**ECHO Charter School Board of Education**

Regular Meeting Minutes

6:00 p.m.

Thursday, June 11, 2020

**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. **Call to order @ 6:04 p.m.**

**Members present**: Deb E., Judy M., Nikki H-S., Lynn S.

**Others present**: Helen B-R., Pam R., Jody I., Eric K-M., Katie G.

**Members not present: None**

 **2.0) Reading of Minnesota Statutes 124E.14 Conflicts of Interest –**

 All thosein Compliance: 4 Not in Compliance: 0

1. **Opportunity for others to speak**
2. **Consent Agenda**
	1. Resolution to Approve Agenda

Discussion/Amendments -

* 1. Resolution to Approve Minutes of **Thursday, May 14, 2020,** Regular Meeting

Discussion/Amendments-

* 1. Resolution to Approve Financial Report

Discussion/Amendments--

* 1. Resolution to Approve Presentation of Bills (Check numbers 16425-16456 totalling $34,985.14; ACH: $22,165.69; Payroll $59,044.52)

Discussion/Amendments--

* 1. Resolution to Accept Presentation of Donations in the amount of $1,452.11 from Citizens Alliance Bank to cover past due student lunch accounts. Board will issue a huge thank-you to the bank!

Discussion/Amendments--

* 1. Resolution to Approve Consent Agenda Items

Action Taken: Approved

Motion: Nikki H-S Second: Judy M.

Vote: 4-0-0

1. **Action Items:**
	1. **Approve FY21 Proposed Budget**

Action Taken: Tabled Until Special Meeting later this month

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

* 1. **Approve Lease agreement with ECC\_$12,500/month for July 1, 2020, through June 30, 2021**

Action Taken: Approved

Motion by: Judy M. Second by: Nikki H-S

Vote: 4-0-0

* 1. **Approve 2020-2021 contract with Minnesota Association of Charter Schools (MACS) in the amount of $1,270**

Action Taken: Approved

Motion: Nikki H-S Second: Lynn S.

Vote: 4-0-0

* 1. **Approve 2020-2021 contract with Minnesota Valley Cooperative Center (MVCC) in the amount of $38,949.80 for Special Education Services**

Action Taken: Approved

Motion: Judy M. Second: Nikki H-S.

Vote: 4-0-0

* 1. **Approve 2020-2021 contract with Renaissance in the amount of $2,820 for Accelerated Reader and Renaissance Star 360 services**

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve sales of 21st Century select inventory (kitchen wares, objects of miscellany) AND large cold frames**

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve new food rates for 2020-2021, as follows: student breakfast from $1.80 to $2.00; student lunch from $2.85 to $3.10; Adult lunch from $4.00 to $4.25; seconds from $2.00 to $2.25; milk from .50 to .70.**

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve 2020-2021 newspapers for ECS: Tri-County News and Advocate-Tribune**

Action Taken: Approved

Motion: Nikki H-S. Second: Judy M.

Vote: 4-0-0

* 1. **Approve 2020-2021 fuel vendor: Farmers Coop of Echo, MN**

Action Taken: Approved

Motion: Judy M. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve 2020-2021 depository: Citizens Alliance Bank of Echo, MN**

Action Taken: Approved

Motion: Judy M. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve dropping ECS health requirement (.5 cr) with health content taught in 7-8**

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

* 1. **Accept resignation of Sheryl Jacobsen, school nurse**

Action Taken: Approved

Motion: Judy M. Second: Nikki H-S.

Vote: 4-0-0

* 1. **Accept resignation of Sue Bones, ECS social worker**

Action Taken: Approved

Motion: Nikki H-S. Second: Judy M.

Vote: 4-0-0

* 1. **Accept resignation of Bailey Bruns, 3-4 teacher**

Action Taken: Approved

Motion: Judy M. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve May, 2020, School Board election results, as follows:**

Elected to teacher positions: Nikki Hildahl-Schwartz and Jody Isaackson

Elected to parent positions: Deb Eakes, Michell Harder, Eric Kester-Mabon, Katie Gullickson

Action Taken: Approved

Motion: Nikki H-S. Second: Lynn S.

Vote: 4-0-0

* 1. **Approve Revised FY20 Final Budget**

Action Taken: Approved

Motion: Nikki H-S. Second: Judy M.

Vote: 4-0-0

* 1. **Approve closing meeting for personnel discussions at 7:47 p.m.**

Action Taken: Approved

Motion: Nikki H-S. Second by**:** Judy M.

Vote: 4-0-0

* 1. **Approve opening meeting at 8:59 p.m.**

Action Taken: Approved

Motion: Judy M. Second: Lynn S.

Vote: 4-0-0

1. **Discussion/Informational Items:**

 A. Graduation: July 24 at 7:00 p.m. (details will unfold with new COVID guidance)

 B. MDE/MDH school planning/ECS planning and COVID Committee

 C. First reading of ECS Fraternization Policy

 D. SWSC Contract

 E. Disposition of CTE equipment: sell or retain?

 F. Additional unemployment claim of former teacher

1. **Approve Adjournment of the meeting @ 9:00 p.m.**

Action Taken: Approved

Motion by: Nikki H-S. Second by: Judy M.

Vote: 4-0-0

The next regular meeting will be held at 6:00 p.m. on **Thursday, July 16, 2020.**