

BlueSky Charter School
2051 Killebrew Drive, Suite 500
Bloomington, MN 55425
Regular Board Meeting
Wednesday, June 18, 2025
10:00 am

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

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1. Call to Order at 10:00 am

2. Roll Call

Allen Charles, *Seat A: Community Member 2025-2027 - Absent*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2025-2027 - Present*

Kelsey Waits, *Seat C: Required Parent Member 2024-2026 - Arrived at 10:29 am*

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

Judy Pekarek, *Treasurer, Seat E: Community member 2025-2027 - Present*

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

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

3. Notice of Any Conflict of Interest

None

4. Approval of Agenda

Pekarek/Schempp motion to approve

Matthew Schempp - aye

Heidi Kelbel - aye

Judy Pekarek - aye

Julie Johnson - aye

Jim Stocco - aye

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5-0 motion passes

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, May 28, 2025](#)

Schempp/Kelbel motion to approve

Matthew Schempp - aye

Heidi Kelbel - aye

Judy Pekarek - aye

Julie Johnson - aye

Jim Stocco - aye

5-0 motion passes

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

[Revised Detailed Revenue](#) page

We're currently 92% of the way through the fiscal year. So far, we've received 93% of our projected revenue and paid out 91% of our budgeted expenses. Staff salaries will be fully reconciled by the end of the month, and payouts for Q Comp and administrative performance pay will be made so that June financials will reflect the actual amounts in those areas. The "prepaid" line items continue to increase, as we're making early purchases for curriculum, technology, and other subscription renewals.

Kelbel/Johnson motion to approve

Matthew Schempp - aye

Heidi Kelbel - aye

Judy Pekarek - aye

Julie Johnson - aye

Jim Stocco - aye

5-0 motion passes

7. Reports

7.1 Information- [Finance Committee](#) – Pekarek - There was a question about where Q Comp and Title revenue are shown in the financials. Brown moved the Title funds to a separate line for better visibility. However, Q Comp revenue won't appear as a separate line item; it's included in a lump sum with other state aid payments and will only be broken out in the audit reports. The money market is still earning a decent amount of interest.

7.2 Information- [Curriculum Committee](#) – Kelbel - Talked about AI use guidelines for staff, decided what pieces would be the curriculum committees, and what would be delegated to other committees, also discussed focus areas for FY26, which is going to continue looking at tier 1 implementation, AI technology to support learning, and more conversations about group-paced classes and best practices for instruction.

7.3 Information- HR Committee – Egner - Did not meet since last board meeting

7.4 Information- [Director's Report](#) – Larsen - ADM reports are still showing over 600. Budgeted ADM for next year is 590. Arcstone is still working on marketing videos. MACS primers will be coming out. MSBA legislative recap was summarized with finance and policy changes needing to be made this school year.

7.5 Information- [Student Activity/Updates](#) – Miner - Did not meet, but actively working on the two summer field trips we have planned.

7.6 Information- Assessment Updates/ [IQS Goal Progress](#) - Ondich - The big end-of-year update. FY25 Renaissance Star Math - 63.0 (182/300 fall to spring) Renaissance Star Reading - 59.0 (170/288 fall to spring) MCA: 2024-2025 394 total students, 170 opt outs& 75 no shows - 149 attended. FY24 -18.6% FY25 projection 47.2% (math), FY24 31.9% FY25 projection 54.9% (reading). 21st century skills 79.7% (51-64) goal met. Equity in Achievement 91.4% (4079/4461) goal met. Graduation rate: On track -93.3%, Not on track - 40%. College & Career readiness 92.2% (390/423) goal met. Consistent attendance 70.6&

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(452/640) goal met. Social Emotional Learning 75.6% (34/45) goal met). Both Parent and student satisfaction surveys are exceeding 4.00 with the target between 3.60 and 4.00.

7.7 Information - [Student Services Report](#) - Parker/Kasowicz - 0 corrective action plans and 1 citation that has already been corrected, the full report will be shared in July.

Schempp/Kelbel motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

8. Consent Items

8.1 Action - Approve [non-licensed staff renewals](#) (July 1, 2025 - June 30, 2026)

8.2 Action - Approve Special Education Admin Assistant 0.75 FTE - [Libby Stettner](#)

8.3 Action - Approve [MTG security quote](#) - \$22,445

8.4 Action - Approve revised job description - [HR Generalist](#)

Kelbel/Johnson motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

9. Unfinished Business

[2025 Board Election Results](#)

9.1 Action - Approve Elected School Board Member; Allen Charles, Seat A, Community Member

Schempp/Kelbel motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

9.2 Action - Approve Elected School Board Member; Matthew Schempp, Seat B, Teacher Member

Kelbel/Johnson motion to approve

Schempp abstained

Matthew Schempp -abstained
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

5-0 motion passes

9.3 Action - Approve Elected School Board Member; Judy Pekarek, Seat E, Community Member

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Schempp/Johnson motion to approve

Pekarek abstained

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - abstained
Julie Johnson - aye
Jim Stocco - aye

5-0 motion passes

10. New Business

10.1 Action - Approve [2025-2026 Student/Parent Handbook](#)

Pekarek/Kelbel motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

10.2 Action - Approve [Policy 2.1 Board Election Process](#)

Schempp/Waits motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

10.3 Action - Approve revised [BlueSky Bylaws](#)

Schempp/Johnson motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

10.3 Action - Approve [Policy 1.1.1 Statement of Mission](#)

Kelbel/Pekarek motion to approve

Matthew Schempp - aye
Kelsey Waits - aye
Heidi Kelbel - aye
Judy Pekarek - aye
Julie Johnson - aye
Jim Stocco - aye

6-0 motion passes

11. Public Input

12. Adjourn to Annual [24-25 Strategic Planning/WBWF Work Session](#)

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Adjourn at 11:16 am

Schempp/Waits motion to approve

Matthew Schempp - aye

Kelsey Waits - aye

Heidi Kelbel - aye

Judy Pekarek - aye

Julie Johnson - aye

Jim Stocco - aye

6-0 motion passes

Future Meetings/Events Below:

July 30, 2025

August 27, 2025

September 24, 2025

Other: Next Board Election: May 2026