

# REGULAR BOARD MEETING MINUTES

Monday, March 9, 2020

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:00 PM in the Dover-Eyota High School Media Center. Other Board members present: Julie Austinson, Heather Duellman, James Johnson, Jessica McFarlan, Linda Nelson, and Superintendent Mike Carolan. Absent: Don Andring. Also in attendance were High School Principal Todd Rowekamp, Elementary Principal Dr. Jeanne Svobodny, Athletic Director/Assistant Principal John Ostrowski, 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 Austinson, seconded by Member Johnson, and carried unanimously to approve the agenda.

## Visitors to Address the Board

None

## Board Meeting Minutes

A motion was made by Member McFarlan, seconded by Member Austinson, and carried unanimously to approve the February 18, 2020 Regular Board Meeting Minutes.

## Consent – Approve Regular District Bills and Special District Bills

A motion was made by Member Johnson, seconded by Member McFarlan, and carried unanimously to approve the Regular District Bills totaling \$208,276.72, and the Special District Bills totaling \$169,943.11.

## Approve the Treasurer’s Report

A motion was made by Member Johnson, seconded by Member Austinson and carried unanimously to approve the Treasurer’s Report with liquid assets totaling \$4,049,049.01 and the February electronic transfers.

## **RECOGNITIONS**

Mr. Todd Rowekamp recognized senior Lexey Heins, who was unable to attend the meeting, for her participation in the American Legion Oratorical Contest. She earned 1<sup>st</sup> place in the American Legion First District Oratorical Contest and earned a trip to the State American Legion Oratorical Contest where she finished 4<sup>th</sup>.

Mr. Todd Rowekamp also recognized junior Luke Ziemer for being selected for the MMEA All-State Choir. Luke had to audition for a spot in his desired group last March. After being selected he attended a camp with other All-State Choir members in preparation for the performance which was held on February 15<sup>th</sup> at Orchestra Hall in Minneapolis. Luke is currently working on his audition for next year.

Mr. John Ostrowski recognized the six wrestlers who qualified and competed in the MSHSL State Wrestling Tournament. Three of the wrestlers were able to be present at the meeting, seniors Gavin Dabelstein and Reece Lemke, and freshman Gavin Gust. Senior Taylor DeFrang, and juniors Tyler Shea and Spencer Welsh were unable to be there. Gavin Gust and Taylor DeFrang both took 5<sup>th</sup> place at the tournament and Taylor DeFrang closed his high school wrestling career with 154 wins!

Dr. Jeanne Svobodny recognized the Elementary Behavior Interventionist, Ms. Tracie Bestor, for her efforts in planning the week of Kindness events at the elementary.

Supt. Carolan presented Member McFarlan with her Minnesota School Board Recognition Week certificate, as she was not able to be recognized with the other board members at the February meeting.

## **CABINET COMMUNICATIONS**

Elementary School Principal – Dr. Jeanne Svobodny shared the following: 1) Jen, the No Bully consultant was down and helped the No Bully Leadership Team plan special events for each month for the next year which will help support social emotional learning. 2) Due to the generosity of the community, \$1511.00 was raised in the Pennies for Patients campaign. This is \$300 more than last year's Pennies for Patients amount. 3) PATT will be hosting a family BINGO on Friday, March 13, 2020, and the Dover-Eyota Eagles Foundation Auction will be Saturday, March 14, 2020 in the evening. 4) Member Johnson asked about substitute troubles and was told that due to a small pool to draw from and much illness going around, it has been very difficult to find substitutes. Dr. Svobodny did say that she was very thankful for Math Interventional Tom Flaig and Reading Interventional Jill Magnuson, who are so willing to step in and sub when and where needed.

High School Principal – Todd Rowekamp shared the following: 1) He gave a class registration update stating that enough of the forms in now that there is a continued decline for the students choosing to go PSEO. This may be caused by the greater options of concurrent enrollment classes.

Activities Director/Assistant Principal – John Ostrowski shared the following: 1) During their middle school meetings they continue to go through book, *The Richest Man in Town* by VJ Smith. 2) The winter season for sports is over, and the spring season started March 9, 2020.

Teaching & Learning Department – Nick Truxal shared the following: 1) He continues to work on essential learning outcomes at the elementary. Teaching & Learning Specialist Peter Dodds has done great work and has been to nine classrooms so far. 2) It is MCA season.

### **District Feedback Forms -**

Discussed an email from a Zumbrota Mazzepa (ZM) wrestling parent complimenting Dover-Eyota on what an “awesome, caring, unselfish women” we have living in our community. During the MSHSL Wrestling Sections held at the Mayo Civic Center one of our wrestling parents helped that family during a medical emergency.

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## **STUDENT BOARD MEMBER COMMUNICATIONS**

**Kylie Clark** – Shared the following high school updates: 1) MN Honor Society has been tutoring high school and middle school students, 2) Luke Ziemer was chosen for the All-State Choir, 3) Dover-Eyota's a Capella group, Minor Details, competed in the International Competition of High School A Capella, the did great, but did not move on to State. 4) FFA Agriculture Mechanic Team qualified for state. 5) Band concert was on March 6, 2020 and the choir concert will be on March 16, 2020. 6) March 26<sup>th</sup> marks the end of the quarter and PSEO students are on their spring break the week of March 9, 2020. 7) Spring sports started March 9, 2020.

## **REPORTS**

### **OLD BUSINESS**

#### Second Reading of the 2020-2021 Board Assumptions.

A motion was made by Member Johnson, seconded by Member Austinson, and carried unanimously approve the 2020-2021 Board Assumptions (Attachment A)

#### Second Reading of the 2020-2021 School-Age Child Care (SACC) Handbook.

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously approve the 2020-2021 School-Aged Child Care (SAAC) Handbook.

### **NEW BUSINESS**

#### Consent – Accept Resignations, Hires, and Donations

A motion was made by Member Austinson, seconded by Member Nelson, and carried unanimously to:

Accept Resignations: Nathan Asper as JUNIOR HIGH BASEBALL COACH, Jordan Jensen as JUNIOR HIGH BASEBALL COACH,

Accept Hires: None

Donations: To the Dover-Eyota Clay Target Team \$500 from DOVER FIREFIGHTER'S RELIEF ASSN.

## **HEARING OF REPORTS**

Supt. Carolan relayed the following: 1) The Dover-Eyota Education Association voted and approved the MOU. 2) He is keeping updated about the COVID-19 virus and the reality is that we need to be prepared for it. The Administrative Team is looking at what online learning might look like. They are working to learn more about the need for internet and technology is for the families. Delivering food during a potential shutdown is being looked into as well. 3) The Special Education Department and parents meet last Thursday after school and the meeting went well. 4) Coffee and Conversation went well. Next will be Hot Chocolate and Conversation. 5) Technology Director Bryan Berg is working on updating the webpage. We are staying with rSchool, however, Bryan is working on a refresh of the site.

## **Board of Education Committee Reports & Communication**

**Andring** – Absent

**Nelson** – No meetings.

**Austinson** – No meetings.

**Johnson** – No meetings, but would like to talk with Nick off line regarding curriculum, and technology.

**Duellman** – No updates, but did have a Building and Grounds meeting.

**McFarlen** – No meetings.

**Pagel** – Had the Building and Grounds Committee meeting where they discussed different items and tried to prioritize projects and look at ways to try get some of the items done. HVED is in the process of interviewing applicants for their HR position.

## **ADJOURNMENT**

A motion was made by Member Nelson, seconded by Member McFarlen, and carried unanimously to adjourn the meeting at 7:17 PM.

Julie Austinson, Clerk  
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