

Crosslake Community School
Regular Board of Education Meeting
August 12, 2022 5 PM
Commons Area
35808 Co Rd 66
Crosslake, MN 56442

Agenda

1. **Call Meeting to Order**

Meeting called to order at 5:04 pm

2. **Pledge of Allegiance**

Please stand for the Pledge of Allegiance.

3. **Roll Call and Establish a Quorum**

Chris Rhinehart Acting Chair as Vice Chair, Abi Swenson, Karen Teff, Ronda Veit

Absent: Jared Griffin, Josef Garcia, Jennifer Muller

We have established a quorum.

Guest: Mike O'Connell

4. **Additional Items**

Mike O'Connell will share information on behalf of the LAKE Foundation.

5. **Public Comment**

No public comment.

6. **Agenda**

May I have a motion to approve the September 12, 2022 Board of Education Agenda?

Motioned: Veit

Second: Swenson

Roll Call: Rhinehart; Swenson; Teff; Veit

Motion passes 4-0

A. **Consent Agenda:**

All items listed below are considered to be routine by the Crosslake Community Schools Board of Education and will be acted upon by one motion; however, any Board Director may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the Agenda.

1. Board of Education Minutes - August 8, 2022

2. Finance Meeting Minutes - August 11, 2022

3. Personnel Matters

4. Gifts and Donations

5. Food Service Reports

May I have a motion to approve the Consent Agenda?

Motioned: Veit

Second: Teff

Roll Call: Veit; Teff; Swenson; Rhinehart

Motion passes 4-0

B. **Academic, Environmental Education, and Performance Improvement Plan Updates**

Presenter: Holly Amaya

2022 MCA Academic Data Report

Review of MDE Report Card. More to the story presented than the initial figures. Review of Northstar Academic results and criteria. Osprey Wild has goals for CCS in our Contract.

Fulfills Academic Improvement Plan behalf of Osprey Wilds

C. **Action Items:**

1. Review and Approve July 2022 Financial Information

May I have a motion to approve July 2022 financial information?

Motioned: Veit

Second: Veit; Teff; Swenson; Rhinehart

Motion passes 4-0

D. **Information/Discussion Items:**

- 1 The LAKES Foundation

The Board had their first board meeting on Friday morning - doing them quarterly except for summer as needed. Sidewalk will be finished by the end of this week. Met with Widseth and John Sesion. Signed an Exploratory Contract. Foundation will be paying for this one-year contract for design skills and review. Looking to work with CCS for input during the one-year contract. Rhinehart shared as a parent, everything looks amazing, student pickup is quick and great, new lawn, playground expansion. Green space is great for running and playing.

2. Covid Update - Proactive vs Reactive

No mandatory updates. Attached to Board packet is the current recommendations from the CDC.

3. District Personnel

No updates.

4. Policy Review

506 Student Discipline

513 Student Promotion, Retention, and Program Design

518 DNR-DNI Orders

519 Interviews of Students by Outside Agencies

523 Policies Incorporated by Reference

524 Internet Acceptable Use and Safety Plan

524FRM Internet Use Agreement Form

709 Student Transportation Safety Policy

709FRM Student Transportation Safety Policy

Grade Level Acceleration Retention Policy

Motion to move Policies 506, 513, 518, 519, 523,524, 524FRM, 709, and Draft CCS Grade Acceleration Retention Policy to an action item?

Motioned: Teff

Second: Veit

Roll Call: Teff; Swenson; Rhinehart; Veit; Teff

Motion passes 4-0

Motion to move Policies 506, 513, 518, 519, 523, 7524, 524frm 709, 709 FRM and Draft CCS Grade Acceleration Retention Policy for approval?

Motioned: Veit

Second: Teff

Veit; Teff; Swenson; Rhinehart

Motion passes 4-0

5. Health Insurance Matters
No updates. More information available in October.
6. Professional Development - Board of Education Trainings
No new trainings offered.
7. Employee Retention Credit - handled by McGill Accounting and Tax, LLC.
McGill Accounting and Tax, LLC has filed the necessary paperwork.
8. Truth in Taxation/Certified Final Property Tax Levy for ISD 186
Crosslake Community School does not impact local property taxes as charter schools do not qualify for property tax levies or funding. Property taxes for this area are earmarked for ISD 186. As the recipient of these funds, IDS 186 is required to hold an annual public hearing on the property tax levy. This is provided for informational purposes only. This is a requirement of Minnesota School Board Association.
9. Fall Election Opportunities and Timeframe
Board Positions up for Election:
Open position - one parent/guardian of either online or seat-based program - two-year term
Ronda Veit - one seat-based program teacher - two-year term
Jennifer Muller, one online program teacher - two-year term
10. Data Privacy Training/Assurance of Compliance Equity Laws
Presenter: Cheryl Cole
A cursory review of references used to report CCS' Annual Assurance of Compliance and Mandated Reporting. As part of the Assurance of Compliance, CCS has verified there is a copy of each of these laws in the Business Manager's Office.

E. **Reports:**

1. CCS' Directors
Seat-based school year started amazing. Heard overall - wow, this is great.
Online school - already close to being full in hs; amazing; probably have a wait list by next board Meeting; more space in K-8 grades.
2. EE Seat-Based Committee
First mtg this Thursday; classrooms have already been outside informally; every Friday, Mrs. Donley is going to set up an activity in the solarium; is open to online too. Solarium space looks awesome.
3. EE Online Committee
No meeting yet . Mess-e stuff is up and running. Kids are participating. exciting to see it is actually on.
4. Finance Committee
Meeting on Thursday. Can we increase spending? What we are spending on this and that. Payout amount for PTO , can that go up. Review curriculum for teachers, can we pay that teacher a stipend; cost to be certified in Catalyst; HRS coordinator - increasing their stipend by \$500 each. Doing a lot. Training on what are finances really mean in the future. Using funds to train our paraprofessionals - initiatives the teaching staff has here. Paraprofessional wages have been added. Different incentives/benefits brainstorming. Finance agenda has a lot of increases; a lot of volunteer duties, in the past, now time to attach pay.
5. Academic Performance/Achievement and World's Best Workforce
Did not meet in August. Review of MCA data and things like that at September meeting. For online, make a subcommittee to look at student achievement levels for online - MCA standards, get down to a little bit more details.

7. **Authorizer Update**

No updates from Osprey Wilds?

8. **October 10, 2022 Meeting Preparation**

- A. Suggestion for Discussion Topics for Next Meeting
Review/approve annual report

B. Policy Review

9. **Board Meeting Evaluation**

Awesome meeting.

10. **Adjourn the Regular Board of Meeting**

May I have a motion to adjourn the Regular Board of Education meeting at 5:46 p.m.

Motioned: Teff

Second: Veit

Roll Call: Veit; Teff; Swanson; Rhinehart, Swenson

Motion passes

Next regular Board of Education meeting: October 10, 2022 at 5:00 p.m.