



Board Meeting Agenda
Tuesday, February 21, 2017 at 5:00PM

Type of Meeting: FMBCS School Board of Directors Meeting
Meeting Facilitator: Jim Zuberbuhler
Board Members: Bill Hertzberg, Chris Warren, Jim Zuberbuhler, Kate McAlister, Robin Ruppert
Excused Board Member:
School Staff in Attendance: Alan Millar, Mary Jensen, Jennifer Greve, Greta Warren, Ryan Zimmerman
Excused School Staff:
Call to Order: 5:01 PM

Executive Session: Opened at 5:05PM – Informative information – Closed at 5:29PM

Public comment:

Open Business:

Changes to signers on checking accounts – Greta W.

- There is a need to change signers as there are Board members and faculty members no longer with the school who need to come off the accounts.
- The current Board agreed that old names should come off the accounts
 - Kate McAlister Moved to add Jim Z., Mary J. and Jennifer G. to be signers to the bank account
 - Chris Warren 2nd
 - Unanimous approval

Timing for open enrollments – Chris W.

- Discussion on setting open enrollments to begin and end the same every year without the Board approval, since enrollment needs to be done yearly at the same time.
 - Chris W. Moved to have open enrollment set to open on February 1st and close at the end of March
 - Bill H. 2nd
 - Unanimous approval

Calendar – Jennifer G. & Mary J.

- Mary and Jennifer have been working on a calendar that will allow the correct credits to be set in each Trimester.
 - Bill H. Motioned for to add Option 2 that was presented to the Board for the future Calendar
 - Robin R. 2nd
 - Unanimous approval

Waiver – Mary J.

- Mary needed approval to proceed with the Waiver to the state
- Chris W. motioned for Mary J. to proceed with the Waiver
- Kate M 2nd
- Unanimous approval

Nick Appl's Resignation – Mary J.

- Nick Appl, school counselor, took a leave of absence until the end of the year due to personal issues. Nick will be getting with Mary in late March to let her know if he will be submitting his resignation or returning for the 2017-2018 school year.

Snow removal and good neighbors – Jennifer G.

- Snow removal will be changed so that there will not be snow plowed into the neighbors of the school.
- Working with snow removal team on where to put the snow during heavy snow years.
- Being a good neighbor and working to keep snow away from neighbors up against the school property.

School Safety and security Assessment – Jennifer G.

- Met with a security officer - A walk through of the buildings was completed with Mary J. and Jennifer G. and an assessment of the security issues and concerns was made. There were a few issues that need to be resolved as well as new security that could be updated and added. The assessment will be brought back to the Board in the June meeting to discuss the updates and fixes.

Future Board meetings –

- 2017 – 2018 Board of Director Meetings
 - Oct 17, 2017
 - Dec 12, 2017
 - Mar 13, 2018
 - Jun 19, 2018

Teacher Evaluations

- Two Evaluations need to be completed
 - State Board of Education
 - State Department of Education
- FBCS was audited – a more formal evaluation
- FBCS passed the State Board of Education's High School Principal audit of teachers evaluations for the 2015-16 school year
- Congratulations to the FBCS staff and team

Policies:

PTech:

- Preparing for Mar 10 PTech Board of Director Meeting
- New media campaign to have new layout for enrollment
- Plan to enroll HS Students at FBCS in 2017-2018

Expenditures (Financials):

- Kudos to Greta Warren -
- School looking good with money to put into special contingency allocations
 - Kate M. moved to approve Expenditures
 - Chris W. 2nd

- o All approved

Minutes –

- December 2016 Minutes approved by Chris W
- Bill H. 2nd
- All approved

Building Reports –

- 5 snow days for the year so far
- Last snow day was used as an EAD to help students get caught up
- Prepping for third Trimester – senior projects and school projects. School projects theme is Community Service

Future BOD mtg –

- June 15th, 2017 – 5:00PM

FBCS Board of Directors Adjourned: 7:05PM

Adjournment:

- Motion for Adjournment made by Kate M. at 7:05PM
- 2nd by Chris W.
- Unanimously approved