



December 15, 2011

## MINUTES

### VALHALLA SCHOOL FOUNDATION REGULAR BOARD MEETING

Valhalla School Foundation 9:00 Am to Noon

In attendance:

J. Kochendorfer	R. Battochio	J. Moutray	B. Kjemhus
T. Fehr	D. Kochendorfer	S. Mumert	M. Westad

Meeting called to order 9:00 am at the Valhalla School Foundation board room by J. Kochendorfer with a quorum present.

- ❖ -Motion to approve the Agenda by B. Kjemhus. AIF Carried
  
- Motion by T. Fehr approve November 28, 2011 Regular Board Minutes, with change AIF. Carried.
  
- Motion to approve 412.68 expenses to T. Fehr, by J. Moutray. AIF. Carried.
  
- Motion to approve \$42.00 expense to B. Kjemhus, by T. Fehr. AIF Carried.

### **Business Arising From Minutes**

Motion to approve probationary contract 1.0 FTE Certified Teacher, by B. Kjemhus. AIF. Carried.

Motion to approve two .55 FTE Non Certified Teacher Assistant by T. Fehr. AIF Carried

Motion to rescind motion made by D. Norhaghen at the October, 26, 2011, to form the Ski Hill Committee. AIF Carried.

*D.Nordhagen motioned to create a ski hill committee which will be an ad hoc committee of VSF with the authority to manage all proceeds and disbursements. AIF Carried*

Motion to rescind motion by B. Kjemhus at the October 26, 2011 meeting to open Ski Hill bank account. AIF Carried.

*B.Kjemhus motioned to have the creation of a bank account and signing authority given to A.*

*Odd-Chair, L. Gerow-Secretary, D. Bue-Treasurer. AIF Carried*

### **4.1 Policy Review**

Motion by B.Kjemhus to approve Policy I-401 Student Records. AIF. Carried.

Motion by T. Fehr to approve Policy E-201 Critical Response Plan. AIF Carried.

Motion by T. Fehr to approve Policy D-801 FOIP . AIF Carried.

Motion by T. Fehr to approve Policy D-701 Records Management. AIF Carried.

Motion by B. Kjemhus to approve Policy I-801 Administering Medical Treatment to Students AIF.. Carried.

## New Business

4.2 Discussion regarding VSF Board Members self evaluation. Forms to be sent out to all Board members to review independently and self evaluate.

VSF Board members present proceeded with discussion regarding the Board Self Evaluation.

*\*A-How Well has the Board done its job?- VSF Scored Very good (20-27)  
Discussion regarding Board members preparedness.*

*\*B-How Well has the Board Conducted Itself? - VSF Scored Very Good (20-27)  
Discussion regarding attendance of board meetings.*

## ❖ Reports

5.1 Chairpersons Report- See attached

5.2 Superintendent Report- See attached

5.3 Transportation Report-See attached

*\*For January 2012 meeting we need to make motion to approve Probationary bus driver, to permanent position.*

5.4 Principals Report- See attached

5.5 Secretary Treasurers Report- See attached Balance Sheet for November 30, 2011.

B. Kjemhus motioned to adjourn the meeting at 11:50 am . AIF Carried

  
J. Kochendorfer-Chair

\_\_\_\_\_  
Mary Ann Westad Secretary - Treasurer