REGULAR BOARD MEETING MINUTES

Monday, May 10 2021

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:03 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Tamara DeMuth, Heather Duellman, James Johnson, Shawnna Seaquist, and Superintendent Mike Carolan. Absent: Jessica McFarlan. Also in attendance were High School Principal Todd Rowekamp, Elementary Principal Dr. Jeanne Svobodny, Teaching & Learning Director Nick Truxal, Business Manager Gary Betcher, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

Approve the Agenda

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

Visitors to Address the Board

None

Board Meeting Minutes

A motion was made by Member Johnson, seconded by Member Andring, and carried unanimously to approve the April 12, 2021 Regular Board Meeting Minutes.

Consent – Approve Regular District Bills and Special District Bills

With Member Andring abstaining, a motion was made by Member Johnson, seconded by Member DeMuth, and carried unanimously to approve the Regular District Bills totaling \$76,771.66, and the Special District Bills totaling \$82,783.93.

Approve the Treasurer's Report

A motion was made by Member Johnson, seconded by Member Seaquist, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$5,677,939.84 and the April electronic transfers.

RECOGNITIONS

Food & Nutrition Director Carrie Frank attended the meeting with some of her staff. She took time to recognize her Food & Nutrition Department staff, and commended them on their flexibility and ability to work with and within the pandemic. She stated that they are a phenomenal team! May 7th was School Lunch Hero Day and she stated that they are all heroes. It has been a very challenging time, but they have prevailed and have risen to all the challenges.

High School Cook Dan Archer presented Mrs. Frank with a token of appreciation from the food service staff. Recognizing her for her hard work and leadership. Mr. Archer stated that she is a great leader of her team, the core of the food service department, and that she has always gone above and beyond to help.

Mrs. Frank closed out by thanking the School Board for allowing her to be there to honor her staff.

Dr. Principal Jeanne Svobodny recognized the school nurses sharing that Wednesday, May 12th is National School Nurse Day. She noted that the Dover-Eyota School nurses, Nicole Pochron, Chris Eck, and Joyce Peterson, have done a phenomenal job during this pandemic. They have worked very, very hard, keeping up on the day to day issues as well as adding all the Covid related items to their list.

Superintendent Michael Carolan shared that the elementary staff reached out to him and wanted to be sure that Dr. Principal Jeanne Svobodny was recognized for all the work she had done. Superintendent Carolan added that all the administrators have done so much to get through this pandemic. He wanted to make them aware that it is noticed and appreciated.

Teaching & Learning Director Nick Truxal recognized Mrs. Jenny Thompson, stating she was amazing and is going to be missed. Dr. Svobodny added that Dover-Eyota has been the only school district Mrs. Thompson has taught in.

CABINET COMMUNICATIONS

Activities Director/Assistant Principal - John Ostrowski shared the following: Absent

<u>Teaching & Learning Department</u> – Nick Truxal shared the following: There are 95 official opt outs for the MCAs this year, whereas in a normal year is 6. There are about 50 students who just didn't show up for tests, and a large amount of testing students who have opted themselves out. This means that Dover-Eyota will be getting scores that will not accurately reflect the learning at Dover-Eyota.

<u>Elementary School Principal</u> – Dr. Jeanne Svobodny shared the following: 1) In past years for summer school, the elementary was lucky to get 35-40 students to attend. This year the acceptance rate is up to 65 students. Dr. Svobodny believes this is due to the district being able to provide transportation this year. There will be smaller classes this year for summer school to better hone in on skills the students missed during the school year. 2) Field trips are underway, all of them being outdoors. 3) PATT has a book fair as well as a small clothing sale going on. 4) There is one 1st grade class that is quarantined, due to one student who tested positive for covid. This class will be out until May 21st. 5) There will be 2 babies arriving this week, which bring a need for long-term substitutes. One of the long-term substitutes is a former graduate and, she will be the art long-term substitute teacher. The other teacher is a Special Education teacher and kudos to the special education department. They have divided up the students of the teacher on leave, and will be absorbing them into their daily caseloads in her absence. Dr. Svobodny shared there had been difficulty finding substitute teachers and paraprofessional substitutes. She thanked her staff for stepping up and filling in where they could, stating they have been so gracious about filling in, and she really appreciates them.

<u>High School Principal</u> – Todd Rowekamp shared the following: 1) A lot of his time has been spent with hiring, prom and graduation. 2) With the hiring needed, Dover-Eyota was fortunate that we were made aware early as to who would not be returning, so we were able to get some solid candidates. Mr. Rowekamp stated that he offered last position to a candidate that afternoon and he should know if they accept the offer tomorrow. 3) There are changes moving in the positive direction. There have been college visits, senior night out is planned, there are field trips scheduled, all good things happening. 4) Prom and graduation restrictions have been lessened and hopefully all will go well. The students wanted an outside prom, but graduation is leaning more towards indoor. It is looking like we should be able to have a more typical graduation, masks will still be required but seating limitations have opened up more. 5) Mr. Rowekamp wanted to echo Dr. Svobodny's statement on the difficulty finding substitutes, stating that the HS/MS teachers have really stepped up to help cover the needs as well.

District Feedback Forms - None

REPORTS

Dover-Eyota Eagles Foundation Update – No update.

<u>2021-2022 Academic Calendar Review and Suggested Changes (Attachment A)</u> Superintendent Carolan went over the calendar and discussed the changes that were made. A motion was made by Member Johnson, seconded by Member Duellman, and carried unanimously to approve the revised 2021- 2022 Academic Calendar.

First Reading of the Revised 2020-2021 Revenue & Expenditure Budget (Attachment B) – Business Manager Gary Betcher went through the document to explain areas and amounts.

<u>First Reading of the Draft 2021-2022 Preliminary Revenue & Expenditure Budget (Attachment C)</u> –Business Manager Gary Betcher went through these numbers as well and answered questions from the Members.

<u>Review Levy and Health & Safety Projects</u> – It was decided that the district will hold back on the asbestos project until next year. They will get some cost projections for some of the other health and safety projects that are needed as well, and make a decision on how to move forward in the coming months.

<u>COVID-19 Updates</u>: Superintendent Carolan shared the following: 1) He discussed the newest updates from the MDE stating that May 7th and May 28th are both big dates for restrictions being lifted. He noted that we still need to be safe and cautious, and that we are not out of the woods yet. 2) The FDA has now approved the Pfizer vaccine for 12-15 year olds. 3) Superintendent Carolan went over and shared the results of the survey he had sent out to the community regarding the COVID vaccine clinic held here at Dover-Eyota.

OLD BUSINESS

Second Reading and approval of the 2021-2022 School Year SACC Handbook

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to approve the 2021-2022 School Year SACC Handbook.

NEW BUSINESS

Grand Diplomas to the Class of 2021(Attachment D)

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to grant diplomas to the Class of 2021 pending completion of requirements.

Let Bids for Trash Services

A motion was made by Member Johnson, seconded by Member Duellman, and carried unanimously to let bids for trash services.

Approve Senior Class Cruise

A motion was made by Member Andring, seconded by Member Seaquist, and carried unanimously to approve the Senior Boat Cruise.

Approve Community Resource Officer Contract

A motion was made by Member Andring, seconded by Member Seaquist, and carried unanimously to approve the Community Resource Officer Contract.

Consent - Accept Resignations, Hires, and Donations

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to: <u>Accept Retirement</u>: JENNIFER THOMPSON Third Grade Teacher, 33 years at Dover- Eyota. The Board thanked Mrs. Thompson for her years of service noting she is was a great teacher and a great individual.

A motion was made by Member Johnson, seconded by Member Andring, and carried unanimously to: <u>Accept Retirement</u>: STEVE HERRICK HS/MS Custodian, 5 years at Dover- Eyota

Accept Hires: MICHELLE ANDERSON HS/MS Secretary; PETER HINTZ HS/MS English Teacher; XAVIER RISER Industrial Technology Teacher; KATERINA BROWN Agriculture Teacher & FFA Advisor; CADY NIELSON, KEELI REDIG, KATIE KAHN & MARY HANSEN as Summer School Paraprofessionals; KRISTEN SHAPPELL, NICOLE EINSMAN, GRETCHEN BRINKMAN, ROSANN EINSMAN, BRITTNEY JARLAND as Summer School Teachers; NICOLE WOLF & JILL MAGNUSON as Targeted Services Summer School Teachers

Donations: HIAWATHA SNO-SEEKERS, INC. \$250 for Clay Target

HEARING OF REPORTS

Superintendent Carolan relayed the following: 1) The Esser funds the districts have gotten for Covid funding have regulations stating 20% of the funds need to go towards addressing learning loss. These will be used for summer school. 2) The Covid numbers in Olmsted continue to rise a little. 3) Negotiations Committee will meet on May 13th. 4) He shared that a retired teacher Dave Starnes, donated \$10,000 to Dollars for Scholars for scholarship for students who want to become math teachers. 5) Community Education is starting to open up classes again and they are filling up.

Board of Education Committee Reports & Communication

Andring – Shared that he has had no meetings, noting that Dave Starnes was a long time math teacher, who he has a lot of respect for.

DeMuth– Shared that she has competed the MSBA trainings, and she has the Negotiations Committee Meeting this week.

Duellman – Shared that she has completed the MSBA trainings. She also shared that she was part of the Calendar Committee, and she thinks they did a really good job considering and looking at all different angels. She also shared that she loved seeing the food staff here, noting that it is pretty impressive what they have done during this pandemic.

Johnson – Shared that he had nothing to report, but that he will be attending the Negotiations Committee Meeting as well as the Meet & Confer Meeting. He also asked about School Board representation at graduation, and it was decided that Members, Johnson, DeMuth, and Andring, who all have children/grandchildren graduating will be on stage along with Chair Pagel.

McFarlen - absent

Seaquist – Share that she has completed the MSBA trainings, and she has the Meet & Confer Meeting.

Pagel – Shared that HVED is continuing to struggle with finding substitutes as well. They are short staffed but pulling it together to make it to the finish line with their focus being on meeting the needs of the students. He shared that he appreciated Mrs. Frank and the Food Service Staff and all the work they have done. He also shard that Dave Starnes was a great math teacher and coach; he was top notch in character. He is pleased that Dave would extend that scholarship offer to D-E students who want to be a math teacher.

ADJOURNMENT

A motion was made by Member Johnson, seconded by Member DeMuth, and carried unanimously to adjourn the meeting at 8:04 PM.

Heather Duellman, Clerk TD

Final Board Approved 5/10/2021						September October 2									
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Graduation 3/29	30 NS Bidgs Close	31				27	28	29	30		25	26	27	28	29

DOVER-EYOTA PUBLIC

Independent School District #533

2020 - 2021 REVENUE & EXPENDITURE BUDGET

Revised

May 10, 2021

FUND	REVENUE	EXPENDITURES	NET	
GENERAL FUND	\$12,134,999	\$11,808,786	\$326,213	
Unassigned	\$10,929,992	\$10,963,960	(\$33,968)	
H & S / Integ. / Unemp.	\$61,521	\$66,382	(\$4,861)	
Long Term Facility Maint.	\$473,120	\$111,514	\$361,606	
Oper. Capital	\$267,962	\$166,350	\$101,612	
Restricted / Assigned	\$402,404	\$500,580	(\$98,176)	
FOOD SERVICE	\$501,928	\$545,897	(\$43,969)	
COMMUNITY ED.	\$318,225	\$392,109	(\$73,884)	
Reserved - CE	\$129,644	\$178,316	(\$48,672)	
School Readiness	\$150,802	\$204,401	(\$53,599)	
EC Family Ed.	\$35,279	\$5,096	\$30,183	
Undesignated	\$2,500	\$4,296	(\$1,796)	

DOVER-EYOTA PUBLIC

Independent School District #533

2021 - 2022 REVENUE & EXPENDITURE BUDGET

Preliminary

May 10, 2021

REVENUE	EXPENDITURES	NET	
\$12,043,678	\$11,770,057	\$273,621	
\$10,784,252	\$10,985,617	(\$201,365)	
\$66,521	\$66,382	\$139	
\$473,120	\$111,514	\$361,606	
\$267,962	\$166,350	\$101,612	
\$451,823	\$440,194	\$11,629	
\$616,000	\$653,329	(\$37,329)	
\$433,480	\$462,567	(\$29,087)	
\$189,454	\$202,349	(\$12,895)	
\$203,302	\$228,039	(\$24,737)	
\$38,224	\$29,479	\$8,745	
\$2,500	\$2,700	(\$200)	
	\$12,043,678 \$10,784,252 \$66,521 \$473,120 \$267,962 \$451,823 \$616,000 \$433,480 \$189,454 \$203,302 \$38,224	\$12,043,678 \$11,770,057 \$10,784,252 \$10,985,617 \$66,521 \$66,382 \$473,120 \$111,514 \$267,962 \$166,350 \$451,823 \$440,194 \$616,000 \$653,329 \$433,480 \$462,567 \$189,454 \$202,349 \$203,302 \$228,039 \$38,224 \$29,479	

Attachment D

FirstName	LastName
PORSHA	ABRAHAMSON
GRACE	ALLEN
JESSE	ALLEN
KENNEDY	ALLEN
TAYLOR	ALLEN
JADEN	ANDRING
SPENCER	ARENDT
CAMRYN	AXLEY
ERIKA	BANITT
NOLAN	BUSHMAN
KYRA	COURSON
MADALYN	DE YOUNG
LANDON	DeMUTH
SADIE	DeROUIN
CRYSTAL	DOCKEN
CHRISTOPHER	GREEN
DUSTIN	HAGER
ALEX	HANSEN
WILLIAM	HARVEY
ALEXUS	HEINS
ABIGAIL	HEINZELMAN
DOMINIC	HOFFMAN
COREY	HOLST
OLIVIA	IHRKE
OLIVIA	JANET
LINDSEY	JOHNSON
TYLER	JOHNSON
ZAKARY	KELLEN
KYLIE	LACEY
BLAKE	LEHNERTZ
SHELBIE	LONG
RYLEE	MAKI
PEYTON	MARTIN
ROBERT	MASON
DAWSON	McLAUGHLIN
GRACE	McNALLAN
MAKENZIE	MENTLICK
SKYE	NELSON
SAMUEL	NORENBERG
MARIAH	PALMBY
CAMIELLE	PETERSON
BLAKE	PONTO
LUKE	RASMUSSEN
KYLIE	REYNOLDS
HAILEY	RIEKE
MITCHELL	RUBOW

<u>FirstName</u>	<u>LastName</u>
KAYLEE	SALERNO
SHAYNA	SALERNO
TYLER	SHEA
ABIGAIL	SPELTZ
TARRIN	STEPHANS
TYLER	STEPHANS
ANTHONY	SWENSON
EMILI	TEBAY
TAYAN	THOMAS
WILLIAM	THOMAS
ALLISON	THOMPSON
COLTEN	TROGSTAD
ABIGAIL	TROKE
McKRAY	TUMA
ERIN	TWERNBOLD
THOMAS	WALLER
HALEY	WALSH
OLIVIA	WATSON
SPENCER	WELSH
NGAO SHOUA	WHITETHORN
ADAM	WIBSTAD
ERIC	WICKELGREN
LEXY	WILLIAMS
MATTHEW	WORLEY
ADDISYN	YOUNG
LUKE	ZIEMER