REGULAR BOARD MEETING MINUTES

Monday, March 10, 2014

Chair Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 7:00 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Julie Austinson, Dan Johnson, Linda Nelson, Ron Pagel, Todd Peterson, Molly Hofschulte, and Superintendent Bruce Klaehn. Absent: Student Board Member Akeem Sunde. Also in attendance were Principal Todd Rowekamp, Principal Jeanne Svobodny, Curriculum Director Jane Johnson, Athletic Director/Asst. Principal John Ostrowski, Business Manager Gary Betcher, Administrative Assistant Chris Berg, Ben Joslin, Tessa Pierce, Tony Schwartz, Dayna Winkels, and Mark Winkels.

The Pledge of Allegiance was recited.

Approve the Revised Agenda

Chair Pagel advised that the agenda was amended as follows:

- add Report 12c: Referendum Information Planning
- change 14f: Consent Accept Resignations add resignation of Richard Zeitler, Jr. as Bus Driver
- table the Teacher Evaluation report until April

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

Visitors to Address the Board

Mark Winkels wondered if the Board would work with a community group to seek ways to raise participation (i.e., reduce gate fees, hold appreciation nights, etc.) to build school spirit, student involvement, and better connections between the school and community.

Board Minutes

A motion was made by Member Hofschulte, seconded by Member Johnson, and carried unanimously to approve the February 5, 2014 Board Work Session Minutes.

Board Minutes

A motion was made by Member Andring, seconded by Member Nelson, and carried unanimously to approve the February 10, 2014 Regular Board Meeting Minutes.

Regular District Bills

A motion was made by Member Austinson, seconded by Member Johnson, and carried unanimously to approve the Regular District Bills totaling \$335,754.

Special District Bills

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to approve the payment of the Special District Bills totaling \$179,957.41.

Treasurer's Report

A motion was made by Member Johnson, seconded by Member Peterson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$2,596,891.47 and the February electronic transfers.

RECOGNITIONS

Supt. Klaehn advised that a summer issue of the Minnesota School Board Association *Journal* will highlight Dover-Evota art work.

Gifted & Talented Coordinator Jane Johnson advised that the 8th grade Academic Triathlon team will be competing at state on March 22nd.

Activities Director John Ostrowski said that Tanner Welsh placed 5th at state wrestling and Dakota Welsh finished sections with 102 wins, placing him in the "100 Win Club."

CABINET COMMUNICATIONS

Elementary Principal – Jeanne Svobodny relayed the following: 1) The elementary staff have analyzed the winter benchmark scores in math and reading and found that the core curriculum is meeting the needs of at least 80% of the students; 2) The Elementary Student Council raised \$1,339.03 for Pennies for Patients with 3rd grade being the top contributor with \$303.32; 3) The Early Childhood class registration is now online thanks to Technology Director Bryan Berg. A prekindergarten Transition Class will be offered this fall for children who will turn 5 by November 1st; 4) Food & Nutrition Director Carrie Frank has been busy organizing the Food for Kidz packaging event which will be held the morning of Fri., March 28th. Hat day was recently held and about \$410 was raised for the packaging event; 5) Laurie Mack will be returning to the elementary to share info about reading comprehension strategies.

<u>High School Principal</u> – Todd Rowekamp relayed the following: 1) Middle/high school spring conferences in 2014-15 have been scheduled for Tue., February 10 and Monday, March 10. They will be considering offering an open house on one evening in place of conferences; 2) The high school teachers found value in sharing with Plainview/Elgin/Millville staff about our One-to-One Computer Program as it forced them to reflect on how they achieved the current status of the program and what they would do differently as they move forward; 3) Mr. Rowekamp advised the Board of the criteria that each senior must meet to gain 4th quarter open campus and behavior expectations.

District Feedback Forms

One district feedback form was presented by Supt. Klaehn.

STUDENT SCHOOL BOARD MEMBER COMMUNICATIONS

Senior Akeem Sunde was not present.

REPORTS

Assessment of Wednesday Late Starts/Professional Learning Time

Elementary Principal Jeanne Svobodny provided feedback from staff about the professional learning time during the Wednesday one-hour late starts:

- The Special Education Team now has adequate time to better discuss student achievement including curriculum, standards, teaching strategies, groupings, and assessments.
- Kindergarten staff are closer to assessing their children in the same way and having report card consistency.
- First and second grades are now able to assist each other with timelines, be more aware of essential skills and
 where they fit into the instructional schedule, be more successful at giving formulative math and reading
 assessments, and increase report card consistency.
- Third grade staff are grateful for the time to meet without distractions and thus be more effective. They are
 working more intensely on activities and strategies to re-teach and enrich reading essential skills during Target
 Time.
- The fourth grade team is spending a lot of time researching to improve common core instruction. They are seeing students' formative assessments scores higher due to the time they are able to spend forming and planning their Target Time curriculum.
- With the additional time allowed, fifth grade staff are analyzing their data more closely.

High School Principal Todd Rowekamp provided a Professional Learning Community Cycle and said that different teams are at various places in the cycle.

Music Instructor Tessa Pierce talked about her use of PLC time. General discussions with Band Instructor Ryan Anderson have created more commonality within the Music Department. They discuss specific learning goals, create accompaniment CDs for students to take home to practice, develop more common language practices for a better handle on the fundamentals, and research materials for the junior high choir to develop their skills. As a result, instruction has become more clear and efficient because of the common goals they share as a team. Mrs. Pierce has noticed a change in quality with the use of the practice models and noted that skills are developing more quickly. With students obtaining 87% proficiency in the units, they are asking for more difficult work. The Music Department makes certain the meetings are beneficial for the teachers and for the students.

Instructor Ben Joslin advised that the Science Department has used the PLC time to:

- make measurable goals
- coordinate and create common assessments
- research, discuss, do and analyze effectiveness of "genuine real-life" science activities

- coordinate test preparation between classes and grade levels for the MCA and ACT
- discuss the progress of individual students through the grade levels, and implement new strategies focused on helping those students achieve more
- review test scores and analyze their efficacy and what could be taught better
- bounce ideas off each other and discuss what works and doesn't work
- generate new ideas, commitments to improve teaching, and opportunities to follow up to see how things went'

Referendum Information Planning

Supt. Klaehn and the Board discussed how to present information about the May 7th bond referendum. The five primary challenges are:

- the high cost of repair/upgrade of the Dover building
- limitations of current pre-school and kindergarten locations
- limitations of current elementary gym/lunchroom
- · poor condition of our outdoor activity fields
- absence of an all-weather track for physical education, community use and track teams

The public meetings are Thu., March 20 and Mon., April 28 in the high school auditorium and Tue., March 25 at the Dover building, all at 7:00 PM. The Board members will meet at 5:30 PM on Thu., March 20 to discuss their individual roles in presenting information at the meetings.

OLD BUSINESS

Second Reading of the 2014-2015 Calendar and 2015-2016 Tentative Calendar

A motion was made by Member Andring, seconded by Member Hofschulte to approve the 2014-2015 Final Calendar and 2015-2016 Tentative Calendar (Attachment A).

Supt. Klaehn advised of conversation by teachers of possibly changing the 1-hour late starts to Mondays to minimize the break in the week's schedule. The Board consensus was to leave the late starts on Wednesdays for the 2014-15 school year and consider a change for 2015-16. It was agreed that continuation of the 1-hour weekly late starts would be reconsidered on an annual basis.

A vote on the motion carried unanimously.

Primary Election Requirement

A motion was made by Member Andring, seconded by Member Johnson, and carried unanimously to revoke the resolution establishing a primary for school board elections.

NEW BUSINESS

Resolution Appointing Election Judges for the May 7, 2014 School District Special Election

A motion was made by Member Hofschulte and seconded by Member Nelson to adopt the Resolution Appointing Election Judges for the May 7, 2014 School District Special Election (Attachment B). A roll call vote was taken with the following voting in favor: Hofschulte, Johnson, Peterson, Pagel, Austinson, Nelson, and Andring. Those voting against the same: none. The motion carried unanimously.

Resolution Appointing Absentee Ballot Board for the May 7, 2014 School District Special Election

A motion was made by Member Hofschulte and seconded by Member Johnson to adopt the Resolution Appointing an Absentee Ballot Board for the May 7, 2014 School District Special Election (Attachment C). A roll call vote was taken with the following voting in favor: Hofschulte, Johnson, Peterson, Pagel, Austinson, Nelson, and Andring/ Those voting against the same: none. The motion carried unanimously.

Consent – Requests for Student Travel Outside of the District

A motion was made by Member Peterson, seconded by Member Austinson, and carried unanimously to approve the Senior Class LaCrosse Queen Cruise on May 23, 2014 and the Washington, DC trip May 10-14, 2014.

Class of 2014 Request for Open Campus

A motion was made by Member Andring, seconded by Member Austinson, and carried unanimously to approve the Class of 2014 request for open campus during 4th quarter.

Consent - Leave of Absence Requests

A motion was made by Member Peterson, seconded by Member Johnson, and carried unanimously to grant Social Studies Instructor JOSH OLSON a leave of absence beginning March 31 and ending May 16, 2014, and to grant FACS Instructor SARAH JOHNSON a leave of absence beginning April 7 and ending June 6, 2014.

Consent - Accept Resignations

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously to accept the resignation of Dance Coach ABBIE HUBREGTSE and Bus Driver RICHARD ZEITLER, JR.

Consent - Hires

A motion was made by Member Hofschulte, seconded by Member Johnson, and carried unanimously to approve hiring AMANDA ALBERS as Head Food Service Clerk, CHAD OHL as C Softball Coach, MARK WINKELS as C Baseball Coach, and JORDAN STOKES as B Baseball Coach.

Consent - Accept Donations

A motion was made by Member Andring, seconded by Member Peterson, and carried unanimously to accept the following donations: 1) <u>Soccer Color Run</u> - \$100 from the EAGLES WRESTLING CLUB and \$100 from HIGGINS CUSTOM CABINETRY; 2) <u>District</u> - \$25 from PATRICIA GODLEY.

HEARING OF REPORTS

Superintendent's Report & Communication -- Supt. Klaehn relayed the following: 1) Sought feedback and direction on Mr. Winkels' suggestions during the Visitor Communications. The discussion included asking the newly-formed booster club to become involved, surveying the students as to why they do or do not attend activities, the fact that students' times are divided amongst the many activities in which they participate, and improving the activity experience so that people stay through an event instead of leaving early. It was also suggested that the student councils work on making positive attendance changes; 2) Mr. Klaehn will be attending the Minnesota Association of School Administrators Conference March 13-14; 3) The district has received the intent to negotiate from the Teamsters and Mr. Klaehn will also start working on other upcoming contracts; 3) There is enough interest to hold a meeting offering dental insurance. Mr. Klaehn noted that this is not part of negotiations; 4) The April Board meeting agenda will include the teacher evaluation plan approval, the Integration Plan approval, and a budget update; 5) Mr. Klaehn advised that the Vocational Committee would be a part of the World's Best Workforce Committee and Board representative Molly Hofschulte would be placed on WBWF Committee with Member Julie Austinson.

Board of Education Committee Reports & Communication

Andring – The Band concert was "very good" and Instructor Ryan Anderson mentioned several times that the band had performed at the Minnesota School Board Association Conference. The students were very proud of that invitation and their performance. The newly-formed booster club recently met and will attend the Plainview/Elgin/Millville booster club fundraiser to see how it is run. Mr. Andring reminded everyone that township elections would be held the following evening, March 11.

Nelson – Mrs. Nelson was told the Theater/Text Review Committee only meets when there is a concern about the content of a theater presentation.

Austinson – Mentioned a Crisis Team meeting scheduled for that Wednesday.

Peterson – Mr. Peterson advised that negotiations would soon begin. He congratulated Tanner Welsh for his state wrestling competition and Dakota Welsh for breaking 100 wins.

Johnson – He has been following the Technology Committee meetings and said, "There are a lot of things to think about. It is one of those subjects where you like to think about the future, but can't think too far into the future." Mr. Johnson was unable to attend the Joint Legislative Conference due to the weather. He ended his report by commenting on the "great discussion" held by the Board that evening.

Hofschulte – Mrs. Hofschulte thanked Transportation Director Dustin Pagel and all of the bus drivers for their service during the difficult winter weather. She wished "good luck" to the 8th grade Triathlon team. The Southeast Service Cooperative is now called Woodlake Center and the SSC Board recently approved a landscape contract. In regard to legislation, the SSC is watching the introduction of the Health Care Information Transparency Act.

Pagel – Mr. Pagel advised that the Hiawatha Valley Education District is hoping to soon close negotiations. They have reopened bids for their new building in Dover and, hopefully, the project will continue to move forward. The discussion at a recent Three Rivers Conference meeting was mostly about the predicted weather the following day.

ADJOURNMENT

A motion was made by Member Peterson, seconded by Member Nelson, and carried unanimously to adjourn the meeting at 10:25 PM.

Julie Austinson, Clerk cb

Final Board approved March 10, 2014

EO = Early Out (EL @ 12:55. HS @ 1:07) CEO = Common Early Out Conf=Conferences NS = No School LS = 1-Hr Late Start
*= Potential Snow I = Inservice for teachers = vacation or holiday E = elementary (K-5) Student CI = Common Inservice = buildings closed H = high school (6-12) contact days: Makeup Days W = workday for teachers = buildings closed & no student activities A = all (K-12)AUGUST 2014 SEPTEMBER 2014 OCTOBER 2014 P/T conference days (24 hours) First ² LS Inservice days: Day 5 10 11 12 10 Clerical days: LS LS 4 + 210012 13 14 15 15 16 18 19 13 16 17 Columbi NS LS ition Q1 = 44Conv PM Co Q2 = 4319 20 NS 20 18 21 22 23 25 26 21 22 22 24 Q3 = 45LS LS Q4 = 42CI 29 26 28 25 29 30 28 29 30 31 WΛ WΛ LS NOVEMBER 2014 DECEMBER 2014 JANUARY 2015 5 NS NS LS W/T LS Quarter Oover-Eyota Public Schools 2014 - 2015 Calendar 12 14 12 11 10 6 9 LS School Resumes LS LS Duy 21 15 16 18 19 12 13 17 18 19 20 14 15 16 LS LS LS 22 20 24 26 19 Ns^{23} NS 27 21 ROW 22 NS NS End 2nd LS w 29 27 30 26 28 29 NS NS NS LS 2015 FEBRUARY 2015 MARCH 2015 APRIL 2 6 6 NS 3 NS NS LS LS WΊ 11 13 9 11 12 13 10 12 NS NS NE K-12 Conf LS LS NS PM: 6-12 Conf LS 16 17 18 20 13 15 16 17 16 18 20 19 LS LS Tree lithritis' Day LS 26 27 24 20 21 24 23 25 26 27 25 22 23 LS LS 27 28 29 30 End 3rd Quarter LS MAY 2015 JUNE 2015 JULY 2015 BDW 4 End 4th Quarter W/I 10 4 5 6 8 8 9 12 6 LS 15 11 12 13 14 15 16 17 18 19 17 LS 26 22 21 23 18 19 20 22 24 25 20 21 22 23 24 LS 29 30 31 26 27 28 29 27 28 29 30 Lan day LS

Dover-Eyota Schools 2014-2015 Calendar

Mon, August 25

Mon, August 25

New Staff Workshop (5 days)

K-12 Teacher Inservice/Workday

Employee Breakfast, 7:30 AM

Tue, August 26 K-12 Teacher Inservice/Workday, K-12 Open House (evening hours - 4 hours for Gr 6-12, 2 hours for Gr K-5)

Wed, August 27 K-12 Teacher Inservice/Workday Mon, September 1 Labor Day – Buildings Closed

Tue, September 2 First Day of School

Mon, October 13 Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)
Tue, October 14 Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)
Wed, October 15 No School – K-12 Parent/Student/Teacher Conferences (see below)

Thu/Fri, Oct. 16-17 No School – Teacher Convention

Mon, October 20 No School - K-12 Teacher Common Inservice Day

Thu, November 6 End of 1st Quarter

Fri, November 7 No School – K-12 Teacher Inservice/Workday

Wed, November 26 No School

Thu, November 27 No School - Thanksgiving - Buildings Closed/No Student Activities

Fri, November 28 No School – Buildings Closed

Wed, Dec. 24 - Fri, Jan 2 No School - Winter Holiday - Buildings Closed 12/24, Buildings Closed/No Student Activities 12/25 & 1/1

Mon, January 5 School Resumes

Thu, January 22 End of 2nd Quarter, Early Out - Teacher Work

Fri, January 23 No School – K-12 Teacher Work Day

Mon, February 9 Regular School Day – K-5 Parent/Student/Teacher Conferences (see below)
Tue, February 10 Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)

Fri, February 13 No School Mon, February 16 No School

Mon, March 9 Regular School Day - 6-12 Parent/Student/Teacher Conferences (see below)

Fri. March 13 No School

Tue, March 31 End of 3rd Quarter

Wed, April 1 No School – K-12 Teacher Inservice/Workday

Thu-Mon, April 2-6 No School - Bldgs Closed/No Student Activities 4/3 (Potential Snow Makeup Days April 2 & 6)

Tue., April 7 School Resumes

Mon, May 25 No School - Memorial Day - Buildings Closed

Thu., May 28 Last day for Seniors Sun, May 31 Graduation, 1:30 PM

Thu, June 4 End of 4th Quarter - Last Day for Students - Early Out - Teacher Work Fri, June 5 K-12 Teacher Inservice/Workday (Potential Snow Makeup Day)

Fri/Sat. July 3-4 Buildings Closed

Dover-Eyota Parent/Student/Teacher Conference Schedule

High School (Fall) Grades 6-12
Mon, October 13 – Conferences 3:30-7:30 PM
Tue, October 14 – Conferences 3:30-7:30 PM

Wed, October 15 – Conferences 7:30-11:30 AM

High School (Winter)

Tue, February 10 – Conferences 3:30-7:30 PM Mon, March 9 – Conferences 3:30-7:30 PM Elementary (Fall) Grades K-5
Mon, October 13 – Conferences 3:30-7:00 PM

Tue, October 14 – Conferences 3:30-7:00 PM Wed. October 15 – Conferences 7:30 AM-3:30 PM

Elementary (Winter)

Mon., February 9 – Conferences 3:30-7:00 PM Tue, February 10 – Conferences 3:30-7:00 PM

	Elem	HS	Elem HS		Reg	Elem	HS	
	Work Days	Work Days	Inserv Days	Inserv Days	Att Days	Conf	Conf	Early Outs
Q1	1.5	1.5	2,5	2,5	44	17 Hrs	16 Hrs	
Q2	.5	.5	.5	.5	43	-	-	EO 1/22
Q3	1	1	-	-	45	7 Hrs	8 Hrs	
Q4	1	1	1	1	42	-		EO 6/4
TOTALS	4	4	4	4	174	24 Hrs	24 Hrs	1 Hr Late Start Wednesdays 9/10 through 5/27

Q1 = 44 Q2 = 43Q3 = 45Q4 = 42Dover-Eyota Public Schools 2015 - 2016 Calendar

	LINE	S=N	o Sch	ool	C	onf=Co	nfen	ences					DD. 1	HS (@ 13	U/) CEC) = Com	mon Ea	riy Out
Student	E = elementary (K-5) I = Inservice for teachers *= Potential Snow							ı		= vacati								
 student contact days: 		H = high school (6-12) CI					CI = Common Inservice				Makaum Daue			= buildings closed				
174	A = all (K-12) W = workday for teachers Makeup Days									= buildings closed & no student activities								
P/T conference days			<u>AUG</u>	UST 2					SEPTE	MBE	2015	<u> </u>			OCTO	BER 2	2015	
(24 hours)		3	4	5	6	7			1	2		4					1	2
 Inservice days: 									W/I	W/I	W/I							
4	l	10	11	12	13	14	ŀ	7.112	First ⁸	9	10	11		5	6	7	8	9
· Clerical days:								266	Seudone							LS '		
4+2E0	I		40	40	20			9994	Day 15		17	18			40		45	
	, '	17	18	19	20	21		14	10	16	1/	18		Columbus Columbus	13	NS ¹⁴	15 Teac	
Q1 = 44	Ш									LS					ferences	Coolen over	Conve	
Q2 = 43 Q3 = 45	1	24	25	26	27	28		21	22	23	24	25		19	20	21	22	23
Q4 = 42	Ш									LS				NS CI		LS		
	, —:	31	\dashv	-			ŀ	28	29	30				26	27	28	29	30
								-0		LS						LS	20	
			OVE	MBER	2015				DECE	MBER	2015				JANU	ARY 2	016	
		2	3	4	5	6			1	2	3	4						NS 1
				LS						LS								NS 1
CD		9	10	11	12	13		7	8	9	10	11		4	5	6	7	8
			denuts Day	LS	End 1st Quarter	NS				LS				School Resumes	-	LS		Ĭ
	<u> </u>	16	17		19	W/I 20		14	15	16	17	18		11	12	13	14	
		16	17	18	19	20			10		"	10			12	LS	14	15
Schools 1dar				LS						LS						LS		
	2	23	24		NS 26	N. 87		21	22	23	NSZA	NS 25		18	19	20	21	22
ا ن ند ن			- 1	NS	desci desci	1779				NS		Bidge		MLE J- Day		LS		
(V)	1	30					ŀ	28	29	30	31			25	26	27	10M ²⁸	NS ²⁹
2, 5								NS	NS	NS	NS					LS	End 2nd	NS W
Public Scho 6 Calendar							ı			2011							Quarter	••
			$\overline{}$	UARY	2016		1		MA	RCH 2					Al	RIL 2	016	_
II a		1	2	LS 3	4	5			'	2	3	4						1
Ori		\perp								LS								
		8	9	10	11	12		7	TOW SUCH DESCRIPTION	9	10	11		4	5	6	7 End 3rd	N/C
.				LS		NS??			HECKOTO (TO HECKOTO (TO HECKOTO (TO	LS						LS	Quarier	NS W/I
P ₁	1	5	16	17	18	19	1	14	15	16	17	18		11	12	13	14	15
\Box	Pronident Day			LS						LS						LS		
~ 0		$\overline{}$	23	24	25	26	ł	21	22	LS ²³	. 24	25		18	19	20	21	22
77 (7)	2	22	23	LS	20	26				LSza	NS	Sord				LS		
5	<u> </u>	\bot		Lo				0.00	200			Friday		0.5				
	2	29	Febru	ary Conf	rences TI y no scho	80		* 28	29	30	31			25	26	27	28	29
N C			asw	all as Frica	ny no sano			NS	School Resumes							LS		
			МΔ	Y 20	16		•		.III.	NE 20	16				JII.	LY 20	16	
Dover-Ey 2015		2	3	4	5	6				1	2	3			- 00			1
\simeq				LS						LS	Lan day							
9 ' 7	\vdash	9	10	11	12	13	-	_	_	0	+ 9	10	-	11111	5	6	7	8
>		9		LS		13		6	7	HOW ⁸ End 4th		10		144		•		۰
a		\perp					ļ			Quarier Cuarier	W/I			1999/				
	1	16	17	18	19	20		13	14	15	16	17		11	12	13	14	15
				LS														
	2	23	24	25	26	27		20	21	22	23	24		18	19	20	21	22
				LS														
	7///	56	31				-	27	28	29	30		-	25	26	27	28	29
	1	4	31							2.5	30			20	20		20	
		111	- 1	- 1		1	ı		1					1		1		1
	117	//																

Dover-Evota Schools 2015-2016 Calendar

Mon/Fri, TBD New Staff Workshop (5 days)
Tue, September 1 K-12 Teacher Inservice/Workday
Employee Breakfast, 7:30 AM

Wed, September 2 K-12 Teacher Inservice/Workday, K-12 Open House (evening hours - 4 hours for Gr 6-12, 2 hours for Gr K-5)

Thu, September 3 K-12 Teacher Inservice/Workday Mon, September 7 Labor Day – Buildings Closed

Tue, September 8 First Day of School

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-12 Parent/Student/Teacher Conferences (see below)

Thu/Fri, Oct. 15-16 No School - Teacher Convention

Mon, October 19 No School - K-12 Teacher Common Inservice Day

Thu, November 12 End of 1st Quarter

Fri, November 13 No School - K-12 Teacher Inservice/Work Day

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 12/24, Buildings Closed/No Student Activities 12/25 & 1/1

Mon, January 4 School Resumes

Thu, January 28 End of 2nd Quarter, Early Out - Teacher Work

Fri, January 29 No School – K-12 Teacher Work Day

February _____ Regular School Day - K-12 Parent/Student/Teacher Conferences TO BE DETERMINED

Fri, February 12 No School???

Thu-Mon, March 24-28 No School – Bldgs Closed/No Student Activities 3/25 (Potential Snow Makeup Days March 24 & 28)

Tue., March 29 School Resumes Thu, April 7 End of 3rd Quarter

Fri, April 8 No School – K-12 Teacher Inservice/Work Day Mon, May 30 No School – Memorial Day – Buildings Closed

Thu, June 2 Last day for Seniors Sun, June 5 Graduation, 1:30 PM

Wed, June 8 End of 4th Quarter - Last Day for Students - Early Out - Teacher Work Day

Thu, June 9 K-12 Teacher Inservice/Workday (Potential Snow Makeup Day)

Mon, July 4 Buildings Closed

Dover-Eyota Parent/Student/Teacher Conference Schedule

High School (Fall) Grades 6-12 Mon, October 12 – Conferences 3:30-7:30 PM Tue, October 13 – Conferences 3:30-7:30 PM

Wed, October 14 - Conferences 7:30-11:30 AM

High School (Winter)

TBD

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)

TBD

	Elem Work Davs	HS Work Davs	Elem Inserv Davs	HS Inserv Davs	Reg Att Days	Elem Conf	HS Conf	Early Outs
Q1	1.5	1.5	2.5	2.5	44 43	17 Hrs	16 Hrs	EO 1/28
Q2 Q3	1	.5	1.5	1.5	45	7 Hrs	8 Hrs	EO 1/26
04	1	.5	1	1	42	-	-	EO 6/8
TOTALS	4	4.5	4,5	175	24 Hrs	24 Hrs		1 Hr Late Start
Regular A	ttendance Days	s of 174 plus Co	nference/Open l	House Days of	24 Hours per	building		Wednesdays 9/16 through 6/1

RESOLUTION APPOINTING ELECTION JUDGES FOR THE MAY 7, 2014 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 533, State of Minnesota, as follows:

- 1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on May 7, 2014 to act as such at the combined polling place listed on said exhibit.
- 2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

EXHIBIT A

COMBINED POLLING PLACE		ELECTION JUDGES			
Dover-Eyota High School	Head Election Judge	Nancy Hammel Lynn Hebig David Lewis Nancy Eichman Dean Bierbaum Dana Allen-Tully Wanda Mitchell Dan O'Neill Luverne Hammel			
COMBINED POLLING PLACE		ELECTION JUDGES			
Dover School Building	Head Election Judge	Ardith Ihrke Julie Gergen Irv Plitzuweit Jim Schumann Dennis Kullot Maureen Lewis			
	Alternate	Chris Berg			

RESOLUTION APPOINTING AN ABSENTEE BALLOT BOARD FOR THE MAY 7, 2014 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 533, State of Minnesota, as follows:

- 1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as members of an Absentee Ballot Board for the school district's special election on May 7, 2014.
- 2. The Absentee Ballot Board will handle and process absentee ballots by "accepting" or "rejecting" them during the 45 days before the election.

EXHIBIT A

ABSENTEE BALLOT BOARD

Nancy Hammel

Chris Berg