

ECHO Charter School Board of Education

Regular Meeting

6:00 p.m.

Monday, September 19, 2019

Our Vision is to be the most highly respected school in Southwest Minnesota noted for caring, innovating and preparing students to succeed.

Our Mission: ECHO Charter School's Mission is to be your school of choice by preparing students to achieve to their highest potential through an innovative and uniquely flexible curriculum.

1.0) Call to order @ _____ am/pm

Members present:

Others present:

Members not present:

2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest – Read by Director Helen Blue-Redner.

All those in Compliance: _____ Not in Compliance: _____

3.0) Strategic Planning

4.0) Opportunity for others to speak –

5.0) Consent Agenda

5.1) Resolution to Approve Agenda

Discussion/Amendments -

5.2) Resolution to Approve Minutes of Thursday, August 8, 2019 Regular Meeting

Discussion/Amendments –

Resolution to Approve Minutes of Thursday, August 22, 2019 Regular Meeting

Discussion/Amendments -

5.3) Resolution to Approve Financial Report

Discussion/Amendments -

5.4) Resolution to Approve Presentation of Bills

Discussion/Amendments -

5.5) Resolution to Accept Presentation of Donations

Discussion/Amendments –

5.6) Resolution to Approve Consent Agenda Items

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

6.0) Reports:

6.1) Director's Report -

- 6.2) PACT for Families/Chemical Health Coalition of YMC –
- 6.3) Staff Development –
- 6.4) Athletic Department –
- 6.5) Policies & Procedures –
- 6.6) Board Training Report –
- 6.7) PBL Report –
- 6.8) School Promotion –
- 6.9) Fundraising -
- 6.10) School Trips –
- 6.11) Old Business –

7.0) Action Items:

7.1) Accept resignation of Kristi Klassen, Administrative Aide

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.2) Appoint Pam Redetzke, Administrative Aide, as Signatory on Bank Accounts

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.3) Appoint AD

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.4) Approve Acquisition of Materials/Equipment for CTE classes

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.5) Revise Contract/s for Sara Dunphy

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.6) Approve Nikki Hildahl as Assistant Volleyball Coach

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.7) Approve appointment of Phyllis Littlecreek-Wilbanks as MARSS Coordinator

Action Taken: _____

Motion by: _____ Second by: _____
Vote: _____

7.8) Approve Work Agreement with Jody Isaackson as K-12 Music Teacher/Play Director

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.9) Approve purchase of computers for Business Manager and Admin Asst.

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

7.10) Approve new contract with Marco

Action Taken: _____

Motion by: _____ Second by: _____

Vote: _____

8.0) Discussion/Informational Items:

- A. Medical bill
- B. Health Insurance
- C.
- D.

Approve to Adjourn the meeting @ _____ pm

Motion by: _____ Second by: _____

The next regular meeting will be held at 6:00pm on **Thursday, October 10, 2019.**