

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/17/23

4:15 PM Media Center

Members Present: Chris Hering, Janel Schmidt, Jenni Brittain, Polly Christensen, Jed Kalbow, and Denise Gilbertson

Members Absent:

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda with a conflict of interest stated for Targeted Services Rate, Extended Day Rate, and Additional Duty Stipends and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for April and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Polly Christensen made a motion to approve the expenses for the month of April in the amount of \$98,010.50 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of April in the amount of \$167,648.64 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

a. Preschool Program

X. New Business

a. Approve – 23-24 Budget

Denise Gilbertson made a motion to approve the 23-24 Budget and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – 23-24 School Psychologist Contract

Jenni Brittain made a motion to approve the 23-24 School Psychologist Contract and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – 23-24 Speech Language Contract

Janel Schmidt made a motion to approve the 23-24 Speech Language Contract and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Approve – 23-24 New Hire Wage Scale

Denise Gilbertson made a motion to approve the 23-24 New Hire Wage Scale and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. Approve – 23-24 Targeted Services Rate

Janel Schmidt made a motion to approve the 23-24 Targeted Services Rate of \$30/hour and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

f. Approve – 23-24 Extended Day Rate

Jenni Brittain made a motion to approve the 23-24 Extended Day Rate of \$16/hour and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

g. Approve – 23-24 Substitute Rates

Jed Kalbow made a motion to approve the 23-24 Substitute Rates of \$120/day for teachers and \$11/hour for paras and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

h. Approve – 23-24 Additional Duty Stipends

Denise Gilbertson made a motion to approve the 23-24 Additional Duty Stipends and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

i. Approve – 22-23 Revised Calendar

Chris Hering made a motion to approve the 22-23 Revised Calendar and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

j. Approve – MSBA Revised Charter Policies 400 Series

Denise Gilbertson made a motion to approve the MSBA Revised Charter Policies 400 Series and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

k. Approve – Whistleblower Policy

Jed Kalbow made a motion to approve the Whistleblower Policy and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

l. June Agenda

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Jed Kalbow adjourned the meeting at 4:38 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 6/21/23