

June 26th 2015 7:00 AM Special School Board Meeting Minutes

School Mission Statement: STRIDE Academy will provide educational experiences for all children, promoting a strong foundation in all core academic areas. Using researched based curriculum, students will excel academically through real-life educational experiences in a challenging, caring, and student-centered environment. By meeting each student's unique educational, emotional and social needs, students will be empowered to become responsible life-long learners and leaders

1. Call to Order - **By Secretary Schwieters at 7:05**
2. Attendance: Roll Call – **In Attendance: Nathan Schwieters, Dan Thole, Monica Schraut, Caroline Ruegemer and Tammy Biery.**
3. Pledge of Allegiance (By Invitation)
4. Reading of STRIDE mission statement
5. Approval of Board Agenda – **Motion made to approve the Board Agenda made by Monica Schraut, Seconded by Caroline Ruegemer, Motion Carried.**
6. Public Forum: (10 Minutes) - **None**
7. Old Business:
 - a. Approval of Offer Letters – **Mr. Fechner shared what Katie Gruber and he did to offer contracts to staff and how staff fit in the pay scale. Mrs. Ruegemer commented that this seems fair, because in the past staff were not hired with all of their years of experience given to them. Mr. Fechner pointed out that going forward they will look at how some staff can possibly be given back some of the years they were not given from those years back. Conversation was had on SPED Director position, Mrs. Biery asked that the position be reviewed at 90 days to check for compliance. Mrs. Ruegemer asked about new teachers getting 2%, Mr. Fechner responded with no they were not given the 2% when hired. Motion made by Dan Thole to approve the offer letters to new staff, seconded by Tammy Biery, Motion Carried. Motion made by Monica Schraut to approve the staff contracts minus Dan Thole, Nathan Schwieters, Monica Schraut and Caroline Ruegemer, Seconded by Tammy Biery, discussion was made that the teacher board members contracts would be brought to the July Board Meeting for approval, Motion Carried.**
 - b. Approval of Q-Comp State Review – **Mr. Fechner presented the Q-Comp State Report that will be sent to MDE. Motion Made by Dan Thole to Approve the**

Q-Comp State Report with a “yes” added to #5, Caroline Ruegemer Seconded the motion, Motion Carried.

Monica Schraut motioned to adjourn the meeting at 7:37, Caroline Ruegemer Seconded, Motion Carried

June Special Board Meeting Adjourned at 7:37

STRIDE Academy Board Standing Sub Committees:

1. Curriculum and Instruction: Monica Schraut, Mary Swanson, Donna Nordstrom Micki Blenkush, Beth Cox, Brett Fechner
2. Facility/Security/Emergency: Scott Dawson, Rodger Vix, Brett Fechner, Nathan Schweiters, Brandon Rogers, Jamie Goebel, Donna Nordstrom
3. Finance: Monica Schraut, Rebecca Hull, Chuck Herdegen, Mary Swanson, Rodger Vix, Bethany Schwartz, Brian Weappa, Brett Fechner, Jamie Goebel
4. Elections: Jenny Justice, Angela Schmitz, Beth Cox, Caroline Ruegemer
5. Futures: Kim Galazen, Tammy Biery, Jon Halter, Julie Gromberg, Brett Fechner, Rodger Vix, Jodi Rajkowski, Beth Cox, Tamara Abers,
6. Administration Review/Hiring: Kim Galazen, Caroline Ruegemer, Dan Thole Mary Swanson
7. STRIDE By-Laws: Jenny Justice, Monica Schraut, Jamie Goebel
8. STRIDE Policy: Jenny Justice, Monica Schraut, Brian Weappa, Jodi Rajkowski, Tamara Abers, Brett Fechner
9. Grants/Fundraising: Tammy Biery, Nathan Schwieters, Mandy Sadlo, Nikki Klocker, Jamie Goebel
10. Technology: Kathy Jerabek, Adam Diskerud, Rodger Vix, Brian Weappa, Nathan Schwieters, Laura Maiers, Shawna Seamans
11. World’s Best Workforce: Tammy Biery, Brett Fechner, Shauna Seaman, Monica Schraut, Donna Nordstrom

12. Marketing: Kim Galazen, Christi Walsh, Melissa Ritter, Melissa Medford,
Rachel Lolmasteymaugh, Caroline Ruegemer, Brett Fechner, Donna Nordstrom

Brett Fechner
Executive Director
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North Campus Principal
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South Campus Principal
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