



1000 Fifth Avenue SE, Hutchinson, Minnesota 55350

320.234-6362, office 320.234-6300, fax [www.newdiscoveries.org](http://www.newdiscoveries.org)

Official Board Meeting Agenda  
Monday, September 16, 2013 – 6:30 p.m.

1. Call Meeting to Order – Roll Call
2. Spotlight Report
  - a. Phil and Shelley Dosmann, Montessori consultants
  - b. MCA Results – Joan Bendix
  - c. E1 presentation
3. Welcome/Introduction of Guests
4. Approval of Agenda
5. Approval of Consent Agenda
  - a. Minutes of August 19, 2013 Meeting
  - b. Minutes of August 29, 2013 Special Meeting
  - c. Policy/Governance Committee – report submitted
  - d. Facilities Committee – report submitted
  - e. Technology Committee – report submitted
  - f. Finance Committee – no report submitted
  - g. Personnel – no changes to report
6. Financial Reports
  - a. Receive Preliminary Audited Financial Statements for June 30, 2013
  - b. Receive July and August Financial Statements
  - c. Approve August expenditures and receipts report
7. Reports
  - a. Board Appointed Administrator – Superintendent
8. Old Business
  - a. Superintendent review
  - b. Approve strategic goals
  - c. Approve Guidelines for Board Calendar
  - d. Final Reading and acceptance of Anti-Nepotism policy #426
  - e. Length of Term and Committee Assignments for Riana Klaustermeier
9. New Business
  - a. First Reading of Purchasing, Procurement and Contracting policy #702
  - b. Approve a short-term contract with Kali Pelham to complete required ELD assessments in September
  - c. Approve contract with Phil and Shelley Dosmann to serve as Montessori consultants this school year
  - d. Approve food service contracts
  - e. Approve contract with NuTelecom for IT equipment and services
  - f. Approve contract with ACC Midwest Transportation
  - g. Approve Grant applications
10. Upcoming Meetings/Events/Announcements
  - a. Next board meeting, October 21, 2013 – 6:30 p.m.
  - b. Technology Committee Meeting, September 20, 2013 – 3:15 p.m.
  - c. Policy/Governance Committee Meeting, October 7, 2013 – 4:00 p.m.
  - d. ACNW Leadership Retreat, November 1-2, 2013, Sandstone
  - e. NDMA Annual Meeting, April 21, 2014 – 6:30 p.m.
11. Adjournment