

# 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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+13017158592,,632473021# US (Germantown)

## 1. Call to Order

## 2. Roll Call

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

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

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

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

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

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

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

## 3. Approval of Agenda

## 4. Approval of Previous Board Minutes

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

## 5. Seating of New/Returning Board Members

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

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

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

## 6. Election of Officers

6.1 Action - Approve Chair

6.2 Action - Approve Vice Chair

6.3 Action - Approve Treasurer

6.4 Action - Approve Secretary

**7. [Filing of Finance Claims](#)** - EdFin, Scott Brown

**8. Reports**

- 8.1 Information- [Finance Committee](#) – Pekarek
- 8.2 Information- Curriculum Committee – Schempp
- 8.3 Information- HR Committee – Egner
- 8.4 Information- Director’s Report – Larsen
- 8.5 Information- Student Activity/Updates – Miner
- 8.6 Information- Assessment Updates/ IQS Goal Progress - Ondich
- 8.7 Information - Student Services Report - Parker
- 8.8 Information - Evaluation Committee’s Summary of Executive Director Evaluation 22-23

**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)

**10. Unfinished Business**

- 10.1 Action -

**11. New Business**

- 11.1 Action - Approve new job description (replaces IT/Attendance - Technology Infrastructure Specialist Level 1
- 11.2 Action - Approve membership renewal with MSHSL ([MSHSL More than Membership. Partnership Video](#))
- 11.3 Action - Approve [2023-2024 Student/Parent Handbook](#)
- 11.4 Action - Approve reviewed [Policy 6.11 Limits on Local Testing](#)

**12. Public Input**

**13. Parent & Student Input**

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

**Future Meetings/Events Below:**

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