

# BlueSky Charter School

2001 Killebrew Drive, Suite 460

Bloomington, MN 55425

## Regular Board Meeting

Wednesday, May 27, 2026

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 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, April 29, 2026](#)

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

### 7. Reports

7.1 Information- [Finance Committee](#) – Pekarek

7.2 Information- [Curriculum Committee](#) – Kelbel

- 7.3 Information- HR Committee (subcommittee met) – 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](#) - Kasowicz/Parker
- 7.8 Information - [2024-2025 Retention Report](#) - Torvik
- 7.9 Information - FY26 [Qcomp](#) and [Professional Development](#) Reports - Schempp

## 8. Consent Items

- 8.1 Action - Approve [Board Resolution Designation of IOWA](#) - Amy Larsen
- 8.2 Action - Approve Resignation of 1.0 Educational Assistant - [Michelle Behnke](#)
- 8.3 Action - Approve Hire of 1.0 Special Education Teacher - [Amber Johannes](#)
- 8.4 Action - Approve Financial Management Services [EdFin Proposal](#) and Agreement
- 8.5 Action - Approve [2026-2027 MSHSL Resolution for Membership](#)

## 9. Unfinished Business

### 10. New Business

- 10.1 Action - Confirm [2026 Board Election Results](#)
  - Seat C, Parent Member; [Amy Herman-Roloff](#)
  - Seat D & F, Teacher Member; [Julie Johnson](#), [Heidi Kelbel](#)
  - Seat G, Community Member; [Jim Stocco](#)
- 10.2 Action - Determine Strategic Planning working session date & time
- 10.3 Action - Appoint Board Evaluation Committee per [Policy 2.7](#)
- 10.4 Action - Approve [26-27 Student Handbook](#)
- 10.5 Action - Information - [Admin Rubric](#) update for leadership

### 11. Public Input

### 12. Adjourn

### Future Meetings/Events Below:

June 24, 2026  
July 29, 2026  
August 19, 2026

**Other:** Next Board Election: May 2026

### Alternate Meeting Locations:

In addition to 2001 Killebrew Drive, Suite 460, Board members may be joining virtually.