

BlueSky Charter School
2051 Killebrew Drive, Suite 500
Bloomington, MN 55425

Regular Board Meeting

Wednesday, December 17, 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

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

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

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

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

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

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

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, November 19, 2025](#)

6. FY25 Financial Audit

6.1 Action - Presentation and approval of FY24 financial audit (MMKR, Bill Lauer)

[FY25 Financial Statements](#)

[FY25 Management Report](#)

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

12.17.25 Board Meeting Agenda

8. Reports

- 8.1 Information- [Finance Committee](#) – Pekarek
- 8.2 Information- [Curriculum Committee](#) – Kelbel
- 8.3 Information- [HR Committee \(Nov\)](#) and [HR Committee \(Dec\)](#) – 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](#) - Kasowicz/Parker

9. Consent Items

- 9.1 Action - Approve reviewed [Policy 2.7 Executive Director Hiring, Supervision, and Evaluation](#)
- 9.2 Action - Approve reviewed [Policy 2.8 Tort Liability](#)

10. Unfinished Business

11. New Business

- 11.1 Action - Approve revised [25-26 Staff Handbook](#) (deferred comp match increase, PFML, & staff attendance during inclement weather)
- 11.2 Action - Approve [BlueSky Language Access Plan](#)
- 11.3 Action - Approve revised [Policy 2.6 Acceptance of Gifts to BlueSky Charter School](#)
- 11.4 Action - Approve revised [Policy 2.9 Nepotism](#)

12. Public Input

13. Adjourn

Future Meetings/Events Below:

January 28, 2026
February 25, 2026
March 25, 2026
April 29, 2026
May 27, 2026
June 24, 2026

Other: Next Board Election: May 2026