

Progeny Academy (ISD# 4263)
School Board Meeting held on October 14, 2017, at 9:00am,
at 3325 Dunkirk Lane North, Plymouth, MN 55447

MEMBERS PRESENT: Chair Mr. David Kimori, Director Mr. Abdi Mahamed, Secretary Ms. Nicole Nelson, Treasurer Mr. Jim Smith and Director Ms. Patti Kronk

MEMBERS ABSENT:

1.0 Welcome and Member Contact Detail Confirmation

The meeting was called to order by the Board Chair at 9:19am. The Chair acknowledged a quorum was present.

2.0 Open Agenda

The Open Meeting was acknowledged; no public questions or comments were posed to the Board.

3.0 Approve Agenda

Mr. Jim motioned for the Agenda to be approved. The motioned was seconded, and the motion passed unanimously.

4.0 Minutes from the Previous Meetings

4.1 Minutes from the Meeting of September 16, 2017

Ms. Nicole moved and the motion was seconded that that the minutes from the meeting of September 16, 2017 be approved. The motion passed unanimously.

5.0 Business Arising from the previous meeting

The Chair stated that all business arising from the previous meeting are included in the Agenda.

6.0 Authorizer's Report

No report.

7.0 Action and Discussion Items

7.1 Board Policies for the Month of September

- 7.1.1 100A Complaint Process
- 7.1.2 100B Return to Work
- 7.1.3 102 Equal Education Opportunity
- 7.1.4 210 Conflict of Interest
- 7.1.5 214 Out-of-State Travel by School Board Members
- 7.1.6 400A Children in the Workplace

After discussion, Ms. Patti moved that policies 100A, 100B, 102, 210, 214, and 400A be adopted as final readings. The motion was seconded and passed unanimously.

- 7.1.7 400B Tuition Reimbursement
- 7.1.8 401 Equal Employment Opportunity
- 7.1.9 402 Disability Nondiscrimination
- 7.1.10 406B Employee Administrative Record Retention
- 7.1.11 407 Employee Right to Know-Exposure to Hazardous Substances
- 7.1.12 410 Family and Medical Leave Act

After discussion, Mr. Jim moved that policies 400B, 401, 402, 406B, 407, and 410 be approved as first readings. The motion was seconded and passed unanimously.

7.2 Updates

Board members discussed updates pertaining to new resources, Independent School District Number (4263), compliance, building research and discussion regarding Progeny Academy website up and running.

8.0 Adjournment

There being no further business, Ms. Nicole motioned that the meeting adjourn, noting the time at 9:48am. The motion was seconded, and the motion passed unanimously.