

Board of Governors
SOBRIETY HIGH SCHOOL
Central Office 4:30-6:00
Minutes June 22nd, 2006

Members Attending: Peggy Hunter, Lyle Taipale, Chad Benesh,
Bob Doffing, Alan Braun, Curt Knutson
Guests: Judi Hanson, Mary Breitenbucher, Craig Swanson, Kellie Lund, Laura Hoenack

4:30 Call to Order

Peggy Hunter

Approvals

- Agenda

A motion to approve the agenda was made and seconded.

Action: Adopted

- Minutes 5/17/06

A motion to approve the minutes with no changes was made and seconded.

Action: Adopted

Consent Agenda

- Treasurer's report *Curt Knutson*
 - *Summary*
 - *Electronic Funds Transfers, Check Register, review of transaction and receipts*
- Policy review *Lyle*
 - 2nd review: Policy 410 Family Medical Leave
 - 2nd review: Policy 413 Harassment and Violence
 - 2nd review: Policy 515 Protection and Privacy of Pupil Records
- New west campus board members
 - Elections: Keith Holtan, chair; Sharon Niedzielski, vice chair; John Tyler, secretary
 - New members
 - Jon Victorsen
 - Renee Dignan
 - Chad Dignan
- Lease aid submission
 - The FY07 lease aid application has been submitted to the Dept of Education
- Personnel actions
 - Faculty
 - Science and Language Arts teaching position still open at Alliance
 - Staff
 - Review of position description for academic services coordinator

A motion to approve the consent agenda was made and seconded.

Action: Adopted

Reports

Peggy

Chair

- 4th campus update
 - Application to convert Arona was submitted early May.

Superintendent/CEO

Lyle

- Staff job descriptions

- Addressed in the consent agenda, will submit final version when agreed upon
- Final budget approval FY07
 - The final budget was submitted for approval.

A motion to approve this budget was made and seconded.

Action: Adopted

- Summer Session 06
 - Variety of offerings at each campus
 - Peer counseling has already begun
- Review and recommendations for commencement
 - Thoughts about commencement were shared, plan to get into more discussion at another time

Director of Chemical Health/Wellness report

Craig

- Chemical Health and Wellness Policy review

Campus Reports

- East *Kellie*
 - Enrollment
 - Ended the year with 43 students
- West *Judi*
 - Enrollment
 - Ended the year with 50 students
 - 50% of students had over 90% attendance this year
 - 27% achieved 95% attendance
 - Highlights
 - PTO
 - All night party was a huge success
 - Student Council
 - Ended well with everyone continuing to be involved with end of year activities. Helped with the end of the year picnic, fundraising ended with pizza coupon sales and carwash
 - Senior Wills happened on June 6th and brought a positive and emotional end to the year. It has been a memorable tradition
 - Recovery in the Park was relaxing and a good time to meet others in recovery or working in the field. Our school took first place in the volleyball tournament again!
 - Peer counseling has begun and there were 19 students in attendance. Larry is offering a digital storytelling course, and July will have 2 more classes offered by Joe and Chad. Camp has begun to fill up and all are excited about this fall tradition
 - Larry and Judi will be attending the ARS conference at the end of July

Mary

- South
 - Enrollment
 - Ended the year with 60 students
 - 14 seniors
 - 23 juniors
 - 19 sophomores
 - 4 freshman
 - Admitted 13 new kids within the last month of the school year. Everyone worked hard to make this a successful experience. As a result the majority of these students are intending to return in the fall.
 - Outreach

- Mary and students spoke to Anthony Lewis Center Burnsville clients regarding sober schools. This is a monthly engagement in which they speak to students and parents who are preparing for discharge from ALC.
- Mary made the rounds to treatment centers advertising summer offerings
- The River Ridge collaboration is going very well. Will meet in July to discuss the continuation of the program in the fall.
- Highlights
 - PTO
 - Held a potluck in the 3rd week in May. Students invited their sponsors and Hazelden provided a speaker for parents. The kids held an AA meeting and parents met to discuss adolescents in recovery. 21 families were represented and 38 people attended the event
 - Parents have done the leg work involved in establishing a parent alanon meeting at the south campus. Will start in September
 - Summer school
 - 35 kids currently enrolled in one form of activity or another
 - Three newcomers from local treatment centers so far
 - Hiring
 - Math teacher hired, currently working in California
 - Special education teacher hired to be shared with west campus
 - Social studies teacher to be shared with East campus
 - Language art/physics teacher interviewed and referred to Lyle

Other Business

- Teachers will be notified over the summer about the option of board representation.

Announcements

- Future meeting dates:
 - August 2nd Central Office 1:00 – 3:00