

BlueSky Board Meeting
April 24, 2007, 2pm.
Suite 300
33 Wentworth Avenue East Wentworth Building
West St. Paul, MN 55118

Tentative Agenda

1. Approve the Agenda
2. Public Input
3. Approve the March 27, 2007 minutes.(on website)
4. Approve the Jan. 18, 2007 special meeting minutes (on website)
5. Approve the financial report-SBS
6. Discuss the MACS Course 4 Financial Workshop for May 4, 2007-Jlyane Torma
7. Discuss Parental Involvement at BlueSky-Jlyane Torma
8. Discuss Board make up requirements, and begin amendment process of bylaws if needed-Jlyane Torma and Amanda Furth
9. Discuss process of selection of future board members, and amend if necessary-Amanda Furth
10. Discuss Board-Admin retreat-Jlyane Torma and Amanda Furth-Information only
11. Discuss Board Training in Onamia with MSBA-Jlyane Torma and Amanda Furth-Information only
12. Approve the following contracts:
 - Jerry Stalberger-Finance Manager, \$50,000.
 - Elena Espillaga-Office Asst., \$24,000.
 - Amee Wittbrodt-English, \$37,500
 - Andrea Michels-Health/PE, \$42,000
 - Carrie Schlict-English, \$37,500
 - John Lynn-dismissed effective April 16, 2007.
13. Introduce Chris Kerno, new Director of Student Services. Chris will give a brief outline on the role and function of student services at BlueSky.
Approve the contract with the Minnesota Special Education Project for next year.
14. Introduce Jerry Stalberger, new Finance Manager. Jerry will present a new retirement program for BlueSky for board approval.
15. Update on student testing, TIES transcripts and data progress, end of year planning, student courses and enrollments for 2008-09, summer school: Mary Swingle
16. Reminder of graduations May 16Metro and May 19-International Falls with all board members invited.
17. Discussion about changes in the online learning legislation and BlueSky's position in regards to OLL students for next year.
18. Rough budget projections for 2007-08: Tom Ellis
19. Individual Board assessments of this meeting.
20. Adjourn.