

REGULAR BOARD MEETING MINUTES

July 9, 2018

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 7:03 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Andrea Lehnertz, Linda Nelson, and Superintendent Mike Carolan. Absent: Matt Wrubel, Julie Nelson, and Todd Peterson. Also in attendance were Curriculum Director Nick Truxal, Activities Director/Assistant Principal John Ostrowski, Business Manager Gary Betcher, Administrative Assistant Chris Berg, Ryan Anderson, Hunter Fink, Alex Williams, and Abbie Williams.

The Pledge of Allegiance was recited.

Approve the Amended Agenda

Chair Pagel advised that the date of the February 2019 Board meeting date would be reconsidered.

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

Visitors to Address the Board

Band Director Ryan Anderson and students Abbie Williams, Hunter Fink, and Alex Williams talked about the group's recent trip to Chicago, IL. Hunter advised that, through Feed My Starving Children, the group packed around 30,000 meals. Abby talked about their experience with Habitat for Humanity, where they dug ditches and installed a fence, and primed siding. As well as working there, the Band donated \$4,000 to the organization. Mr. Anderson talked about their time at the Habitat for Humanity Restore where the students organized things like nuts and bolts, or destroyed unwanted cabinets and toilets. They also worked at School Community Assistance for Recycling, Composting and Environment (SCARCE), a program where half-used school items (crayons, books, notebooks, etc.) were recycled. The group went to Six Flags, and marched in Sun Prairie, Wisconsin. Mr. Anderson relayed that KAAL had seen on Facebook what they were doing in Illinois, and produced a story about the trip.

Mr. Anderson talked about D-E's mentorship initiatives during the school year, one of which was a partnership with his wife Nicole's Riverside Elementary first grade classroom. Abbie and Hunter shared their mentorship experience, which allowed them to work with younger children. Another initiative was upper classmen working with younger students on their instrumental lessons during their lunch hour or outside of the school day.

Board Meeting Minutes

A motion was made by Member Nelson, seconded by Member Lehnertz, and carried unanimously to approve the June 11, 2018 Regular Board Meeting Minutes.

Consent – Approve Regular District Bills and Special District Bills

With Member Andring abstaining, a motion was made by Member Lehnertz, seconded by Member Nelson, and carried unanimously to approve the Regular District Bills totaling \$58,023.82, and the Special District Bills totaling \$72,732.98.

Approve the Treasurer's Report

A motion was made by Member Nelson, seconded by Member Lehnertz, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$5,270,566.72 and the June electronic transfers.

RECOGNITIONS

Jeanne Svobodny, Todd Rowekamp and Mike Carolan had represented the school district in the Viola Gopher Count Parade.

CABINET COMMUNICATIONS

Activities Director/Assistant Principal – Mr. John Ostrowski shared the following: 1) Provided an update on the small problem spots in the track; 2) The Wall of Fame group had determined that Doug Yost and Teresa Meiners Marzolf would be honored.

Curriculum Director – Mr. Nick Truxal shared the following: 1) He had met with first through sixth grade teachers and they had decided to use FastBridge instead of STAR assessments; 2) Mr. Truxal was instructed by the Board to wait until after the embargo to share the MCA results with them; 3) The CTECH partnership agreement had been signed; 4) He was working on extending the Tech Nest program (may be 5 students participating this upcoming year); 5) Teen Lit Con had been a good experience for the students, and a bigger group would attend the next offering; 6) He was working with Bryan Berg and Nathan Masching on an MCA pilot that would allow testing of an entire grade at once instead of just half of a grade; 7) The Rochester Area Math Science Partnership was now called STEM (Science, Technology, Engineering and Math) Forward.

REPORTS

Suggested Timeline for Ballfield Upgrades

Activities Director John Ostrowski learned from Bryan DeFrang that the Winona Nursery quote for ballfield upgrades was high due to unknown factors. Because it was currently the busy season for vendors such as Winona Nursery and DeCook, it was suggested that the district meet with them in November to determine specific job parameters. Mr. Ostrowski would set up that meeting. Groups/individuals who were raising money for the upgrades would be told that the Board was still interested in the project.

First Reading of the Handbooks

The School Board held their first reading of changes to the elementary, middle school, high school, technology, and athletic handbooks.

First Reading of Policy Changes

The Board held their first reading of changes to Policy 509 Enrollment of Nonresident Students, and Policy 602 Organization of the School Calendar and Day.

OLD BUSINESS

Awarded the 2018-2019 Dairy Products, Fuel Products, and Snow Removal Bids

Supt. Carolan relayed that the results of the bids received.

Dairy – Two bids were received; however, Deans hadn't submit all of the required information.

A motion was made by Member Andring, seconded by Member Lehnertz, and carried unanimously to award the dairy bid to Hastings Co-operative Creamery.

Fuel – Bids were received from Feils and CHS.

A motion was made by Member Andring, seconded by Member Lehnertz, and carried unanimously to award the fuel bid to CHS under the condition that the diesel octane was the correct grade. Transportation Director Dustin Pagel would check on that question.

Snow Removal - M&M Construction, Inc. was only bidder, their pricing was reasonable, and they had been giving the district good service.

A motion was made by Member Andring, seconded by Member Nelson, and carried unanimously to award the snow removal bid to M&M Construction.

NEW BUSINESS

Changed the February 2019 Meeting Dates

Supt. Carolan would be out of the district on Mon., February 11, 2018 for a superintendent certification program, so the meetings in that month would need to be revised.

A motion was made by Member Lehnertz, seconded by Member Nelson, and carried unanimously change the February regular meeting to Tue., February 19, 2019 and the Mini-Retreat for Mon., February 25, 2019.

Approve Cabinet, District Office and Miscellaneous Contracts

Supt. Carolan provided a summary of the contract recommendations.

A motion was made by Member Nelson, seconded by Member Andring, and carried unanimously to approve the Cabinet, District Office and miscellaneous contracts.

Approve the Updated 10-Year Long-Term Facility Maintenance Plan

Supt. Carolan explained the revenue and expenses for the plan, some of which were estimates to cover any maintenance issues that might arise. The plan must be Board approved by July 31.

A motion was made by Member Andring, and seconded by Member Lehnertz, and carried unanimously to approve the 10-Year Long-Term Facility Maintenance Expenditure Plan.

Consent – Accept Resignations, Hire and Donations

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

Accept Resignations: ROB MASON as 9th Grade Basketball Coach; STEPHANIE HOLLIDAY as Instructional Assistant; and BRYANNA ANDERSON as Volleyball Coach and Softball Coach;

Accept Hires: NICOLE WOLF as 2nd Grade Instructor, BRETNEY KARSJENS as Long-Term Substitute Grade 4 Instructor, BRIANNA PETRON as Long-Term Substitute Math Instructor; STEVEN STEVENSON as English/Language Arts Instructor, TIFFANY ANDERSON as Varsity Dance Coach, and KIMBERLY SCHLUETER as Early Childhood Program Assistant;

Accept Donations: \$300 from the EAGLES WRESTLING CLUB to the Wrestling Team, and \$1,700 from PARENTS AND TEACHERS TOGETHER (PATT) to the elementary.

HEARING OF REPORTS

Supt. Carolan relayed the following: 1) He would be starting the first of four meetings in a national superintendent certification program; 2) Nick Truxal and he had shared at a recent Rochester Area Math Science Partnership meeting many exciting things that were happening at Dover-Eyota; 3) The asbestos classroom tile removal was complete, and all that was left was the concrete floors, which were ready for installation of new tile. New cabinetry would also be installed; 4) Mr. Carolan talked about compaction testing on our baseball, softball and turf fields that would be done in mid-July; 5) Through a grant sponsored by major league baseball, the district would participate in a no-bully school training program. The focus would be training teachers to become aware of bullying issues and what to do about it; 6) He invited the Board to participate in the Eyota Days Parade on Sat., July 21.

Board of Education Committee Reports & Communication

Andring – He had attended the Purchasing Committee meeting that evening. Mr. Andring said the report by the Band group had been interesting, thanked them for coming before the Board. He added that it was “phenomenal” that they could participate in those activities.

ADJOURNMENT

A motion was made by Member Nelson, seconded by Member Lehnertz, and carried unanimously to adjourn the meeting at 8:21 PM.

Don Andring, Acting Clerk
Cb