

BlueSky Charter School

Board Meeting

Wednesday, January 25, 2023

2:00pm

BlueSky School Board commits to Student Centered Decision making and improving the culture of the district by focusing on the following goals; finance, strategic planning, internal Board operations, and district planning.

BlueSky Vision: *BlueSky is defining education for the 21st century by creating an individualized, dynamic education for all students. We are committed to empowering our community by facilitating relevant learning, skills, hopes and relationships.*

BlueSky Mission: *Bringing quality online education and diverse learners together.*

Public can watch/listen to the meeting by joining:

Join Zoom Meeting

<https://zoom.us/j/632473021>

Password: **flexible**

Meeting ID: 632 473 021

One tap mobile

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+13017158592,,632473021# US (Germantown)

1. Call to Order

2. Roll Call

Bradley Wolfe, *Seat A: Community Member 2021-2023*

Matthew Schempp, *Seat B: Vice Chair, Teacher Member 2021-2023*

Sandra Meinerts, *Seat C: Required Parent Member 2022-2024*

Heidi Kelbel, *Seat D: Teacher Member 2022-2024*

Judy Pekarek, *Treasurer, Seat E: Community member 2021-2023*

Julie Johnson, *Secretary, Seat F: Required Teacher member 2022-2024*

Jim Stocco, *Chair Seat G: Required Community Member 2022-2024*

3. Notice of Any Conflict of Interest

4. Approval of Agenda

5. Approval of Previous Board Minutes

5.1 Action - Approve [board meeting minutes, December 14, 2022](#)

6. FY22 Financial Audit

5.1 Action - Presentation and approval of FY22 financial audit (MMKR, Bill Lauer)

[FY22 Financial Statements](#)

[FY22 Management Report](#)

7. Filing of Finance Claims [November](#) and [December](#) - EdFin, Scott Brown

8. Reports

8.1 Information- Finance Committee [12.20.22](#) and [1.17.23](#) – Pekarek

8.2 Information- [Curriculum Committee](#) – Schempp

8.3 Information- HR Committee [12.15.22](#) and [1.19.23](#) – Egner

- 8.4 Information- Director's Report – Larsen
- 8.5 Information- Student Activity/Updates – Miner
- 8.6 Information- [Assessment Updates/ IQS Goal Progress](#) - Ondich
- 8.7 Information - Student Services Report - Parker/Kasowicz

9. Consent Items

- 9.1 Action - Approve hire of 1.0 Special Education teacher - [Cassandra Ayub](#)
- 9.2 Action - Approve resignation of Special Ed teacher Cassandra Ayub
- 9.3 Action - Approve hire of Education Assistant - [Katie Shealy](#)
- 9.4 Action - Approve hire of Education Assistant - [Garrett Lucas](#)
- 9.5 Action - Approve hire of Education Assistant - [Elise Lahmann-Sharbonda](#)
- 9.6 Action - Approve termination of ASL Teacher - Brent Rekstad
- 9.7 Action - Approve resignation of Education Assistant - Tierra Cain
- 9.8 Action - Approve resignation of Testing Coord/SPED admin asst - Melissa Vang
- 9.9 Action - Approve resignation of IT Support/Attendance Asst. - Kevin Jack

10. Unfinished Business

- 10.1 Action -

11. New Business

- 11.1 Action - Approve [Meal & Mileage Reimbursement Rates 2023](#)
- 11.2 Action - Approve revised [BlueSky Lottery & Waitlist Process](#)
- 11.3 Action - Approve revised [Policy 5.5.1 Chemical Use and Abuse](#)
- 11.4 Action - Approve revised [Policy 5.5.3 Tobacco Free Environment; Possession and Use of Tobacco, Tobacco related Devices; Vaping Awareness and Prevention Instruction](#)
- 11.5 Action - Approve revised [Policy 5.5.5 Communicable Diseases and Infections; Students and Employees with Sexually Transmitted Infections and Diseases](#)

12. Public Input

13. Adjourn

Future Meetings/Events Below:

February 22, 2023

March 22, 2023

April 26, 2023

May 24, 2023

June 28, 2023

Other: Next Board Election: May 2023