

BOARD MINI-RETREAT MEETING MINUTES

November 20, 2017

Chair Ron Pagel called the mini-retreat meeting of the Dover-Eyota Board of Education, District #533, to order at 6:02 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Andrea Lehnertz, Linda Nelson, and Superintendent Mike Carolan. Absent: Todd Peterson and Matt Wrubel. Also in attendance were Principal Jeanne Svobodny, Principal Todd Rowekamp, Assistant Principal/Activities Director John Ostrowski, the Curriculum Director Assistant Nick Truxal, Business Manager Gary Betcher, Administrative Assistant Chris Berg, and Technology Director Bryan Berg.

The Board recited the Pledge of Allegiance.

Approve the Agenda

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

REPORTS

Bring Your Own Device (BYOD) Update

Technology Director Bryan Berg provided an update of the first year Bring Your Own Device program with 9th graders. He anticipated a 50% participation, but found that all but two students purchased their own devices either through the Best Buy program or elsewhere, or used a currently owned computer.

Because only two students used the One-to-One program, he was able to return many computers that were recently purchased for that program. Thus, the anticipated cost of the first year of the BYOD program was less than expected.

Mr. Berg relayed that the BYOD program worked very well and families were very receptive to it. He planned to start next year's program for 6th and 9th graders the early part of July.

Google Expedition Virtual Reality

Mr. Berg provided the group with an example using the Google Expedition Virtual Reality system, showing a 3-D version of Jupiter and a NASA science view of the planet. In the classroom, the teacher uses a Droid tablet and a stand-alone wireless access point to control what students view in the goggles. The district had purchased a 30-unit portable lab with funds from various sources, including PATT donations.

First Reading of the Draft 2017-2020 Strategic Plan

Supt. Carolan relayed that input from many stakeholders (staff, students, public, administration, School Board, etc.) had created hundreds of ideas that have been distilled into 4 Aims in the 2017-2020 Strategic Plan. The Aims are:

- AIM 1: College and Career Ready
- AIM 2: Safe and Supportive Schools
- AIM 3: Student, Staff and Communities' Engagement
- AIM 4: High Academic Achievement

Key Initiatives provided goals for each Aim and Measures of Success would eventually determine if the goals were met. Mr. Carolan relayed that each school district department would have a stake in some part of the Aims.

The 2017-2010 Strategic Plan would be brought to the Board for their final reading and approval at their December 11th meeting

MISCELLANEOUS

Mr. Carolan briefly talked about parent results of the Post-Secondary Enrollment Options survey. He relayed that there were currently 41 students in PSEO and the cost to the district just this fall was approximately \$122,000. He would share the student survey results when they were tabulated.

ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Lehnertz, and carried unanimously to adjourn the meeting at 7:25 PM.

Julie Austinson, Clerk
Cb