

## 4-6-06 Executive Committee Meeting Minutes

Members Present: Eric Umholtz, John Rattle, Noah Figueroa, Terry Story, Richard Navaria, Lori Bothwell, Marcia Stauter, Steve Street, Bill Fisher. Absent: Sandy Chenore.

Administration Present: Rebecca Dougherty, Harlan Ptomey, Kim Knutson.

- I. Meeting called to order at 7:12pm.
- II. Communications: a) Mary Meersman submitted her letter of resignation as a member of the EC effective March 29, 2006 (See Attachment 2). Signed contract agreement for facility use of the new Recreation Center with the City of Greeley.
- III. District 6 Communications: a) Steve is still working to set up a meeting with Dr. Renae Dreier to discuss CDE results.
- IV. Approval of Agenda: Added to Special Items: f.) Getting started on policy re-write, g.) Follow-up on Parent Survey, h) Rec Center Event. Motion made by Eric to approve the agenda as amended; seconded by Steve. Motion carried unanimously.
- V. Approval of Previous Minutes: a) 3-2-06 meeting: Correction made to add Noah Figueroa as a voting member. Motion made by Steve to approve 3-2-06 minutes as corrected; Eric seconded. Motion carried unanimously.
- VI. Hearing of Persons Desiring To Speak To An Item On the Agenda: none
- VII. Committee Updates: a) Finance: Health Insurance Update – See Item XII c). Grievance Committee Update-report at the next meeting. c) Foundation Update: Richard gave an update on fundraising ideas. John suggested that more board members be apart of the Foundation Committee. Richard will get names and meet with Foundation Committee and report back at the next EC board meeting. Add to the May agenda.
- VIII. Personnel Items: a) Resignation of Sadie Brons and need to approve new contracts for Amanda Gorely, Mary Meersman and Brenda Heinen. Motion made by Bill to accept the letter of resignation from Sadie Brons; seconded by Steve. Motion carried. Motion made by Bill to approve the 3 new contracts; seconded by Steve. Motion carried unanimously.
- IX. Review of Previous Action Items of the Executive Committee: none
- X. Special Items:
  - a. Review Operational Goals: To be discussed at Special EC Board Meeting on April 20<sup>th</sup> from 6pm to 7:30pm at the Elementary School.
  - b. Nate's questions from retreat: Harlan reviewed the curriculum policy. The board will first review the policy and then will be able to discuss the policy before the start of next year.
  - c. 6-12 A.P./Director of Education position: No more discussion necessary.
  - d. Secondary School Math & K-12 Update: Amy Wyndelts and Melissa Lambert gave a Power Point presentation showing that both schools are working toward the same goal. They are now able to track students that started at Frontier in Kindergarten 97-98 and are now in the 8<sup>th</sup> grade.

- e. New Board Member: Sandy will post the new position at all three buildings.
  - f. Getting Started on Policy Re-Write: A committee was formed that will review policies and come back and give the board its recommendations. Becky Dougherty, Kim Knutson, Sandy Chenore, Harlan Ptomey and Marcia Stauter will serve on the committee and will plan to meet the second week of June.
  - g. Follow-up-Parent Survey: John reviewed some of the results and asked Steve to give copies to Becky and Harlan for their review and then make recommendations on where we can improve. (See Attachment 10g)
  - h. Recreation Center Event: John asked the board to be thinking about what type of event do we want to support since we will have one free night for us to use the center. Suggestion was made that the board tour the building first then make a decision on what type of event to hold. Add to May agenda for further discussion.
- XI. Administration a) Elementary Principal Report: (See Attachment 11a). b) Secondary Principal Report (See Attachment 11b). Harlan reported that only 2 students opted out of the CSAP test.
  - XII. Business / Finance: a) February Financials, Kim reviewed the Financials (See Attachment 12). b) Budget Discussion, Discuss at the next EC Board Meeting in May. c) Health Ins: Kim will meet with the insurance representative on April 19<sup>th</sup>.
  - XIII. Hearing Of Persons Desiring To Address the Executive Committee: none
  - XIV. Items of General Discussion By the Executive Committee Members: none
  - XV. Future Agenda Items: a) P&P manual: b) Suspension policy-1/06 (May), c) Crisis Manual (May)
  - XVI. Executive Session: a) Personnel: Not needed.
  - XVII. Meeting adjourned at 9:30pm.