

June 24, 2021
Vermilion Country School
Board Meeting
4:05 p.m.

Present: Karin Schmidt, Jodi Summit, Paula Herbranson (via teleconference), Marit Kringstad (a few minutes late)
Also present: Pam Zahn, Frank Zobitz
Absent: Shelly Lubinski

Motion to approve agenda by Karin, second by Paula- all yes

Motion to approve the consent agenda by Karin, second by Paula- all yes
May 26, 2021 regular meeting minutes, 2021-22 board meeting schedule

Karin, Paula, Amy, and Michelle did the OW teacher workshop
Karin and Michelle did a workshop at MDC
Staff will be presenting information/materials from these workshops to the entire staff next fall

2021-22 budget discussion
25 student budget shows a \$46,000 deficit
(this is the worst-case scenario budget, and will be revised when 2021-22 enrollment is finalized)
Pam- revenue numbers for charter schools not available yet, so using 2021 per pupil funding, not including 2.45% increase
Budget does include actual salary numbers/benefits

Motion to approve FY22 budget by Karin, second by Marit- all yes

Board training:
Board members reviewed and set a timetable to address issues raised in the board performance assessment and growth tool.
Board members will review personnel handbook and chart of school oversight/responsibilities prior to next meeting. Frank will email to members asap.

May financials
Motion to accept May financials by Karin, second by Paula- all yes
Deposits/Revenue- \$55,213.47
Withdrawals- \$81,398.24
Expenses posted to SmartFinance- \$72,825.85
Difference is outstanding checks

We purchased the new computers in May, so spending higher than normal
Pam- spending/revenue is on target

Frank

All students except one came for their second vaccine, and that student got their second dose at their hometown clinic

Provided transportation for two students to get to school for second vaccine

Frank and some advisors have been meeting with Amy Hendrickson, who is leaving ERATS on June 30, not sure of how many students she may bring to VCS, she is working with students who need extra support, mostly 11/12th graders, continuing discussions with us.

SLC offering mentoring program- check and connect, well-established program. Mentors will be focused on attendance, behavior, academic performance. Program developed by U of MN. We would get one mentor. Waiting on final approval by SLC Board.

FCC has released emergency funding, run through e-rate, for purchase of devices and hot spots for students to take home, we would have about 15 students who qualify.

Motion to have Frank get the best deal he can for propane by Karin, second by Paula- all yes

Motion to adjourn at 5:15pm

Personnel Committee Meeting

June 24, 2021

Present: Jodi Summit, Marit Kringstad

Also present: Frank Zobitz, Karin Schmidt

5:18 p.m.

MDE does not have the experiential education license anymore, no more variances or community expert allowances.

Now requires Out of field permission, but there is a lifetime limit of 5 permissions per teacher.

Teacher can only get this permission five times (one per year)

Motion by Marit, second by Jodi, to have Frank prepare offers or reemployment for the three advisors, office manager, school director, drivers and full-time para. Frank will talk to other current employees about job responsibilities for next year- all yes

Motion to advertise for positions as required, including special education and social studies by Marit, second by Jodi- all yes

Motion to adjourn at 6:03 p.m.

