

MINI-RETREAT BOARD MEETING MINUTES

August 24, 2020

Chair Ron Pagel called the Dover-Eyota Board of Education Mini-Retreat, District #533, to order at 6:04 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Heather Duellman, James Johnson, Jessica McFarlan, Linda Nelson, and Superintendent Mike Carolan. Absent: none. 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 Amended Agenda

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

Reports/Discussion Items

A motion was made by Member Johnson and seconded by Member McFarlan and carried unanimously to add the Covid-19 Response Plan and Back to School Plan discussion to the agenda.

Covid-19 Response Plan and Back to School

Superintendent Carolan shared his Welcome Back PowerPoint and discussed the COVID – 19 Response Plan as well as the back to school. There was a lot of discussion around the return to school plans, mask regulations, cleaning, and distance learning days. There was also a lot of discussion on mental health and making all staff aware of the many resources available to them during these uncertain and stressful times.

Policy 522 Student Sex Nondiscrimination and Policy 808 COVID -19 Face Covering Policy

These two policies were read over and discussed by the Board Members.

A motion was made by member McFarlan, and seconded by Member Johnson and carried unanimously to adopt Policy 522 and Policy 808 as they were presented.

Adopt the Resolution Relating to the Election of School Board Members and Calling the School District Election

Chair Pagel provided a description of the resolution contents.

A motion was made by Member Andring, and seconded by Member Johnson, to adopt the Resolution Relating to the Election of School Board Members and Calling the School District Election (Attachment A). A roll call vote was taken with the following voting in favor: Andring, Austinson, Nelson, Pagel, Johnson, Duellman, and McFarlan. Those voting against the same: none.

ADJOURNMENT

A motion was made by Member Johnson, seconded by Member McFarlan, and carried unanimously to adjourn the meeting at 7:18 PM.

Julie Austinson, Clerk
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RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 533, State of Minnesota as follows:

- 1. It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file affidavits of candidacy on said general election during the period for filing such affidavits, as though they had been included by name in this resolution.

The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

- 2. Even Year: The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, the 3rd day of November, 2020.

- 3. Even Year: Pursuant to Minnesota Statutes, Section 205A. I the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district, The voting hours at those polling places shall be the same as for the state general election.

- 4. The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located: in whole or in part, at least fifty-three (53) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election,

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause a sample ballot to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

5. The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

6. The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

SCHOOL DISTRICT BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 533 DOVER-
EYOTA PUBLIC SCHOOLS
GENERAL ELECTION
NOVEMBER 3, 2020

INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s), like this:

SCHOOL BOARD MEMBER
VOTE FOR UP TO FOUR*

<input type="radio"/>	Tamara DeMuth
<input type="radio"/>	Heather Duellman
<input type="radio"/>	Shawwna Seaquist
<input type="radio"/>	Janet Scofield
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any
<input type="radio"/>	_____
	write-in, if any

Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

T The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

8. If the school district will be contracting to print the ballots for this election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall furnish, in accordance with Minnesota Statutes, Section 2041).04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered, The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. Even Year: The individuals designated as judges for the state general election shall act as election judges for this election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections.


Julie Austinson, School Board Clerk

Dover-Eyota Public Schools Dover-Eyota Public Schools

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