

**TrekNorth Junior & Senior High School
Board of Directors Meeting
August 9th, 2011
6:00 pm Committee Meetings/Board Meeting Minutes**

Members present: Deb LaRue, Kristin Gustafson, Kirby Ganske, Mary Carlson, Jodie Olson, Mike Huerbin, Deb Carlson-Doom

Members absent: Rose Hawkins

Ex-Officio members present: Kari Munson, Business Manager

**Ex-Officio members not present: Dan McKeon, Executive Director
Formal Agenda**

Mission Statement: TrekNorth prepares young people to make a positive difference in their local and global communities.

- I. Consent Agenda**
 - A. Previous Meeting Minutes
 - B. Board Financials

M/S/C Motion to approve the consent agenda. Kristin Gustafson, Kirby Ganske

- II. Guests- N/A-No Guests**
- III. Executive Director Monthly Report**
 - Report Given: changes/orientation is August 30, not August 25,
 - No action taken
- IV. Committee Report**
 - A. Finance Committee
-2011-12 Employee Contracts

M/S/C MOTION TO APPROVE CHANCE ADAMS, MELISSA BARTLETT, DEBORAH CARLSON-DOOM, KATHRYN ENRIGHT, DAN MCKEON, JENNIFER ROY, ANDY WIGGINS, TALIA ZEMAN, JODIE OLSON, ANN SKOE, CYRI TJADEN, CHARLIE MERHAR CONTRACTS FOR 2011-12 SCHOOL YEAR. KRISTIN GUSTAFSON, KIRBY GANSKE: DEB CARLSON-DOOM AND JODIE OLSON ABSTAIN.

M/S/C MOTIONS TO APPROVE KRISTIN GUSTAFSON, ERICA HARMSSEN, ADAM LANZ, JENNIFER LATIALA, MARK LARSON, GREG MOEN, MIKE MUNSON, LYDIA PIETRUSZEWSKI, RUSS PERRSON CONTRACTS FOR

**THE 2011-12 SCHOOL YEAR. DEB CARLSON DOOM, JODIE OLSON:
KRISTIN GUSTAFSON ABSTAIN.**

**M/S/C MOTION TO APPROVE EXTRA-CURRICULAR CONTRACTS FOR
MIKE MUNSON/ CROSS COUNTRY RUNNING / \$2000 AND ANDY
WIGGINS/SOCCOR /\$2000. Deb Carlson-Doom, Mike Hruebin**

-Annual Motions

**M/S/C MOTION TO APPROVE THE TRANSFER FROM FUND 01 TO FUND 02
FOR THE LUNCH BALANCE DEFICT 2010-2011 SCHOOLYEAR OF \$8952.50,
Kirby Ganske, Mike Huerbin**

**M/S/C MOTION TO APPROVE THE RENEWAL WITH MSBA POLICY
SERVICES, \$1,150.00. Deborah Carlson Doom, Mike Huerbin**

**M/S/C MOTION TO APPROVE THE BUSINESS MANAGER, KARI MUNSON,
AS DIRECT DEPOSIT, PAYROLL, TAXES, RETIREMENT FUNDS SIGNER.
Kristin Gustafson, Deb Carlson-Doom**

**M/S/C MOTION TO DESIGNATE THE BEMIDJI PIONEER AS OFFICIAL
NEWSPAPER, FIRST NATIONAL BANK BEMIDJI AS OFFICAL BANK
DEPOSITOR, AND WWW.TREKNORTH.Org AS THE OFFICAL VENUE FOR
PUBLIC SOURCE OF INFORMATION. Deb Carlson-Doom, Jodie Olson**

**M/S/C MOTION TO APPROVE BUSINESS MANAGER, KARI MUNSON, TO
MAKE ELECTRONIC TRANSFERS BETWEEN FIRST NATIONAL BANK
ACCOUNTS. Deb Carlson-Doom, Kristin Gustafson**

**M/S/C MOTION TO APPROVE DAN MCKEON, DEB LARUE, KRISTIN
GUSTAFSON, AND ROSE HAWKINS AS CHECK SIGNORS ON ALL
TREKNORTH BANK ACCOUNTS. Deb Carlson-Doom, Kirby Ganske**

B. Program Committee

- Accountability Plan Revision

**M/S/C Motion to approve the revised accountability plan. Mary Carlson, Kristin
Gustafson**

- Exchange Student Policy
Tabled until September Board Meeting

C. Facility Committee

- Committee Update given, no action taken

V. New Business

A. Extracurricular Activity Fee Schedule

M/S/C Motion to approve Extra-curricular Activity Fee schedule as follows: \$50 per student per sport activity (CC Running, Soccer, CC Skiing, Track), \$25 per non-sport activities (knowledge bowl, speech, robotics) not to exceed \$200 in total activity fees per family per year. Deb Carlson-Doom, Kirby Ganske

B. 2011 AP Performance Report
-report given, no action taken

C. Board Vacancy/Nominations
-interested Teacher Board member vacancy- Chance Adams, Andrew Wiggins

M/S/C Motion to appoint Andy Wiggins to fill Jeff Jones position as Teacher/Board Member. Jodie Olson, Kristin Gustafson

VI. Adjournment

