

# BlueSky Charter School

Annual Board Meeting  
Wednesday, June 28, 2023  
10:00am

*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:

## Join Zoom Meeting

<https://zoom.us/j/632473021>

Password: **flexible**

Meeting ID: 632 473 021

One tap mobile

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## 1. Call to Order

Called to order at: 10:03

## 2. Roll Call

Allen Charles, *Seat A: Community Member 2023-2025* (present)

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2023-2025* (present)

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024* (present)

Heidi Kelbel, *Seat D: Teacher Member 2022-2024* (present)

Judy Pekarek, *Treasurer, Seat E: Community member 2023-2025* (present)

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024* (present)

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024* (present)

## 3. Approval of Agenda

Kelbel/Pekarek motion to approve

7-0 motion passes

## 4. Approval of Previous Board Minutes

4.1 Action - Approve [board meeting minutes, May 24, 2023](#)

Meinerts/Pekarek motion to approve

7-0 motion passes

## 5. Seating of New/Returning Board Members

Allen Charles, *Seat A: Community Member 2023-2025* Abstain from vote

Matthew Schempp, *Seat B: Teacher Member 2023-2025* Abstain from vote

Judy Pekarek, *Seat E: Community Member 2023-2025* Abstain from vote

4-0 motion passes

## 6. Election of Officers

6.1 Action - Approve Chair - Jim Stocco **Abstain from vote**

**6-0 motion passes**

6.2 Action - Approve Vice Chair - Matthew Schempp **Abstain from vote**

**6-0 motion passes**

6.3 Action - Approve Treasurer - Judy Pekarek **Abstain from vote**

**6-0 motion passes**

6.4 Action - Approve Secretary - Julie Johnson **Abstain from vote**

**6-0 motion passes**

**7. Filing of Finance Claims** - EdFin, Scott Brown - FY23 ends June 30th. We are 92% through the budget year with 90% of our revenue received and 90% of our budgeted expenses dispersed. We will be receiving additional funds from the State in August after final enrollment numbers are reported as we will finish the year with more ADM than projected. The Summer Salaries Payable will show as a number on the detail expense report in July after the salaries have been paid to staff. It is currently showing as NA. There are no cash flow concerns at this time.

**Johnson/Schempp motion to approve**

**7-0 motion passes**

**8. Reports**

8.1 Information- [Finance Committee](#) – Pekarek - Had a lot of questions about the check register this month. Do not have enough students enrolled at this point to receive American Indian Education Aid. Need 20 students and we only have 18.

8.2 Information- Curriculum Committee – Schempp - No meeting

8.3 Information- HR Committee – Egner - No meeting

8.4 Information- Director's Report – Larsen - will go over enrollment and updates in strategic planning meeting

8.5 Information- Student Activity/Updates – Miner - No updates

8.6 Information- Assessment Updates/ IQS Goal Progress - Ondich - FY23: Renaissance Star Math SGP 55.3% (135/244 fall to spring) Renaissance Star Reading SGP 57.4% (143/249 fall to spring). MCA data results not available yet. FRL student passing rate 84.0%. 21st century skills: 9th grade students that scored 70% or higher on the 6+1 traits of writing rubric FY23: 83.0% Graduation rate FY23: 88.5% on track 15.4% not on track. College & Career readiness FY23: 85.5%. Consistent Attendance FY23: 69.4% Overall Attendance FY23: 88.1%. SEL: 8th grade students that score 70% or higher on common SEL assessment FY23: 72.3%. Student Satisfaction Survey FY23: 4.23 (network average is 3.62) Parent Satisfaction Survey FY23: 4.42 (network average 4.04) Staff Satisfaction Survey FY23: 4.37 (network average 4.12)

8.7 Information - Student Services Report - Parker - No updates

8.8 Information - [Evaluation Committee's Summary of Executive Director Evaluation 22-23](#) (Jim, Judy, Matthew) - Evaluation committee determined that Amy Larsen exceeds expectations in all areas of governance. Recommended to receive bonus as well as continue contract for 23-24 school year.

**Kelbel/Pekarek motion to approve**

**7-0 motion passes**

**9. Consent Items**

9.1 Action - Approve hire of 1.0 Special Education Teacher - [Breana Wollner](#)

9.2 Action - Approve hire of 1.0 Special Education Teacher - [Kelsey Janni](#)

9.3 Action - Approve hire of 1.0 Student Support Advisor - [Kristen Frank](#)

9.4 Action - Approve hire of 1.0 Middle School Counselor - [Rashel Lane](#)

9.5 Action - Approve hire of 1.0 Language Arts Teacher - [Jaclyn Weber](#)

9.6 Action - Approve hire of 0.3 American Sign Language Teacher - [Michelle Wilkinson](#)

9.7 Action - Approve hire of 0.5 Math Teacher - [Laura Welciek](#)

9.8 Action - Approve hire of 0.5 Student Support Advisor - [Julie Endersbe](#)

9.9 Action - Approve hire of 1.0 Technology Infrastructure Specialist Level 1 - [Benoit Kabwar](#)

9.10 Action - Approve [non-licensed staff renewals](#) (July 1, 2023 - June 30, 2024)

**Schempp/Kelbel motion to approve**

**7-0 motion passes**

**10. Unfinished Business**

10.1 Action -

**11. New Business**

11.1 Action - Approve new job description (replaces IT/Attendance - [Technology Infrastructure Specialist Level 1](#)

**Pekarek/Kelbel motion to approve**

**7-0 motion passes**

11.2 Action - Approve membership renewal with MSHSL ([MSHSL More than Membership. Partnership Video](#))

**Meinerts/Johnson motion to approve**

**7-0 motion passes**

11.3 Action - Approve [2023-2024 Student/Parent Handbook](#)

**Pekarek/Kelbel motion to approve**

**7-0 motion passes**

11.4 Action - Approve reviewed [Policy 6.11 Limits on Local Testing](#)

**Johnson/Kelbel motion to approve**

**7-0 motion passes**

**12. Public Input - None**

**13. Parent & Student Input - None**

**14. Adjourn to Annual 23-24 Strategic Planning/WBWF Work Session**

Meeting adjourned at: 11:30am

**Schempp/Kelbel motion to approve**

**7-0 motion passes**

**Future Meetings/Events Below:**

**Other:** Next Board Election: May 2024