

Lafayette Charter School Board Meeting:

August 14, 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 AB Haler X Lang X Schwark X Scherer X Walters

Ex-Officio: X Petersen

2. Public Participation (5 minutes)

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

Motion by Davis , second by Schwark to approve the consent agendas as amended.

Passed 5:0

4. Financial Report

A. Acceptance of Bills Paid

Motion by Schwark, second by Scherer to approve the bills paid and payable totaling \$ 76,231.18. Passed 5:0

B. Gifts & Donations

None

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

Motion by Walters, second by Clobes to approve the Business Manager's report as presented. Passed 5:0

5. Lead Teacher's Report:

Motion by Clobes, second by Davis to approve the Lead Teacher's report as presented. Passed 5:0

6. New Business

A. Start Time

Motion by Davis, second by Schwark to approve the start time for board meetings at 5:30pm placing board training as the fourth agenda item. Passed 5:0

B. Policy

Motion by Schwark, second by Scherer to approve the reviewed and updated board policies: 5.6.1, 5.4.3, 5.4.2, 5.4.1, 5.3.3, 2.4.2, 8.4.1, 5.8.2. Passed 5:0

C. Resignation

Motion by Davis, second by Scherer to accept the resignation of Adam Slander (.6 PE) Passed 5:0

D. Resignation

Motion by Davis, second by Walters to accept the resignation of Christina Koester. Passed 5:0

E. Meal Prices

Motion by Clobes, second by Schwark to accept the required adult meal price increase from MDE of: Lunch- \$3.75
Breakfast- \$1.80 Passed 5:0

F. Personnel Recommendation

Motion by Davis, second by Scherer to accept the hiring of Angela Hoeff for the 7/8 position for the 2018-2019 school year. Passed 5:0

G. Parent Input Meeting September 6th

Discussion about the parent input meeting.

Old Business

A. Salary Request

Proposal made by faculty- Discussion and possible motion for teacher salary increase. We will continue discussion at the September meeting.

Dashboards

- 1. Enrollment - 104 students**
- 2. Testing- None**
- 3. Character Education- None**
- 4. LCS Values Update- We read Accountability & Leadership**

Next meeting: Tuesday, September 11 @ 5:30pm- Lafayette Charter School

7. Meeting Adjournment

Motion by Schwark, second by Davis to adjourn the meeting at 6:42 p.m. Passed 5:0

Respectfully submitted,
Shawn Scherer, Clerk