

Regular Board of Education Meeting

Monday, November 8, 2021 5:00 PM Central
Crosslake Community School
Commons Area
35808 Co Rd 66
Crosslake, MN 56442

1. **Call Meeting to Order**

Meeting called to order at 5:03 p.m.

2. **Pledge of Allegiance**

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

Kysa Corbett, Cinda Jensen, Heidi O'Brien, Amy Scheuman, Ronda Veit, Annette Klang (ex-officio), Holly Amaya (ex-officio), Jennifer Miller (video technician), Cheryl Cole (recorder)

Guests: Clare Thompson, Beverly Loeffler, Nalani McCutcheon

4. **Additional Items**

5. **Public Comment**

O'Brien motioned to approve the agenda; Veit seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

6. **Agenda**

6.A. **Consent Agenda** (5 minutes)

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 member 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.

6.A.1. Board of Education Meeting Minutes - October 11, 2021

6.A.2. Finance Meeting Minutes - October 11, 2021

Finance Meeting Minutes - November 1, 2021

6.A.3. EE Seat Based Committee Meeting Minutes - October 2, 2021

6.A.4. EE Online Committee Meeting Minutes - October 25, 2021

6.A.5. Community Engagement/Marketing Committee Meeting Minutes - October 14, 2021

6.A.6. Personnel Matters

6.A.7. Food Service Reports

6.A.8. Gifts and Donations

Veit makes motion to accept Consent Agenda; Corbett seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

6.B. **Greenleaf of Environmental Literacy** (10 minutes)

Clare Thompson, 5-8 Online Science Teacher presented. Explained the elements of the ELP and where they are headed. Fulfills academic role during presentation.

6.C. Action Items: (5 minutes)

6.C.1. Review and Approve September 2021 Financial Information

Veit motioned to approve September 2021 financial information; Corbett seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

6.D. Information/Discussion Items:

6.D.1. Covid Update

6.D.2. Election Update

6.D.3. Director Mid-Year Evaluation Process (10 minutes)

Jensen motioned to move the Director Mid-Year Evaluation Process to an action item; Corbett seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

Jensen makes a motion to approve the Director Mid-Year Process as we just outlined; Veit seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

A closed session Board of Education Meeting will be scheduled for Tuesday, December 14, 2021, from 5-6:30 p.m. to discuss feedback

6.D.4. \$50,000 Line of Credit with First National Bank

Jensen motioned to move the Line of Credit to an action item; Veit seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

Jensen motioned to approve not renewing the Line of Credit with First National Bank; Veit seconded.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

6.D.5. Policy Review

Policy 504 Student Dress and Appearance was discussed regarding possible updating due to situations arising.

6.D.6. Strategic Plan Realignment

6.D.7. Professional Development

6.D.7.a. Faculty and Staff

6.D.7.b. Board of Education

6.D.7.c. Sharing of Professional Development Events

6.D.7.d. Board of Education Training

Osprey Wilds is presenting a training session, Financial Audit, on November 17 from 4 p.m. to 5:30 p.m.

6.E. Reports: (55 minutes)

6.E.1. CCS' Director Reports: (5 minutes)

6.E.2. EE Seat-Based Committee Report: (5 minutes)

6.E.3. EE Online Committee Reports: (5 minutes)

6.E.4. Finance Committee Report: (5 minutes)

6.E.5. Academic Performance/Assessment Results: (5 minutes)

Loeffler presented an update and CCS' academic performance and assessment results. Fulfills academic role during presentation.

6.E.6. Health and Wellness Committee: (5 minutes)

6.E.7. Community Engagement/Marketing Committees: (5 minutes)

6.E.8. Facilities Committee: (5 minutes)

6.E.9. Collaboration Team Committee Report: (5 minutes)

7. Authorizer Update:

7.A. Environmental Notes

7.B. Board Observation Feedback

7.C. Sounding Board

8. December 13, 2021 Meeting Preparation: (5 minutes)

8.A. Suggestion for Discussion Topics for Next Meeting

Policy 504 Student Dress and Appearance was discussed regarding possible updating due to situations arising.

WBWF Annual Meeting on December 13 prior to regular Board of Education meeting.

Closed board meeting the next day, December 14, at 5 p.m. to discuss Director Mid-Year Formative Performance Evaluations.

8.B. Policy Review

9. Board Meeting Evaluation:

Meeting was short and sweet.

10. Adjourn the Regular Board of Education Meeting

Jensen motioned to adjourn the regular board of education meeting at 6:24 p.m.

Roll Call: Corbett Y; Jensen Y; O'Brien Y; Scheuman Y; Veit Y.

Motion passes 5-0.

Next regular Board of Education meeting: December 13, 2021 at 5 p.m.