

REGULAR BOARD MEETING MINUTES

Monday, July 12, 2021

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:02 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Tamara DeMuth, Heather Duellman, James Johnson, Jessica McFarlan, Shawwna Seaquist, and Superintendent Mike Carolan. Absent: None. Also in attendance were High School Principal Todd Rowekamp, Athletic Director/Assistant Principal John Ostrowski, Teaching & Learning Director Nick Truxal, Business Manager Gary Betcher (via Microsoft Teams), and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Agenda

A motion was made by Member Johnson, seconded by Member McFarlan, and carried unanimously to approve the amended agenda.

Visitors to Address the Board

Mrs. Amy Ninas, a mother of three students in the district, addressed the board regarding the return to school and shared what her thoughts on what should be done.

Consent – Approve Board Meeting Minutes

A motion was made by Member Johnson, seconded by Member DeMuth, and carried unanimously to approve the June 14, 2021 Regular Board Meeting Minutes.

Consent – Approve Regular District Bills and Special District Bills

A motion was made by Member McFarlan, seconded by Member Duellman, and carried unanimously to approve the Regular District Bills totaling \$47,698.03, and the Special District Bills totaling \$102,482.43.

Approve the Treasurer's Report

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$6,703,098.45, and the June electronic transfers.

RECOGNITIONS

Superintendent Carolan took time to recognize Member Andring for being recognized at the Winona Fair as a Hall of Fame honoree with July 7th as Don Andring Day in St. Charles. Superintendent Carolan also recognized Food & Nutrition Director Carrie Frank and her team who were asked to be the Grand Marshals in the Eyota Days Parade.

CABINET COMMUNICATIONS

Elementary School Principal – Dr. Jeanne Svobodny was unable to attend.

High School Principal – Todd Rowekamp shared the following: 1) This fall will have one of the larger groups of incoming teachers the district has had for in a few years, with seven new staff members.

Activities Director/Assistant Principal – John Ostrowski shared the following: 1) The Hall of Fame Committee met and along with the three inductees from last year, they will induct the 2011 4x800 girls relay team. 2) The pixellot cameras have been installed. One in the high school gym and one on the Eagles Nest. These cameras are no camera operator cameras. They also allow picture and picture of the scoreboard and can be used to tape practices. 3) He anticipates being asked about the possibility to continue taping the 7/8 grade games. The issues with that would be getting volunteers to run the cameras, and now with fans are being allowed in the gyms again, it would create obstacles and shaky cameras. It would be great to get a camera at the elementary as well, and that may be a possibility down the road.

Teaching & Learning Department – Nick Truxal shared the following: 1) Thank you to Scottish Rite for the \$2000 grant. 2) Thank you to Mr. Steven Tauer for the phenomenal job getting summer school going. He has dedicated a lot of time and effort to making this program a success. Also thanked Mr. Alberto Vera, Ms. Rebecca Graham, Mrs. Brooke Haseleiet, Mr. Brian Haseleiet, and Mr. Jon Renken for all of their hard work and dedication with the summer school program. 3) The Math Curriculum Committee is currently reading *Mathematical Mindsets*. 4) Shared that he and Heather Lyke will be presenting on the importance of staff well-being at the MSBA summer session on August 5.

REPORTS

First Reading of the Handbooks – No substantial changes at this time, the School Board will look at them again in August

Summer School Update – Mr. Steven Tauer & Teaching and Learning Specialist Heather Lyke gave a brief summary of how things have been going now that the first session of summer school has been completed. They noted good improvement from what had been done in the past, and stated that there is always room for improvement. Mrs. Lyke shared a video with the School Board showcasing students and their thoughts on summer school. Mr. Tauer shared some of the students' projects, and they both agreed that the students seem to be enthusiastic about this new approach. There was some great discussion around how the students were working in the summer program, grading, and the future use of project based learning.

Superintendent Carolan briefly shared the newest CDC recommendation regarding COVID-19 and the start of the school year.

OLD BUSINESS

Award the 2021-2022 Dairy Products, Fuel Products, Snow Removal and Trash Service Bids – Superintendent Carolan relayed the results of the bids received.

Fuel –CHD was the only bidder, and their pricing was reasonable.

A motion was made by Member Andring seconded by Member Seaquist, and carried unanimously to award the fuel bid to CHS.

Dairy– Bids were received from Ziebell's Hiawatha Foods Inc. and Land O Lakes.

A motion was made by Member McFarlen, seconded by Member Seaquist, and carried unanimously to award the dairy bid to Ziebell's Hiawatha Foods Inc.

Snow Removal – Bids were received from Wigham Trucking Inc. and Ross Badger Services.

A motion was made by Member Andring, seconded by Member Seaquist, and carried unanimously to award the snow removal bid to Wigham Trucking Inc.

Trash Services – Bids were received from Waste Management, Sunshine Sanitation, and GFL Environmental.

A motion was made by Member Seaquist, seconded by Member McFarlen and carried unanimously to award Waste Management the trash services bid.

Approval of the Policies Requiring Annual Review –

A motion was made by member DeMuth, seconded by Member Seaquist, and carried unanimously to approve the following policies that require annual review:

- 410 Family & Medical Leave
- 413 Harassment & Violence
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 506 Student Discipline
- 514 Bullying Prohibition Policy
- 522 Student Sex or Gender Identify Nondiscrimination
- 524 Internet Acceptable Use and Safety
- 616 School District System Accountability
- 806 Crisis Management Policy

NEW BUSINESS

Approve the 10-year Long-Term Facility Maintenance Revenue/Expenditure Budget-

Superintendent Carolan explained the revenue and expenses for the plan, some of which were estimated to cover any maintenance issues that might arise. The plan must be Board approved by July 31.

A motion was made by member McFarlen, seconded by Member Duellman, and carried to approve the 10-year Long-Term Facility Maintenance Revenue/Expenditure Budget.

Approve the 2021-2022 Resolution for Membership in the Minnesota State High School League-

A motion was made by member Andring, seconded by Member Johnson, and carried unanimously to approve the 2021-2022 Resolution for Membership in the Minnesota State High School League. A roll call vote was taken with the following voting in favor: Andring, DeMuth, Duellman, Johnson, McFarlen, Pagel, and Seaquist. Those voting against the same: none.

Approve the Bus & Van Drivers Contract for 2021-2023-

A motion was made by member Johnson, seconded by Member McFarlen, and carried unanimously to approve the Bus & Van Drivers Contract for 2021-2023.

Discuss and Approve the District's Contribution Amount for the Dover-Eyota Eagles Foundation Concession Stand Project-

A motion was made by Member Andring, seconded by Member McFarlen, and carried unanimously to table and discuss this again at the August meeting.

Consent – Accept Resignations and Hires and Donation

A motion was made by Member McFarlen, seconded by Member Seaquist, and carried unanimously to accept the:

Resignations: NEVA DUFFY Accounts Payable Clerk,

Hires: KATE RISLOW .8 Reading Interventionist, ALEXANDER KVANLI Health & PE Instructor, ANNE BUEZIS Social Studies Instructor, LIN CHENG High School/Middle School Custodian,

Donations: None

HEARING OF REPORTS

Supt. Carolan relayed the following: 1) The Advisory Council has been on hold until getting closer to looking at return to school. The aim will be to start the school year with a relatively normal start. 2) Contract negotiation to start up again in August. 3) The Fitness Center is being worked on with the key fobs being programed with certain hours of use. 4) Teacher on Call was looked into, however it was decided to not move forward with them. We will keep our sub calling in house as we have been doing. 5) Discussed the positions that need to be filled: Transportation Assistant, Accounts Payable Clerk, and .5 FTE Assistant Dean at the elementary.

Board of Education Committee Reports & Communication

Andring – No meetings, waiting on both the Negotiations Committee and the Building and Grounds Committees to schedule meetings.

DeMuth – No meetings, waiting on the Negotiations Committee to schedule a meeting.

Duellman – Met with the purchasing committee to look over the bids, other than that has had no meetings.

Johnson – No meetings, waiting on the Negotiations Committee to schedule a meeting.

McFarlen – Has had no meetings, but thanked the other members for their rich discussions.

Seaquist – No meetings

Pagel – No meetings

ADJOURNMENT

A motion was made by Member McFarlen, seconded by Member Johnson, and carried unanimously to adjourn the meeting at 8:40 PM.

Heather Duellman, Clerk
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