

**Governance Board Meeting
SHEBOYGAN LEADERSHIP ACADEMY
Sheboygan, Wisconsin
REGULAR MEETING MINUTES
Monday, October 13, 2014**

The regular meeting of the Governance Board of the Sheboygan Leadership Academy was held on Monday, the 13th day of October at 6:00 p.m. at Sheboygan Leadership Academy, teachers' lounge, 1305 St. Clair Avenue, Sheboygan, Wisconsin. This regular meeting was announced in compliance with the Open Meeting Law of the Wisconsin State Statutes.

Present: Mrs. Peggy Henseler, Mrs. Denise Quasius, Mrs. Sarah Annelin, Mr. Tim Eirich , Mr. Eirik Nelson, Mrs. Karen Grupe, Mrs. Karen Fisher, Mrs. Jean Puls, Mr. Tim Stielow, and Mr. Ron Van Rooyen

Excused: Ms. Gretchen Thomes

President Quasius called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to approve the agenda. All Ayes. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to approve the minutes of Monday, September 8, 2014 with one adjustment. All Ayes. Motion carried unanimously.

OPEN SESSION (Community Input)

No Guests

PRINCIPAL'S REPORT (Mrs. Henseler)

a) Section I: Student Outcomes

- i. School Update – Mrs. Henseler
 - a. Enrollment Update - The third Friday enrollment count was provided.
 - b. SLA Report Card: Reviewed our state report card. Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to have the President of SLA write a letter of appreciation to the staff. All Ayes. Motion carried unanimously.
 - c. Public Protection and Safety: A statement to be read at these meetings was provided.

- d. Testing – Fall MAP testing is complete and results will be sent home to parents. Our school SLO will target reading growth based on this testing. PALS testing 4K, K, 1, and 2 was also completed. WKCE testing at the 4th and 8th grade level will take place this Fall as well. Smarter Balanced Assessment will be given in Spring.
- e. SASD Presentation – October 28, 2014, SLA will do a presentation on authentic curriculum based service learning as our spotlight presentation.
- f. Property Purchase – The home next to the playground is for sale through the County Treasurer. Moved by Tim Stielow and seconded by Mr. Tim Eirich to authorize the executive committee to approve the purchase and demolition of the home at 1318 St. Clair Avenue at a maximum cost of \$75,000. All Ayes. Motion carried unanimously. Mr. Ron VanRooyen abstained.

GENERAL REPORTS

a) Section II: Board Oversight

- i. Finance Report:
 - 1. Financial statements for September 2014 were presented by Mrs. Karen Grupe. A draft of the audit was received. The finance group would like to meet on Fridays before the monthly governance board meeting.
- ii. Charter Oversight:
 - 1. Oversight obligations through December 1, 2014 were reviewed.
- iii. Facilities Update:
 - 1. Building life analysis and elementary remodeling were discussed.
- iv. Personnel Update:
 - 1. Employee Savings Program is still being discussed.
 - 2. Salary Development: Pat Flaherty from SASD will share plans of SASD and various area districts.
 - 3. Come up with Personnel Committee Job Description
 - 4. The Committee plans to meet the second Thursday after the governance board meetings.
- v. Employee Health Benefits:
 - 1. Employee Health Care renewal by November 15, 2014. Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Stielow to renew existing employee health insurance plan at a 5 percent increase for 2015. All Ayes. Motion carried unanimously. Mrs. Jean Puls and Mrs. Sarah Annelin abstained.
- vi. Fundraising Update:
 - 1. Fundraising event will be February 28, 2015.

b) Section III: Board Development/Assessment

1. Strategic Plan –

- a. Continuing to review strategic plan tracker.

UNFINISHED BUSINESS

- i. Amendment to SLA Article of Incorporation.
Moved by Mr. Tim Stielow and seconded by Mr. Tim Eirich to approve the restated Articles of Incorporation as dated May 11, 2012.
- ii. Annual Meeting Agenda Review – continuing with agenda draft.
- iii. Committee Meeting Schedule
- iv. Sheboygan Health & Public Safety Communication: No meetings to report.

NEW BUSINESS

ADJOURN

Moved by Mr. Ron Van Rooyen and seconded by Mr. Tim Eirich to adjourn. All Ayes. Motion carried unanimously.

Next SLA Governance Board Meeting: Monday, November 17, 2014.



Sarah L. Annelin, Secretary
Sheboygan Leadership Academy Governance Board