

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/21/24 ~ 4:15 PM Media Center

Members Present: Jenni Brittain, Monika Diel, Sheryl Osweiler, Jed Kalbow, and Denise Gilbertson

Members Absent: Chris Hering, Janel Schmidt

Staff Present: Jill Courtney and Missy Pfeifer

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

Denise Gilbertson made a motion to approve the agenda with a conflict of interest stated for raise options and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials - moved to June board meeting

a. Reconciliation Reports

b. Expense Reports

c. Income Report

IX. Old Business

X. New Business

a. Approve – 24-25 Budget

Denise Gilbertson made a motion to approve the 24-25 budget and Sheryl Osweiler seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve – Raise Options

Monika Diel made a motion to approve the \$2/hour raise for paras and \$1000 raise for teachers and Jed Kalbow seconded it.

5 in favor, 0 opposed, 3 abstained

Motion passes 5-0

c. Approve – 24-25 New Hire Wage Scale

Jed Kalbow made a motion to approve the New Hire Wage Scale and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve – 24-25 Targeted Services Rates

Denise Gilbertson made a motion to approve the 24-25 Targeted Services Rates and Monika Diel seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Approve – 24-25 Extended Day Rate

Jed Kalbow made a motion to approve the 24-25 Extended Day Rate and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

f. Approve – 24-25 Teacher and Para Substitute Rates

Jed Kalbow made a motion to approve the 24-25 Teacher and Para Substitute Rates and Monika Diel seconded it.

5 in favor, 0 opposed

Motion passes 5-0

g. Approve – 24-25 Additional Duty Stipends

Jenni Brittain made a motion to approve the 24-25 Additional Duty Stipends and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

h. Approve – 23-24 Director Eval

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

5 in favor, 0 opposed

Motion passes 5-0

i. 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 4:45 PM

Board Chair Signature

Minutes Approved: 6/11/24

Board Clerk Signature