

REGULAR BOARD MEETING MINUTES

October 14, 2019

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:06 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, James Johnson, and Superintendent Mike Carolan. Absent: Jessica McFarlen and Linda Nelson. Also in attendance were Business Manager Gary Betcher, Administrative Assistant Tara Dabelstein, and Patrick Gordon.

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 Andring, seconded by Member Austinson, and carried unanimously to approve the September 9, 2019 Regular Board Meeting Minutes and the September 23, 2019 Board Mini Retreat 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 Austinson, and carried unanimously to approve the Regular District Bills totaling \$160,671.45, and the Special District Bills totaling \$228,420.97.

Approve the Treasurer's Report

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$5,533,347.91 and the September electronic transfers.

RECOGNITIONS

Supt. Carolan recognized Teaching & Learning Director Nick Truxal and Teaching & Learning Specialist Peter Dodds along with 16 teachers K-6 that are participating in this new partnership with Winona State University.

CABINET COMMUNICATIONS

Activities Director/Assistant Principal – John Ostrowski was absent due to conferences.

Teaching & Learning Department – Nick Truxal was absent due to conferences.

Elementary School Principal – Dr. Jeanne Svobodny was absent due to conferences.

High School Principal – Todd Rowekamp was absent due to conferences.

REPORTS

First Reading of the Tentative 2020-2021 Academic Calendar

Supt. Carolan advised that, with Labor Day falling later in September, this calendar was a little different, with school starting on Friday, August 28, 2020, providing a longer Spring Break, which allowed three snow make-up days to be built in, and school ending the first week of June, as usual. Member Austinson suggested getting more input from the community, and possibly creating a survey for the community to provide their input and thoughts on the changes. The possible 2021-2022 calendar ideas should be shared in this survey, as well.

OLD BUSINESS

None

NEW BUSINESS

Appoint New Wellness Committee Board Representative

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to appoint Member McFarlen as the Wellness Committee Board Representative, with the condition that she is willing to accept this roll.

Tentative Approval of the Spanish Club Trip to Costa Rica in July 2021

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to approve the Spanish Club trip to Costa Rica in July 2021.

Consent – Accept Resignations, New Hires

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to:

Accept Resignations: SARAH KLAEHN as Media Center Instructional Assistant and Page Masters Advisor; MARY RADCLIFF as HS/MS Secretary; LLOYD "BUSTER" MEYERS as 8th grade Basketball Coach; TIFFANY ANDERSON as Head Dance Coach for the 2020-21 school year;

Accept Hires: Long Term Substitute GRETCHEN PLUIM; JV Softball Coach JESSICA GROBE; Media Center Instructional Assistant KATIE VAN METER;

Donations: \$200 from HIAWATHA SNO-SEAKERS, \$500 from MICHELLE WILLIAMS, \$150 from OLMSTED COUNTY DEPUTY SHERIFFS ASSOCIATION, \$100 from WHITEWATER CANVAS, \$200 from PERRY DENTAL, and 33 cases of water from BENNET'S EYOTA MARKET for Homecoming.

HEARING OF REPORTS

Supt. Carolan relayed the following: 1) He updated the Board about PSEO attendance counts, and shared his plan to have purposeful conversations with students about PSEO, starting with the 9th & 10th graders, before decisions are made, making them aware of all options. Then, with the 11th & 12th graders he would get feedback on why they made the decisions they made and ask if they feel that it was the correct decision for them. He would also ask the 11th & 12th graders to share their experiences with the younger students. 2) Dover Eyota will be getting additional Safe School Supplemental Aid. The funds will be released soon, and Dover-Eyota has been allotted \$39,000. Some suggestions for what the funds could be spent on include, camera updates, and window tinting at the EL cafeteria and the HS/MS Media Center. 3) Let the Board know about a new student leadership conference that he approved, which will be held in January, and reminded the Board about the MSBA Leadership conference January 16-17.

Board of Education Committee Reports & Communication

Andring – No meetings; and commented that the bus garage is finally moving along.

Nelson – absent

Austinson – No meetings; missed delegate assembly voting window so would not be participating in that this year.

Johnson – No meetings; no updates.

McFarlen – Absent

Page – HVED board meeting; still working on the building project.

ADJOURNMENT

A motion was made by Member Johnson, seconded by Member Andring, and carried unanimously to adjourn the meeting at 7:00 PM.

Julie Austinson, Clerk

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