

Glacial Hills Elementary School
Starbuck MN 56381
Regular Meeting Minutes
January 27th, 2020

Personnel Committee Meeting – NONE
Policy Committee Meeting – NONE
Regular Meeting – 6:00 p.m.

Our **mission** is to create an innovative, dedicated, safe and caring environment for students in kindergarten through sixth grade. This is accomplished by collaborating with families and staff to achieve academic success and environmental literacy through hands-on-learning and individualized instruction.

Our **vision** is to shape academically strong, respectful and responsible students. Students will reach their full potential and become lifelong learners and positive members of society when their individual academic, behavioral, and social needs are addressed.

Personnel Committee Meeting – NONE

Policy Committee Meeting - NONE

Regular Meeting Agenda:

1. Call to Order by Chairperson. *Meeting was called to order at 6:00 PM*
2. Members Present:
 ____ *Amber Green*
 ~~XX~~ *Nathan Metz*
 ~~XX~~ *Melissa Schultz*
 ~~XX~~ *Elizabeth Kriesel*
 ~~XX~~ *Rebecca Longtin*
 ~~XX~~ *Kate Aslagson*
 ~~XX~~ *Beth Aaberg*
 Also Present: *Deb Mathias, Megan Garlarneau*
3. Members Absent:
 ~~XX~~ *Amber Green*
 ____ *Nathan Metz*
 ____ *Melissa Schultz*
 ____ *Elizabeth Kriesel*
 ____ *Rebecca Longtin*
 ____ *Kate Aslagson*
 ____ *Beth Aaberg*
4. Conflicts of Interest? *None*
5. Approve minutes of last regular meeting
 Motion to approve by: Aaberg
 Second by: Kriesel
 Discussion: None
 Motion passed unanimously with 6 yay, 0 nay and 0 abstained

6. Review and approve agenda

Motion to approve by: Schultz

Second by: Metz

Discussion: None

Motion passed unanimously with 6 yay, 0 nay and 0 abstained

7. On-going Board Training

a) Sounding Board issue 10

Discussion: "Board Evaluation of School Leaders" The information was discussed and the Board acknowledges that the review needs to be completed by the end of the 2019-2020 school year

8. Directors Report

January 27, 2020

1. Enrollment

Preschool (3's - 3 and 4's - 12)

K - 6 = 93

2. MCA Schedule

5th Science - T, March 24

4th & 5th Reading - March 31 - April 3

6th Math - March 31 - April 3

4th & 5th Math - April 6 - 9

6th Reading - April 6 - 9

3rd Math -

3rd Reading -

3. Update on the long-term subs for Angie Hoverud (Feb - March). - Judy Himango will be here; and Amanda Schuett (March - May) - no applications yet - may have to fill in-house.

4. I Love to Read Month activities are being planned for February.

5. Glacial Hills will be participating in the "Operation Laker Pride" event that sponsors Supt. Chip Rankin's guard troop being deployed to Africa this summer. There will be several events throughout the year to collect items, make cards, etc. to send to the troop. More details as they are available will be distributed.

6. The Fire Marshal was here on Jan. 22 for his final inspection and all passed. Upon receipt the report will be forwarded to the Charter School Division at MDE so they can finalize our lease aid application for this year!

Upcoming Events

F, Feb. 14	Teacher In-service - No School for students
M, Feb. 17	No School
TH, Feb. 20	6th grade science fair
F, Mar. 6	End of Trimester 2
	6th grade Math Masters
T, Mar. 10	P/T Conferences 3:30-7:30
TH, Mar. 12	P/T Conferences 3:30-7:30
T, Mar. 24	Science MCA 5th grade
W, Mar. 25 - F, Mar. 27	No School
T, Mar. 31 - F, Apr 3	6th Math MCA and 4th/5th Reading MCA
Th, Apr. 2	Dental Clinic

M, Apr. 6 - TH, Apr. 9	6th Reading MCA and 4th/5th Math MCA
F, Apr. 10	No School
M, Apr. 13	No School
TH, Apr. 16	K-3 to Prairiewoods ELC
W, Apr. 22	Jr. Envirothon
F, Apr. 24	5th Math Masters
TH, Apr. 30	Spring Concert
TH, May 7	4-6 to Cities
TH, May 21	K & 6 Graduation
M, May 25	No School
F, May 29	Last Day of School - Waterpark Trip

Discussion: An application was received for a sub for Amanda Schuett. An interview will be scheduled.

*Some of the I Love to Read activities: Book worm - As the kids complete their books/AR's, they can place a section of the worm up on the wall - the goal is to get it wrapped around the entire school by month end.
Disney dress up day - each class has been designated a specific story and will dress up to match that story; they'll end the week with a ball.*

The school is participating in Operation Laker Pride Project - a community involvement activity. Each class will be collecting items to send to Africa that the troops may need. GHES will be a collection point for items for anyone who wants to donate.

Digital safety presentation by Officer Ryan scheduled for the afternoon of January 4th.

March 19th @ 5:30pm - kindergarten round up and preschool open house

9. Monitor Financials consider purchase order requests and approve bills

There are 0 purchase order requests (Details:N/A)

There are bills totaling \$67,840.83 for December (Details: See attached Payment Register)

Motion to approve by: Schultz

Second by: Longtin

Discussion: None

Motion passed unanimously with 6 yay, 0 nay and 0 abstained

- December Cash Flow Report & Fund Balance Report

Motion to approve by: Metz

Second by: Aaberg

Discussion: None

Motion passed unanimously with 6 yay, 0 nay and 0 abstained

- Approve January reimbursement of \$777.25 to GHE Building Company for the LED loan payment with Center for Energy and Environment

Motion to approve by: Kriesel

Second by: Schultz

Discussion: None

Motion passed unanimously with 6 yay, 0 nay and 0 abstained

- Quarterly Budget Review
Discussion: Discussed, reviewed and no changes made at this time.

10. New Business

- Review the solar power options
Motion to approve accept the US/SOLAR proposal by: Schultz
Second by: Longtin
Discussion: will provide education for the students, financially beneficial to GHES
Motion passed unanimously with 6 yay, 0 nay and 0 abstained
- Accept \$200.00 donation towards overdue lunch accounts from Rich & Yvonne Anderson
Motion to approve by: Aslagson
Second by: Longtin
Discussion: None
Motion passed unanimously with 6 yay, 0 nay and 0 abstained

Old and Ongoing business

1. GHES website progress
2. Policy Committee
3. Building Updates
4. GHES Building Company
5. Preschool updates
6. Academic Progress
 - a) Presentation from Jim Harrison and Kaley Poegel
7. Fundraiser committee
8. Marketing committee
 - a) Update from Jim Harrison

Discussion:

Academic Progress: Mrs. Poegel presented how she's changed the way she teaches some of her curriculum over the years since she started. Mr. Harrison discussed how beneficial it's been for the students in 2nd and 3rd grade to switch classrooms for Reading (to Mrs. Bittman's room) and Math (to Mr. Harrison's room). Mrs. Kriesel created a template for academic reporting for the teachers to use when presenting their updates to the Board.

Marketing update: The metal structure at the top of the hill by the highway has allowed the school to hang banners on. The GHES Facebook page is being used regularly to announce to the community things that are happening at the school

Fundraiser update: The teachers and students have participated in more community involved activities; They're looking into participating in Casey's (gas station) cash for classrooms - purchases done at Casey's accumulates points and the points eventually into monetary value, the purchaser can designate GHES as receiver of those points; The committee created a fundraising calendar that circulated at the beginning of the year so parents know up front what item is going to be designated for that month. The committee has received positive feedback on that.

11. Motion to Adjourn

Motion to approve by: Metz
Second by: Kriesel
Discussion: None
Motion passed unanimously with 6 yay, 0 nay and 0 abstained

Next Regular board meeting date Monday February 24th, 2019 at 7:00 pm