

Wednesday, January 30, 2019 10:00 AM  
BlueSky Online School Offices  
Wentworth Center Suite 100  
33 East Wentworth Avenue  
West Saint Paul, MN 55118

*BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.*

**BlueSky Vision:** *BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.*

**BlueSky Mission:** *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:

<https://zoom.us/j/5260988897>

### **Agenda for next meeting:**

1. Call to Order
2. Roll Call
  - Paula Forbes, Vice Chair, Seat A: Community Member 2017-2019
  - Matthew Schempp, Seat B: Teacher Member 2017-2019
  - Tamela Murphy, Seat C: Required Parent Member 2018-2020
  - Heidi Kelbel, Seat D: Teacher Member 2018-2020
  - Judy Pekarek, Treasurer, Seat E: Community member 2017-2019
  - Julie Johnson, Secretary, Seat F: Required Teacher member 2018-2020
  - Jim Stocco, Chair Seat G: Required Community Member 2018-2020
3. Approval of Agenda
4. Approval of Previous Board Minutes
  - 4.1 Action - Approve board meeting minutes, December 19, 2018
5. Filing of Finance Claims - TAG, Scott Brown
6. Reports
  - 6.1 Information - Finance Committee - Pekarek
  - 6.2 Information - Curriculum Committee - Schempp
  - 6.3 Information - HR Committee - Forbes
  - 6.4 Information - Director's Report - Larsen
  - 6.5 Information - Student Activity/ Updates - Schoenthaler
  - 6.6 Information - Assessment Updates/ IQS Goal Progress - Ondich

6.7 Information - Student Services Report - Parcheta

7. Consent Items
8. Unfinished Business
9. New Business
  - 9.1 Action - Approve Staff Handbook Update - 2.11 Longevity Pay
  - 9.2 Action - Review Policy 7.12 Fund Balance
  - 9.3 Action - Approve Revised Meal & Mileage Reimbursement Rates
10. Public Input
11. Adjourn
12. Working Session to follow board meeting
  - Discuss “Institutional Standards” competency areas for 3 Year Online Learning Program Review (Mission Statement, Governance, Leadership & Planning, Integrity & Accountability)

Future Meetings/Events Below:

Other: Next Board Election: May 2019