

**Lafayette Charter School Board Meeting:**

**July 10, 2018**

**Lafayette School Site 6:00 p.m.**

**Board development 5:30 p.m.**

Mission Statement: To create a positive learning environment for general education enhanced with agricultural concepts and electronic technology to benefit students, school and community.

**1. Call to Order**

X Clobes X Davis X Haler AB Lang AB Schwark X Scherer XWalters

Ex-Officio: X Petersen

**2. Public Participation (5 minutes)**

**3. Consent Agenda: July Agenda, Special Board (6/5) & May & June Minutes, Committee Reports, Note Conflict of Interest**

Motion by Davis , second by Walters to approve the consent agendas as amended.  
Passed 4:0

**4. Financial Report**

**A. Acceptance of Bills Paid**

Motion by Walters, second by Scherer to approve the bills paid and payable totaling \$ 83,850.10. Passed 4:0

**B. Gifts & Donations**

None

**C. Business Manager's Report: Trial Balance, Bank Statement, Bank Reconciliation, Cash Flow**

Motion by Clobes, second by Davis to approve the Business Manager's report as presented. Passed 4:0

**5. Lead Teacher's Report:**

Motion by Walters, second by Clobes to approve the Lead Teacher's report as presented. Passed 4:0

## **6. New Business**

### **A. Designation of Identified Official with Authority for the MDE External User Access Recertification System**

**The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with State Access Control Security Standard 1.0 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 access to MDE secure systems for their local education agency (LEA). The Director recommends the Board authorize Natasha Petersen to act as the Identified Official with Authority (IOwA) for the Lafayette Public Charter School 4050-07.**

Motion by Clobes, second by Davis to approve Natasha Petersen as the Identified Official with Authority. Passed 4:0

### **B. Professional Board Development Calendar 18/19**

Motion by Davis, second by Walters to approve the professional board development calendar for 18/19. Passed 4:0

### **C. Meal Prices and Fees for 18/19**

Motion by Clobes, second by Walters to approve the meal prices and fees for the 2018/19 school year as presented. Passed 4:0

Lunch: Student- \$2.75, Adult- \$3.65, Extra Milk- \$0.40

Breakfast: Student- \$1.55, Adult- \$1.75, Extra Milk- \$0.40

### **D. Annual Designation**

Motion by Davis, second by Clobes to designate the Lafayette Ledger as the official newspaper, Citizens Bank Minnesota as the depository for funds, Nicollet County Public Health as the school health official, and Lindsey Heine as the person authorized to make electronic fund transfers. Passed 4:0

### **E. Transportation Contract**

Motion by Walters, second by Scherer to accept the bus contract from New Ulm Bus Lines for the 2018-2021 school years as presented. Passed 4:0

## **F. Personnel Recommendation**

Motion by Clobes, second by Walters to accept the hiring of Adam Slander for the Physical Education position for the 2018-2019 school year. Passed 4:0

## **Old Business**

### **A. Salary Request**

Proposal made by faculty- Discussion and possible motion for teacher salary increase. This was tabled for the August meeting.

### **Dashboards**

- 1. Enrollment - 111 students**
- 2. Testing- None**
- 3. Character Education- None**
- 4. LCS Values Update- We read Trust, Teamwork and Relationships**

**Next meeting: Tuesday, August 14 @ 6pm- Lafayette Charter School - Board Development at 5:30pm**

## **7. Meeting Adjournment**

Motion by Walters, second by Clobes to adjourn the meeting at 6:32 p.m. Passed 4:0

Respectfully submitted,  
Shawn Scherer, Clerk



