



## BOARD MEETING AGENDA

Date: February 15<sup>th</sup>, 2022 Time: 6:00pm

Location: Location: By Zoom:

Meeting ID: 953 1782 7550

Password: 9Tz6T8

<https://zoom.us/j/95317827550?pwd=U09DODJSdE5WTnFVTFdWa05HdnB5QT09>

### School Board Norms of Engagement 2022

#### The Board of Aspen Academy will

<b>Tenacity</b>	<ul style="list-style-type: none"> <li>form cohesion, cooperate, respectfully engage, listen effectively, and remain future minded.</li> </ul>
<b>High Expectations</b>	<ul style="list-style-type: none"> <li>keep students first, speak with one voice, operate as a governance board.</li> </ul>
<b>Integrity</b>	<ul style="list-style-type: none"> <li>always remain respectful to staff, employees, parents, students and other stakeholders, hear all voices before key decisions, maintain oversight, and work together to carry out our responsibilities.</li> </ul>
<b>No Excuses</b>	<ul style="list-style-type: none"> <li>always assume positive intent, be accountable for self-behaviors and their impact on board activities, be open to clarifying questions, constructive comments and relevant discussions, and read all materials before board meetings.</li> </ul>
<b>Kindness</b>	<ul style="list-style-type: none"> <li>treat each other with respect at all times, respect time allotted for all presentations at board meetings, and respect each other's time.</li> </ul>

- CALL TO ORDER AT \_\_\_\_\_**

In attendance \_\_\_\_\_

Authorizer Comments \_\_\_\_\_

Community Comments \_\_\_\_\_

Community members must pre-register to speak at the meeting. Items are limited to those on the night's agenda. The Board Chair has the discretion to hear a community member who has not pre-registered, but items remain limited to those on the agenda.

- Motion: **Approval of Agenda**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Erica Schipani Yes \_\_\_\_ No \_\_\_\_

- Motion: **Approval of Minutes** (January 18<sup>th</sup>, 2022)

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Erica Schipani Yes \_\_\_\_ No \_\_\_\_

**ASPEN ACCOLADES** (Mrs. Jiskra):

**Presentation by Kindergarten and 3<sup>rd</sup> Grade**

**Approve the following consent agenda items:**

- **Hires - Resignations – Terminations – Non-Renewals**
  - Alicia Wolf, para (effective 2-18-22)

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_ No \_\_\_\_  
Rachel Mong Yes \_\_\_\_ No \_\_\_\_  
Andrew Price Yes \_\_\_\_ No \_\_\_\_  
Stephanie Smitley Yes \_\_\_\_ No \_\_\_\_  
Brandy Mosser Yes \_\_\_\_ No \_\_\_\_

Michael Faulise Yes \_\_\_\_ No \_\_\_\_  
Andrew Petrenko Yes \_\_\_\_ No \_\_\_\_  
Stacy Crakes Yes \_\_\_\_ No \_\_\_\_  
Misty Schutrop Yes \_\_\_\_ No \_\_\_\_  
Erica Schipani Yes \_\_\_\_ No \_\_\_\_

**Program Services Committee** (Smitley)

- Administration Report:
- Committee Report:

- Motion: **Approve the 2022-2023 school calendar.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

- Motion: **Approve Policy 413 Harassment and Violence, 1<sup>st</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

- Motion: **Approve Policy 514 Bullying Prohibition, 1<sup>st</sup> Read.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

**Finance & Facility Committee**(Allison/Faulise/Schutrop)

- Administration Report:
- Motion: **Approve the contract with Capernaum Pediatric Therapy for physical therapy.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

- Motion: **Approve policy audit proposal with MSBA.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

- Committee Report: Presentation of Financials.

- Motion: **Approve the January check register.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

**Board Elections, Responsibilities & Governance Committee (Schutrop/Smitley)**

- Administration Report:
- **Motion: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user’s access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Melanie Jiskra to act as the Identified Official with Authority (IOWA) for Aspen Academy 4184-07.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_ Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_  
 Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_ Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_  
 Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_ Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_  
 Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_ Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_  
 Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_ Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_

- Committee Report:

- Motion: **Approve revisions to the bylaws.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> Rob Allison	Yes _____ No _____	Michael Faulise	Yes _____ No _____
Rachel Mong	Yes _____ No _____	Andrew Petrenko	Yes _____ No _____
Andrew Price	Yes _____ No _____	Stacy Crakes	Yes _____ No _____
Stephanie Smitley	Yes _____ No _____	Misty Schutrop	Yes _____ No _____
Brandy Mosser	Yes _____ No _____	Erica Schipani	Yes _____ No _____

\*Proposed changes to Policy 210 are to ensure the policy complies with changes in law and therefore pursuant to Section IV(D) of Policy 208, the modified policy will be approved at one meeting.

- Motion: **Approve Policy 210 Conflict of Interest.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> Rob Allison	Yes _____ No _____	Michael Faulise	Yes _____ No _____
Rachel Mong	Yes _____ No _____	Andrew Petrenko	Yes _____ No _____
Andrew Price	Yes _____ No _____	Stacy Crakes	Yes _____ No _____
Stephanie Smitley	Yes _____ No _____	Misty Schutrop	Yes _____ No _____
Brandy Mosser	Yes _____ No _____	Erica Schipani	Yes _____ No _____

- Motion: **Approve the 2022 election ballot and election dates.**

First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

<b>Roll Call:</b> Rob Allison	Yes _____ No _____	Michael Faulise	Yes _____ No _____
Rachel Mong	Yes _____ No _____	Andrew Petrenko	Yes _____ No _____
Andrew Price	Yes _____ No _____	Stacy Crakes	Yes _____ No _____
Stephanie Smitley	Yes _____ No _____	Misty Schutrop	Yes _____ No _____
Brandy Mosser	Yes _____ No _____	Erica Schipani	Yes _____ No _____

**Marketing and Community Engagement Committee (Price/Schafer/Faulise)**

- Administration Report:

- Committee Report:

**Strategic Planning Committee** (Price/Allison/Petrenko)

- Administration Report:
- Committee Report:

- **Adjournment at** \_\_\_\_\_

- First \_\_\_\_\_ Second \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_ Abst \_\_\_\_\_

**Roll Call:** Rob Allison Yes \_\_\_\_\_ No \_\_\_\_\_

Rachel Mong Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Price Yes \_\_\_\_\_ No \_\_\_\_\_

Stephanie Smitley Yes \_\_\_\_\_ No \_\_\_\_\_

Brandy Mosser Yes \_\_\_\_\_ No \_\_\_\_\_

Michael Faulise Yes \_\_\_\_\_ No \_\_\_\_\_

Andrew Petrenko Yes \_\_\_\_\_ No \_\_\_\_\_

Stacy Crakes Yes \_\_\_\_\_ No \_\_\_\_\_

Misty Schutrop Yes \_\_\_\_\_ No \_\_\_\_\_

Erica Schipani Yes \_\_\_\_\_ No \_\_\_\_\_