

Stonebridge World School Board Meeting Minutes
Tuesday, August 24, 2021 - 4:30pm (via Zoom)

Board Present:, David Kloskin, JoAnn Knutson, Keisha Feser, Karen Braye

Board Absent: Dr. Stanley Brown (Board Chair)

Staff Present: Barbara Novy, Robert Proccaccini, Amanda Hobbs

Public Present: None

Minutes: Karla Ramirez

Opening:

Motion to open meeting at 4:34 pm. Motion KF. Seconded JK. Approved Unanimous.

The agenda was reviewed. *Motion to accept agenda. Motion KB. Seconded KF.*

The June minutes were reviewed.

Motion to accept the June, 2021 minutes. Motion KB. Seconded JK. Approved Unanimous.

No Consent agenda.

Director's Report

- Doing maintenance, rehab, painting for coming school year.
- HVAC system continuing to have issues.
- Abatement and replacing of tile in classroom 100 is complete.
- Adjusted sinks and toilets for Pre-K and KG bathrooms.
- Purchased a new washer and dryer and had it hooked up.
- Formal evaluation was done on the playground. Results were good.
- Currently student count for 2021-2022 is at 301.
- Currently have 8-10 tours happening per week.
- New student information software in process of setting up.
- Hired 3 middle school teachers, ELL, Art, need to fill Paraprofessional positions.
- Breakfast and Lunch will be served in the classroom to start the school year.
- Mural Project completed by Door 1 for Turnaround Arts Grant.
- Worked on FMLA, workers comp and UE issues over the summer.
- Teacher week started with open house planned for 8/26/21.
- Financial Updates presented by Robert Diecci. School's cash flow is strong.

Reviewed financial statements as presented.

Motion to accept June 2021 Financial Report. Motion KF. Seconded DK. Approved Unanimous.

Motion to accept Mask Mandate Policy recommended by executive director.

Motion KB. Seconded KF. Approved Unanimous.

Reviewed Gender Inclusion Policy as presented.

Motion KB. Seconded JK. Approved Unanimous.

Reviewed Student Conduct Discipline Policy and Behavior Levels.
Motion to accept. Motion KB. Seconded KF. Approved Unanimous.

Reviewed all Personnel Policies changes as presented.
Motion to accept the changes JK. Seconded KF. Approved Unanimous.

Reviewed contracts and motion to accept contracts with:
Right Response. *Motion KF. Seconded KB. Approved Unanimous.*
Quality Care Transportation. *Motion KB. Seconded JK. Approved Unanimous.*
Monarch Bus Co. *Motion KF. Seconded JK. Approved Unanimous.*

Reviewed the Stonebridge Student Handbook.
Motion to accept Student Handbook KB. Seconded JK. Approved Unanimous.

Executive Session	<p>Board meeting now closed to the public</p> <p>Minn. Stat. § 13.01 provides: “Before closing a meeting, a public body shall state on the record the specific grounds permitting the meeting to be closed and describe the subject to be discussed.” Minn. Stat. § 13D.05, Subd. 2(a)(3) provides that any portion of a public meeting must be closed if educational data that are not public under Minn. Stat. § 13.32 are to be discussed.</p> <p>The board meeting should proceed in a closed manner to discuss the settlement of legal claims against Stonebridge World School that were made on behalf of two students. The settlement terms constitute private educational data.</p>
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Meeting Adjourned

Motion to adjourn meeting at 6:02pm. Motion KB. Seconded KF. Approved Unanimous.