

BlueSky Charter School

Board Meeting

Wednesday, July 25, 2018

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:

<https://zoom.us/j/5260988897>

1. Call to Order

2. Roll Call

Paula Forbes, *Vice Chair, Seat A: Community Member 2017-2019*

Matthew Schempp, *Seat B: Teacher Member 2017-2019*

Tamela Murphy, *Seat C: Required Parent Member 2018-2020*

Heidi Kelbel, *Seat D: Teacher Member 2018-2020*

Judy Pekarek, *Treasurer, Seat E: Community member 2017-2019*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2018-2020*

Jim Stocco, *Chair Seat G: Required Community Member 2018-2020*

3. Approval of Agenda

4. Approval of Previous Board Minutes

4.1 Action - Approve board meeting minutes, June 28, 2018

5. Filing of Finance Claims - TAG, Scott Brown

6. Reports

6.1 Information- Finance Committee – Pekarek

6.2 Information- Curriculum Committee – Schempp

6.3 Information- HR Committee – Forbes

6.4 Information- Director's Report – Larsen

6.5 Information- Student Activity/Updates – Schoenthaler

6.6 Information- Assessment Updates/ IQS Goal Progress - Ondich

6.7 Information - Student Services Report - Parcheta

7. Consent Items

7.1 Action - Approve hire of Brenda Ritter; 1.0 Technology Support Specialist

7.2 Action - Approve hire of Molly Kinnamon; 1.0 English Teacher

7.3 Action - Approve hire of April Scharnberg; 1.0 Social Worker (increase of 0.5 FTE)

7.4 Action - Approve hire of Laura Welciek; Lead Student Services Advisor

7.5 Action - Approve hire of Dawn Mensing; 1.0 Middle School Counselor/Advisor

7.6 Action - Approve hire of Leasa Kulm; increase of 0.25 Spanish

7.7 Action - Approve hire of Jen Dega; increase of 0.25 Welcome & Support

7.8 Action - Approve Angie Rackstraw's resignation (1.0 Advisor)

7.9 Action - Approve Heather Brack's resignation (0.75 English Teacher)

8. Unfinished Business

9. New Business

9.1 Action - Approve 18-19 Student & Parent Handbook

9.2 Action - Approve Revised Org Chart

9.3 Action - Approve Mileage Reimbursement Rate Increase (\$0.545)

9.4 Action - Approve Revised Policy 5.2.1 Online Attendance and Absences

9.5 Action - Approve Booth Law Group Agreement for Legal Services

10. Board Training and/or Evaluation

11. Public Input

12. Adjourn

Future Meetings/Events Below:

Other: Next Board Election: May 2019