



Rilke Schule  
Academic Policy Committee Agenda  
Thursday, 15 May 2025  
6:00 PM at Rilke Schule

Present: Jason Hotch, Maggie Weyrens, Mark Truog, Katie Kelly, Akara Anglin, Jessica Frey, Amanda Thompson, Jill Doniere, Robin Phillips, Branden Strauch, Cameron Vincent-Lang

I. Call to Order at 6:02 pm

Adoption of Agenda and Minutes from 17APR2025 Meeting.

Member Weyrens: Move to amend the agenda as follows: Move executive session before new business, table A, F, G until following school year.

Katie Kelly seconds. Friendly amendment by Chair Hotch that item C sets August meeting only. Accepted by Member Weyrens.

All in favor. Motion passes.

II. Public Comment: *Members of the public are allowed 2 minutes each and comments must specifically pertain to items on this agenda. We respectfully request that commenters refrain from all identifying references to Rilke Schule teachers/staff/students.*

Public comments made.

III. Partner Organizations

- A. RSV - Kinderlauf was a huge success with over 600 participants
- B. RSI - not present

IV. Reports

- A. Schülerrat - not present
- B. Officers
  - 1. Chair - If you can in the future, go to the high school German graduation - great celebration
  - 2. Vice Chair - Fiduciary duty of our board: Duty of Care, Loyalty and Obedience. See handout
  - 3. Treasurer - see report
    - Member Anglin: Motion to add required report from treasurer that when previously budgeted funds have been altered, the APC receives an updated projection with the updated finances showing the reallocated funds. Herr Phillips: seconded.

*"The APC reserves the right to enter into executive session as provided for in State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private."*

Discussion: Allows board to see the decisions of our budget.  
However, formal request. How do we have a review of funding when making financial decisions? Member Truog is open to providing requested financials.

Favor: 2, Opposed: 7

Motion fails.

4. Secretary - no updates

C. Principal - see report

D. Teachers - see report

E. Committees:

1. Facilities/Outdoor - Reviewed the lease - better understanding of what stays/goes. Relocation team met today: working on the process
2. Strategic Planning - Target Tracker Launch Guide. See report - will need to have a work session for further discussion and to come up with priorities and suggested targets with collaboration from administration. APC to review document ahead of work session. Staff input needed before end of school year.
3. Performance - no report

V. Old Business

A. FY26 Budget and Staffing

1. Music - Choir is a part of ASD curriculum. ORFF is extra-curricular - through clubs. Choir should be offered, and if it isn't, then it should be offered as a club. 0.4 FTE music was removed in the December budget. Adding 0.4 music would add about 30k to the annual budget.

Member Anglin: Motion to rescind the vote from April regarding the 2.0 FTE approved and vote for each allocated FTE separately.

Herr Phillips seconded.

Discussion: Separate out to vote for the positions separately. We have paraprofessionals that are super supportive of our students and help but this is above and beyond their scope. A librarian would be able to help so that paraprofessionals in the classroom could provide more support for teachers. Librarian is a student-facing position that can help in a variety of ways. The Rilke Schule position is for Rilke Schule - focused on literacy, resources for English/German books.

Vote: 3 yes, 6 nays

Motion fails

VI. Executive Session

Member Anglin moves to go into executive session for item #4. Member Kelly seconds. Motion passes.

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Member Kelly: Motion to end executive session at 815. Second Member Weyrens.  
Motion passes.

Member Anglin: Motion to extend the meeting by up to 30 minutes. Second by Member Weyrens. Motion Passes

Member Frey: Motion to go back into exec session. Chair Hotch seconded. Motion passes

0845: Executive session ends.

Member Truog moves to extend the meeting up to 915, Herr Phillips second. Motion passes

Member Frey moves to go back into executive session and Member Anglin seconds. Motion passes.

Executive session ends at 08:52

## VII. New Business

### A. Evening Custodial position -

Motion to approve the evening custodial position by Herr Phillips, second Member Frey.

Discussion: costs 40k but necessary position.

Motion passes with 1 nay

### B. Meeting Schedule for August meeting.

August 21

Chair: Motion to amend the agenda to add: C. Scheduling work sessions for the fall and spring at the August meeting. Second by Member Truog. Friendly amendment by Member Thompson to send out a doodle poll to schedule a strategic plan prior to the August meeting. Denied. Motion fails.

### C. Grants Committee - Motion by Frau Doniere to table. Member Truog second. Motion passes

### D. APC Communications plan discussion. Motion to table by Member Kelly. Second by Frau Doniere. Action item for chair to send out update on communication plan. Motion passes.

## VIII. Public Comment

Public comments made.

## IX. Board Member Comments

Comments made

## X. Adjournment. Motion to adjourn Member Frey. Member Kelly seconded. Adjourned at 914pm

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