

Board Meeting Agenda

May 28, 2025

BlueSky Charter School
2051 Killebrew Drive, Suite 500
Bloomington, MN 55425
Regular Board Meeting
Wednesday, May 28, 2025
2:00 pm

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

+19294362866,,632473021# US (New York)

+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*

Kelsey Waits, *Seat C: Required Parent Member 2024-2026*

Heidi Kelbel, *Seat D: Teacher Member 2024-2026*

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

Julie Johnson, *Secretary, Seat F: Required Teacher member 2024-2026*

Jim Stocco, *Chair Seat G: Required Community Member 2024-2026*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, April 30, 2025](#)

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

05.28.25 Meeting Agenda

7. Reports

- 7.1 Information- [Finance Committee](#) – Pekarek
- 7.2 Information- [Curriculum Committee](#) – Kelbel
- 7.3 Information- [HR Committee](#) – Egner
- 7.4 Information- [Director’s Report](#) – Larsen
- 7.5 Information- [Student Activity/Updates](#) – Miner
- 7.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich
- 7.7 Information - [Student Services Report](#) - Parker/Kasowicz
- 7.8 Information - [24-25 Staff Development Annual Report](#) & [24-25 Q Comp Annual Review](#) - Schempp
- 7.9 Information - [FY25 Supplemental Program Update](#) - Housh
- 7.10 Information - [2023-2024 Retention Report](#) - Torvik

8. Consent Items

- 8.1 Action - Approve hire of 1.0 Educational Assistant - [Michelle Behnke](#)
- 8.2 Action - Approve [resignation of Elise Lahmann-Sharbonda](#), Educational Assistant
- 8.3 Action - Approve [MTG Audio Visual & Security Proposal Vendor Comparison Chart](#)
- 8.4 Action - Approve [Designation of IOWA](#) - Amy Larsen, Superintendent
- 8.5 Action - Approve [25-26 MSHSL Resolution for Membership](#)

9. Unfinished Business

- 9.1 Action -

10. New Business

[2025 Board Election Results](#)

- 10.1 Action - Approve Elected School Board Member; Allen Charles, Seat A, Community Member
- 10.2 Action - Approve Elected School Board Member; Matthew Schempp, Seat B, Teacher Member
- 10.3 Action - Approve Elected School Board Member; Judy Pekarek, Seat E, Community Member
- 10.4 Action - Approve [BlueSky/MSP BLN Office L.L.C. Second Amendment to Lease](#)
- 10.5 Action - Approve new [Policy 2.0 Legal Status of the Charter School Board of Directors](#)
- 10.6 Action - Approve revised [Policy 2.2 Board Member Training and Development](#)

11. Public Input

12. Adjourn

Future Meetings/Events Below:

June 18, 2025 10:00 a.m. - strategic planning meeting to follow
July 30, 2025

Other: Next Board Election: May 2026

Alternate Meeting Locations:

In addition to 2051 Killebrew Drive, Suite 500, Board members may be joining virtually from the following locations: