**Vermilion Country School**

**March 24, 2022**

**Regular Meeting at 4 p.m.**

**Present: Karin Schmidt, Sue Beaton, Jodi Summit, Sarah Ramponi, Michelle Lubinski**

**Absent: Paula Herbranson (excused)**

**Also present: Mary McGrane, Pam Zahn (via video conference)**

**1.3 Review and approve agenda-**

Motion to approve agenda with addition of school calendar by Sue, second by Michelle- all yes

**2. Public input and announcements**

None

**3. Consent agenda**

3.1 Approve minutes from Feb. 24, 2022, meeting

3.2 Approve hiring Chris Schuster as substitute bus driver

3.3 Seat newly-elected board members Sue Beaton, Sarah Ramponi, Michelle Lubinski

Motion to approve consent agenda by Karin, second by Marit- all yes

**4. Financials**

4.1 Financial report for February 2022

Deposits of $65,281.21

Revenue posted to SmartFinance- $55,281.21

(difference is transfer from LOC)

Expenses posted to SmartFinance- $65,559.65

Withdrawals of $65,608.80 (difference of $49.15)

Cash flow is still an issue, will make up those funds next summer and fall

Working on final budget revisions, making sure all grant funds are included

Five or six new funding streams to add in

All the new grant applications are approved

Will send us a revised budget prior to next meeting

Will set and post a board finance committee meeting once we receive the revised budget

Motion to approve the financial for February by Sarah, second by Marit- all yes

**5. Policy Review**

5.1 Hold second reading and adoption of following policies:

701 ESTABLISHMENT AND ADOPTION OF SCHOOL DISTRICT BUDGET

414 MANDATED REPORTING OF CHILD NEGLECT OR PHYSICAL OR SEXUAL ABUSE

407 EMPLOYEE RIGHT TO KNOW — EXPOSURE TO HAZARDOUS SUBSTANCES

210 CONFLICT OF INTEREST - SCHOOL BOARD MEMBERS

205 OPEN AND CLOSED MEETINGS

106 WORLD’S BEST WORKFORCE

Motion to approve second reading and adoption of above policies by Marit, second by Sarah- all yes

**5.2 Hold first reading of new policy on Unpaid Meal Charges**

This a new policy required by the state

Motion to hold first reading of Unpaid Meal Charges by Karin, second by Michelle- all yes

**6 Osprey Wilds items**

6.1 Review feedback from board observation and set schedule for required agenda items

Will set regular review as follows:

Academic Goals: September, November, January, and May

EE Goals: September, December, March, May

**6.2 Review update on probationary status**

We are now off probation that was noticed in August 2020, but will continue to be monitored for compliance. The board thanked Mary for getting all the tasks completed.

**7. Facilities planning schoolwide committee**

Set meeting date for initial discussions of possible building renovations

Friday, April 8 at 1pm, will be posted (but not an official board committee meeting), will discuss ideas for interior building renovations to forward to TEDA.

**8. Director’s Report**

Discussed next year’s calendar. Only major change is that Mondays will be in-school but with early release (for teacher/staff meeting time)

Four-day cushion built in for snow days

Set an in-school day for Indigenous Peoples Day

Re-starting the Indian Ed parent group

Working on class schedule for next year

Can offer online Ojibwe lessons plus many other individual classes, including tech-related and AP level, as electives

Had our nutrition review/audit- did very well- marked as compliant, we do need to have Karla complete UFARS training

Appreciation/Goodbye party for Paula H. being planned for Wednesday, June 1 at 2pm

Staff evaluations will take place in April and May

Interviewing a science/social studies teacher this week

**9. Board training**

Discussion of required board training and ongoing training, review of board job descriptions, and discussion/review of board’s responsibility to conduct the administrator evaluation (see attachments). Jodi will meet with Mary to start process, board will do individual evaluations next month.

**10. Elect board officers for 2022**

Chair- Jodi

Vice-Chair- Karin

Secretary- Marit

Treasurer- Sue

Motion by Sue, second by Karin, to approve officers for 2022/23 school year

**11. 2022-23 school calendar**

Motion to approve 22/23 calendar with revisions discussed by Karin, second by Sue- all yes

**12. Adjournment**

Motion to adjourn at 5:45 p.m.

Next regular meeting: Thursday, April 28 at 4 p.m.

VCS standing committees

*These committees meet only as needed, and meetings will be posted on the school website and bulletin board*

2022/23

Finance Committee Members: Sue, Jodi

Personnel Committee Members: Jodi, Marit

Facility Committee Members: Michelle, Karin