



# KALON PREP

## ACADEMY

School Name: **Kalon Prep Academy**

Charter Number: 4290

Date: 9/13/21

Address:  
1877 Aga Drive  
Alexandria, MN 56308

<b>Board Member Names:</b>	<b>Present</b>	<b>Absent</b>
Melody Warren: Chair		
Quinto Lotti: Treasurer		
Trisha Reed : Parent		
Byron Peterson: Community Member		
Dennis Johnson: Community Member		
Heather Netland : Teacher		
Chris Kragenbring: Executive Director (ex officio)		

### 1. Call to Order & Mindful Minutes

**By:**

**Time:5 PM**

#### **Declaration of Conflict of Interest, if any:**

Board members read the agenda and disclose if they have any real or perceived conflict of interest with any agenda item.

#### **Community Comment:**

Public Comment is an open forum portion of the meeting and is an opportunity to present an issue, concern, or other statement to the Board of Directors. Individuals wishing to address the Board must sign up prior to the Call to Order and will be allotted three (3) minutes. Total public comment will be limited to twenty one (21) minutes.

<b>2. Approval of the Minutes</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion: None</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>

<b>3. Approval of Agenda</b>			
<p>*First week of school report- enrollment, safety training, parent email          *Staff Update- Britt Hurlen (Tier 1 License Art), Alicia VanderMartin (paraprofessional), Marnie Cohen (paraprofessional)</p>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>

<b>4. Approval of Consent Agenda - Appropriation of Money</b>			
<p>*Kuhl Construction          *Hilltop Lumber          *Jim's Electric          *Bill Olson Plumbing &amp; Heating</p>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Melody Warren			
Quinto Lotti			

Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

<b>5. Treasurer's Report: Quinto</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Melody Warren			
Quinto Lotti			
Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

<b>6. Appropriation of Money</b>			
*Kuhl Construction *Hilltop Lumber *Jim's Electric *Bill Olson Plumbing & Heating			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Melody Warren			
Quinto Lotti			

Trisha Reed			
Byron Peterson			
Dennis Johnson			
Heather Netland			

<b>7. Policy Development, Review, and Revision</b>			
*Covid Policy for Students w/ Symptoms, Staff in Quarantine *Student Handbook			
<b>Motion:</b>			
<b>Made by: Byron Peterson</b>		<b>Seconded by: Trisha Reed</b>	
<b>Discussion: Held</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>

<b>8. Board Business (old and new)</b>			
*First week of school report- enrollment, safety training, parent email *Staff Update- Britt Hurlen (Tier 1 License Art), Alicia VanderMartin (paraprofessional), Marnie Cohen (paraprofessional)			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>

<b>9. Board Training:</b>
<b>Description</b>

<b>Date:</b>
<b>Trainer:</b>

<b>Identify Items for Next Month's Agenda</b>

IQS Authorizer- Communication and Updates
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<b>10. Mindful Minutes &amp; Adjournment</b>			
<b>Motion</b>			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion:</b>			
<b>Vote</b>			
	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>

<b>Authorizer: Innovative Quality Schools (IQS)</b> P.O. Box 580 Hutchinson, MN 55350 651-234-0900
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