

School Board Meeting Agenda and Minutes
Tuesday, January 21, 2020
5:00 pm
AAHS Classroom 122

Present: Amy Charpentier, Josh MacLachlan, LeAnn Lindusky, David Massey, Katie Siewert, Rachael McNamara, Nate Winter - CLA (Ex Officio), AAHS TPS Representatives:

Absent:

Agenda

1. Call to Order:

- a. Amy Charpentier calls meeting to order at 5:01 p.m.

2. Conflict of Interest Check:

- a. None to report

3. Approval of January 21, 2020 Agenda:

- a. Josh motions to approve the December 17, 2019 Agenda - Katie Seiwert seconds
- b. Discussion:
 - i. No changes to no
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. David Massey -Aye
 - iv. Katie Siewert - Aye
 - v. Tenille Warren - Aye

4. Approval of December 17, 2019 Minutes:

- a. Katie Siewert motions to approve the November 19, 2019 Minutes - David Massey seconds
- b. Discussion:
 - i. No changes to note
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye

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- iii. David Massey -Aye
- iv. Katie Siewert - Aye
- v. Tenille Warren - Aye

5. Approval of January 13, 2020 special meeting minutes

- a. David motions to approve the January 13, 2020 special meeting Minutes - Katie Siewert seconds
- b. Discussion:
 - i. No changes to note
- c. Motion passes with following votes:
 - i. Amy Charpentier - Aye
 - ii. Josh MacLachlan - Aye
 - iii. David Massey -Aye
 - iv. Katie Siewert - Aye
 - v. Tenille Warren - Aye

6. Public Comments:

- a. David Langer (landlord) from Southview office center introduces self. Katlain Simmet will be coming to board meetings.

Rachael McNamara arrives at 5:04 pm

7. Financial Report: (Josh MacLachlan - Treasurer, Nate Winter - CLA)

- a. Approval of Financial Reports for December 2019
 - i. Josh MacLachlan motions to approve the December 2019 financial reports - David seconds
 - ii. Discussion
 - 1. 50% through year
 - 2. ADM: 94
 - 3. Enrollment: 98
 - 4. 41K increase aligns with lease aid being
 - 5. Yearly authorizer fee paid in December
 - 6. Supplies and equipment over budget
 - 7. January should show lower benefits cost
 - 8. Majority of over budget due to food program. Josh will have Julie and Danyelle send update to board
 - iii. Motion passes with following votes:

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1. Amy Charpentier - Aye
2. Josh MacLachlan - Aye
3. David Massey -Aye
4. Katie Siewert - Aye
5. Leann Lindusky- Aye
6. Rachael McNamara - Aye
7. Tenille Warren - Aye

b. Approval of disbursements for December 2019

- i. Katie motions to approve disbursements for November 2019 - Amy seconds
- ii. Discussion
 1. Lenovo purchase should be documented under special ed, nate will address
- iii. Motion passes with following votes:
 1. Amy Charpentier - Aye
 2. Josh MacLachlan - Aye
 3. David Massey -Aye
 4. Katie Siewert - Aye
 5. Leann Lindusky- Aye
 6. Rachael McNamara - Aye
 7. Tenille Warren - Aye

8. Ex Officio Report:

a. School Events:

- i. Q3 begins 1/21
- ii. 2/7-2/7 teacher conferences
- iii. WIDA testing to be done by April
- iv. Marketing Brainstorm:
 1. Collaborate with local middle schools
 2. Boost on social media
 3. TPS should be tracking data
 4. Inviting public to exhibition day

b. Committee Updates:

- i. TPS:
- ii. Personel:
 1. Hired new para
 2. Still looking for
- iii. Behavior:

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1. Liveschool app being used Q3 to track positive behavior and give points (PBIS)
2. Board suggests that behavior committee track data of tardies to assess effectiveness
- iv. Nutrition:
 1. Preparing Primero Edge software to get 30 days of clean data to MDE
- v. Curriculum:
 1. Continuing to work with Greg Schnagl
 2. Collecting presentation data
 3. Cross-curricular initiative: 5 paragraph essays
- vi. SpEd staff pairing with individual teachers to plan
 1. Heather to develop SpEd funding
- vii. Tiger team:
 1. Retreat focused on audubon goals
 2. Speakers from St Thomas covering “High Leverage Practices”

9. Student Data Report – Katie Seiwert

- a. Life Plan, Reading Growth, Updated Math Growth for Q1-Q2, updated presentation, and updated lab report data for next meeting. Get to Katie by 1/31.

10. Strategic Items

- a. Board member search:
 - i. Katie hopes to have an potential new member next meeting
- b. Board Training
 - i. SpEd finance or IEPs for next meeting
 - ii. Developing curriculum (curriculum committee) how is curriculum developed?
Teaching staff - Greg Schnagl
- c. Review of TPS improvement plan
 - i. ADM goal improvement plan has been completed
 - ii. Grants goals improvement plan has been completed
 - iii. Staff retention goal - board would like to see survey data
 - iv. Community engagement improvement plan has been completed
 - v. Social media goal - update in RACI chart

11. Action Items

- a. Updated family leave policy - Third Reading
 - i. Josh motions - Katie seconds
- b. Approval of updated annual report

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- i. Josh MacLachlan motions to approve updated annual report pending changes -
Katie Siewert seconds
- ii. Discussion
 - 1. ACNW sent list of updates needed
 - 2. Updates include WBWF data
- iii. Motion passes with following votes:
 - 1. Amy Charpentier - Aye
 - 2. Josh MacLachlan - Aye
 - 3. David Massey -Aye
 - 4. Katie Siewert - Aye
 - 5. Leann Lindusky- Aye
 - 6. Rachael McNamara - Aye
 - 7. Tenille Warren - Aye

12. Adjourn

- a. David motions to adjourn at 6:09 p.m.