# **BOARD MINI RETREAT MEETING MINUTES**

November 18, 2019

Chair Ron Pagel called the mini retreat meeting of the Dover-Eyota Board of Education, District #533, to order at 6:07 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Heather Duellman, James Johnson, Jessica McFarlen, and Superintendent Mike Carolan. Absent: Linda Nelson. Also in attendance Assistant Principal/Activities Director John Ostrowski, Elementary Principal Dr. Jeanne Svobodny, Teaching & Learning Director Nick Truxal, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

#### Approve the Agenda

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

#### **NEW BUSINESS**

Discuss 2020-2021 Academic Calendar

Supt. Carolan shared the calendar that was discussed and agreed upon at the Calendar Committee meeting which was held, Thursday, November 14, 2019.

A motion was made by Member Johnson, and seconded by Member McFarlen, and carried unanimously to approve the 2020-2021 Academic Calendar. (Attachment A)

#### **Review Board Committees**

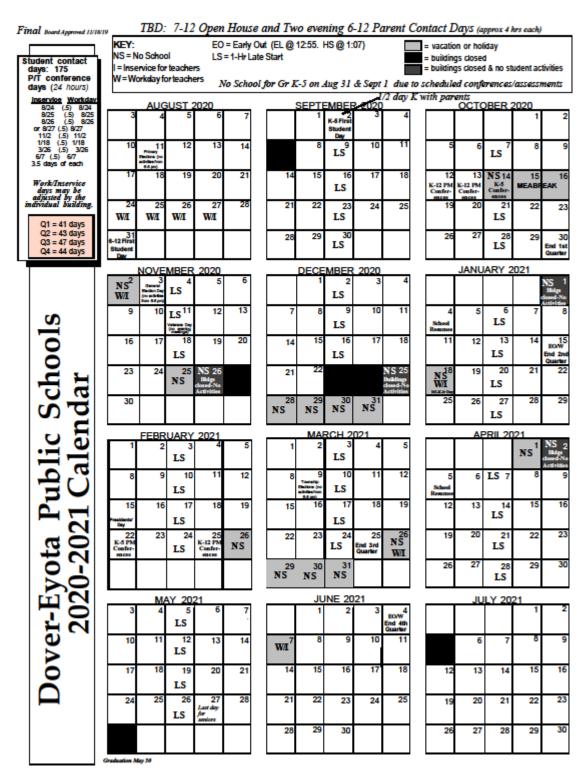
Meet & Confer was discussed and noted that DEEA should be reminded that it is an opportunity available to them to meet with the Board Members in a more casual setting. The other committees were discussed and Member Duellman was added as a Board representative on some committees.

#### ADJOURNMENT

A motion was made by Member Austinson, seconded by Member McFarlen, and carried unanimously to adjourn the meeting at 6:46PM.

Julie Austinson, Clerk TD

## Attachment A



Final Board Approved 11/18/19 TBD: 7-12 Open House and two evening 6-12 Parent Contact Days (approx. 4 hrs each)

### Dover-Eyota Schools 2020-2021 Calendar

	Mon/Fri, TBD	New Staff Workshop (5 days)			
	Mon, August 24	K-12 Teacher Workday/Inservice (Monday or Thursday option)			
	Tue, August 25	K-12 Teacher Workday/Inservice			
		Employee Breakfast, 7:30 AM			
	Wed, August 26	K-12 Teacher Workday/Inservice			
	Thu, August 27	K-12 Teacher Workday/Inservice (Thursday or Monday option)			
	Mon, August 31	Grades 6-12 First Day of School – No School for Grades K-5 Due to Scheduled Conferences/Assessments			
	Tues, September 1	No School for Grades K-5 Due to Scheduled Conferences/Assessments			
	Wed, September 2	Grades K-5 First Day of School (1/2 day for K with parents)			
	Mon, September 7	Labor Day – Buildings Closed			
	Mon, October 12	Regular School Day - K-12 Parent/Student/Teacher Conferences (see below)			
	Tue, October 13	Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)			
	Wed, October 14	No School – K-5 Parent/Student/Teacher Conferences (see below)			
	Thu-Fri, Oct. 15-16	No School – Teacher Convention			
	Fri, October 30	End of 1 <sup>st</sup> Quarter			
	Mon, November 2	No School – K-12 Teacher Inservice/Workday			
	Wed, November 25	No School			
	Thu, November 26	No School – Thanksgiving – Buildings Closed/No Student Activities			
	Fri, November 27	No School – Buildings Closed			
	Wed, Dec. 23 - Fri, Jan. 1	No School – Winter Holiday – Buildings Closed 12/23 & 12/24, Buildings Closed/No Student Activities 12/25 & 1/1			
	Mon, January 4	School Resumes			
	Fri, January 15	End of 2 <sup>nd</sup> Quarter, Early Out - Teacher Work			
	Mon, January 18	No School – K-12 Teacher Workday/Inservice			
	Mon, February 22	Regular School Day - K-5 Parent/Student Teacher Conferences (see below)			
	Thu, February 25	Regular School Day - K-12 Parent/Student/Teacher Conferences (see below)			
	Fri, February 26	No School			
	Thu, March 25	End of 3 <sup>rd</sup> Quarter			
	Fri, March 26	No School – K-12 Teacher Work Day/Inservice			
	Mon, March 29 - Fri, Apri	12 - No School – Bldgs Closed/No Student Activities 4/2			
Mon, April 5		School Resumes			
	Thu, May 27	Last Day of Classes for Seniors			
	Sun, May 30	Graduation, 1:30 PM			
	Mon, May 31	No School – Memorial Day – Buildings Closed			
	Fri, June 4	End of 4th Quarter - Last Day for Students - Early Out - Teacher Work Day			
	Mon, June 7	K-12 Teacher Workday/Inservice			
	Mon, July 5	Buildings Closed			
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#### Dover-Eyota Parent/Student/Teacher Conference Schedule

#### High School (Fall) Grades 6-12

Mon, October 12 - Conferences time 3:30-7:30 PM Tue, October 13 - Conferences time 3:30-7:30 PM TBD - 7-12 Open House, 3:30-7:30 PM

High School (Winter) Grades 6-12 TBD – Evening Parent Contact Days 3:30-7:30 PM Thu, February 25 - Conferences time 3:30-7:30 PM Elementary (Fall) Grades K-5 Mon, October 12 – Conferences 3:30-7:00 PM Tue, October 13 - Conferences 3:30-7:00 PM Wed, October 14 - Conferences 7:30 AM-3:30 PM

#### Elementary (Winter) Grades K-5

Mon, February 22 - Conferences 3:30-7:00 PM Thu, February 25 - Conferences 3:30-7:00 PM

	Reg Att Davs	Early Outs	1 Hr Late Starts
Q1	41		
Q1 Q2	43	1/15	Wednesdays 9/9
Q3	47	& 6/4	through 5/26
Q4	44		-
TOTALS	175		