approve by: Aimee
Second by: Jessica
Discussion:
Motion passed unanimously with 5 yay, 0 and abstained

Next Regular board meeting date is Monday, January 27th at 5:30pm.