



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

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Our mission is to provide children with a quality education that prepares them intellectually, physically, socially, creatively, and emotionally for our changing world and all its joys and challenges.

Official Board Meeting Agenda

Monday, February 25, 2013 – 6:30 p.m. – Room 221

1. Call Meeting to Order – Roll Call
2. Spotlight Report – Emily Matter, NDMA SpEd Director
3. Work on Vision Statement and Core Values – 30 min.
4. Welcome/Introduction of guests
5. Approval of Agenda
6. Approval of Consent Agenda
  - a. Minutes of Previous Meeting
  - b. Executive Committee – no report
  - c. Policy Committee – meeting notes submitted
  - d. Facilities Committee – meeting notes submitted
  - e. Technology Committee – meeting notes submitted
  - f. Finance Committee – no report
7. Financial Statements
  - a. Approve December Financial Statements
  - b. Accept \$1000 gift to be used to buy 1000 books.
  - c. Purchase \$4500 of card game kits and accept donations to cover the expenditure.
8. Reports
  - a. Superintendent
  - b. Data and Assessment Update
  - c. School Improvement Update
9. Old Business
  - a. Second reading of Policy 213
  - b. Committee appointments
10. New Business
  - a. Accept resignation of:
    - i. Amara Falk, E1 Teacher
    - ii. Riana Klaustermeier, Special Education Teaching Partner
  - b. Approve hiring of:
    - i. Holly Niska, E1 Teacher (replacement)
    - ii. Susan Anderson, Special Education Teaching Partner (replacement)
    - iii. Meredith Lieser, Special Education Teaching Partner (new-hire for new student)
    - iv. Rebecca Hudson, Special Education Teaching Partner (new-hire for new student)
    - v. Rebecca Ewert, Special Education Teaching Partner (replacement for staff member who was reassigned)

- vi. Connie Swayne – SpEd Administrative Assistant
  - c. Accept School Improvement Grant (SIG) in the amount of \$379,455.00.
  - d. Accept \$1000 gift to be used to buy 1000 books through Southwest Initiative Foundation.
  - e. Purchase \$4500 of card game kits and accept donations to cover the expenditure.
  - f. Approve board committee purpose and responsibilities documents
11. Upcoming Meetings/Events/Announcements
- a. Strategic Planning Meeting – April 18 – 6:00-7:30 p.m.
  - b. Set dates and times for Committee meetings
  - c. Set date(s) and time(s) for Board Training
  - d. Set date and time for Annual Meeting
  - e. Next board meeting, March 18, 2013 – 6:30 p.m.
12. Adjournment