

REGULAR BOARD MEETING MINUTES

Monday, March 10, 2008

Chair Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 7:05 PM in the Dover-Eyota High School Media Center. Board members present: Don Andring, Ed Kaehler, Dan Johnson (7:07 pm), Gene Loftus, Ron Pagel, Gary Pedersen, Superintendent Bruce Klaehn and Student Board Member Aaron Wiederhoeft. Absent: Judy Brandt. Also in attendance were Principal Todd Rowekamp, Principal Jeanne Svobodny, Chris Berg, Gary Betcher, Richard Clemens, Nancy Diedrich, Tom Ferrier, Carrie Frank, John Hart, Sandy Hart, Roger Ihrke, Michael Lemke, John Ostrowski, Jim Palmby, Molly Rieke, John Schmidt, Keith Troke, and Dale Woodward.

The Pledge of Allegiance was recited.

Agenda

Superintendent Klaehn asked that Item 11d – Curriculum Director Cabinet Communications -- be removed from the agenda due to the absence of Jane Johnson.

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

Visitors to Address the Board

John Schmidt felt that an 80 to 85 cap on kindergarten enrollment would be appropriate and that the Board should reconsider the automatic acceptance of open enrollment siblings.

Molly Rieke agreed to the 80 to 85 cap recommendation, requested that information being passed to the public be consistent, relayed her resentment that open enrollment was causing higher class sizes, and recommended that elementary activities to which the public was invited not be scheduled at 2 PM due to the increased traffic it caused.

Dale Woodward felt that he had been informed that the high school referendum had been brought forward to compliment the size of the elementary and was now being told the elementary was too small to compliment the high school. His recommendations included having the 4th and 5th grade use the high school gyms, having the 5th and 6th graders utilize the high school choir/band/lab areas, using the census to help set class sizes, and not allowing elementary students to be picked up by parents until after the buses had left the area. He indicated he would support a levy override because it would place the burden on every household.

In response to his question whether or not the elementary parking lot problem could be fixed without a referendum, Tom Ferrier was told that the Board would consider fixing the potholes and doing an overlay project but that a complete redesign would be much more expensive. Mr. Ferrier relayed that incomplete/inaccurate information had been circulated prior to the referendum vote.

Jim Palmby wondered if there was a Plan B and when another referendum would be brought forward. He suggested limiting open enrollment to developing a committee to limit who can and can't attend.

Chair Pagel explained that, although the referendum failed, the issues remained and the school district would move forward. The Facility Committee would meet and make recommendations, including ways to solve the issues without a referendum.

Nancy Diedrich indicated her feelings that 100 kids in a class was too many and that 85 was more reasonable. She did not wish to add on to the school facilities so that kids from outside of the community could attend.

Board Minutes

A motion was made by Member Kaehler, seconded by Member Johnson and carried unanimously to approve the February 11, 2008 Regular Board Meeting Minutes.

A motion was made by Member Andring, seconded by Member Loftus and carried unanimously to approve the February 13, 2008 Special Board Meeting Minutes.

A motion was made by Member Kaehler, seconded by Member Johnson and carried unanimously to approve the February 25, 2008 Work Session Minutes.

Regular District Bills

With Member Andring abstaining, a motion was made by Member Pedersen, seconded by Member Kaehler and carried unanimously to approve the Regular District Bills totaling \$241,352.27.

Special District Bills

A motion was made by Member Johnson, seconded by Member Pedersen and carried unanimously to approve the payment of the Special District Bills totaling \$164,643.78.

Treasurer's Report

A motion was made by Member Loftus, seconded by Member Andring and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$3,049,610.04, as well as the February electronic transfers.

Business Manager Gary Betcher provided a bus fuel summary from June 2007 to the present and debt retirement summary.

REPORTS

Potential Refunding of Existing Bonds

Betsy Knoche of Ehlers explained the potential of refunding the original \$10 million school district bonds. The state requires at least a 3% savings in order for refinancing to occur. She talked about current refunding (bonds are within 90 days of their call date) and advanced refunding (new bonds sold in advance of the call date). Advanced funding can only be completed once and must be done at a point in time when it would be the most beneficial. She talked about the volatility of the market and indicated that Ehlers would continue to monitor and advise the school district of future bonding opportunities. Ms. Knoche recommended that the Board have in place a process so that, if the opportunity arose, they could quickly proceed with advanced refunding of their existing bonds.

First Reading of the Final 2008-2009 Calendar and Tentative 2009-2010 Calendar

As a member of the Calendar Committee, Gary Pedersen gave a brief review of the 2008-09 calendar, recommended its approval, and indicated that it was similar to the current school year calendar. In regard to the 2009-2010 calendar, bills had been introduced at the state legislature to waive the law that school must start after Labor Day. The Calendar Committee would meet again after the legislature makes their decision.

A motion was made by Member Pedersen, seconded by Member Kaehler and carried unanimously to approve the 2008-2009 Calendar (Attachment A).

CABINET COMMUNICATIONS

High School Principal – Todd Rowekamp shared the following: 1) Thanked the Board for meeting with the high school Student Council as it was an excellent way for them to talk about their activities and for the Board to obtain feedback; 2) As part of their staff development activities, the high school teachers were continuing their discussion led by the Student Assistance Team of the *Say No* book Assistant. Grade level meetings allowed the staff to talk about struggling students and the commonalities across classes; 3) During the March 19th, two-hour early release, he and Jane Johnson had talked to staff about the upcoming MCAI tests and possible resources to help students prepare; 4) The high school Building Operations Committee had met to address scheduling, upcoming events and other building issues; 5) The Math Team was currently competing at state and the undefeated Knowledge Bowl Team would be competing at sections.

Elementary Principal – Jeanne Svobodny had the following items to share: 1) Carrie Frank and she had made grade level presentations about the Kids Against Hunger program scheduled for March 19. The children were excited to be helping other children. The program would also be open for community participation from 3:00 to 6:00 PM that day; 2) Mrs. Svobodny thanked the teachers and students for the tremendous amount of time spent preparing for conferences held on Monday and Thursday, March 3 and March 6 and also expressed her appreciation to the parents for their support; 3) She and the elementary staff had been dealing with numerous behavioral issues since the holidays and they continued to address bullying and name calling situations; 4) The February elementary News & Notes had included a parent survey to obtain input on family access to the Internet. Of the 61 responses, only 4 did not have Internet access in their homes and 12 indicated they would

make use of an open, elementary computer lab if it were available one evening a week; 5) March and April were high-powered instructional months with few interruptions as the staff and students prepare for a lot of testing in April.

Food & Nutrition Director – Carrie Frank relayed the following: 1) Provided an informational sheet on the Kids Against Hunger program; 2) She had been utilizing a Mayo Clinic dietary program intern to teach to the FACS class in November, meet with Valley View Learning Center students in December, and talk with 6th grade students about basic nutrition and portion distortion in February. That Friday, the intern would talk to the FACS class about career choices; 3) Lunch participation had increased by 2%; 4) No additional state or federal funding was expected this year; however, possibly an additional 5 cents in funding per carton of milk could be expected for kindergarten students; 5) In response to an email regarding the possibility of offering organic or minimum processed foods, Mrs. Frank relayed that this was a very costly venture. For example, the cost for a half-pint carton of milk would be 95 cents.

Customer Compliments, Concerns, Complaints

Superintendent Klaehn shared that no Customer Compliment, Concern, Complaint forms had been received that month.

OLD BUSINESS

Kindergarten Numbers for 2008-2009

Supt. Klaehn provided a Current Facility Capacity Study for both the elementary building and high school building. The elementary capacity for grades K-5 ranged from 560 to 590 except for current gym/lunchroom spaces and if the total number of sections did not exceed 26. The high school building capacity ranged from 600 to 625 with a grade 6-12 configuration and the total number of sections not exceeding 26.

Chair Pagel relayed that the current enrollment policy set the kindergarten through fourth grade enrollment cap at 92. Superintendent Klaehn relayed that 16 open enrollment students were on the kindergarten waiting list and that letters had been sent initially saying that they were denied enrollment and that the Board was reviewing the kindergarten cap. He indicated that there could be a funding loss of \$99,215 over 13 years for the reduction of one student; however, this did not reflect the cost of educating that student. The budget being brought forward included four sections for both kindergarten and first grade. Five sections would mean less students per class and could be accomplished with current rooms. Elementary Principal Jeanne Svobodny indicated that smaller class sizes would allow staff to address student needs and put early intervention methods in place to avoid negative effects further along in the child's education.

The discussion included the number of students per classroom if the kindergarteners were in 4 sections or in 5 sections, based on various enrollment caps (92, 85, 88, etc.). It was noted that lowering the cap would raise class sizes.

Member Pedersen made a motion to set the kindergarten enrollment cap at 85. The motion was seconded by Member Loftus.

An extensive discussion ensued about setting caps at each grade level. Supt. Klaehn relayed that a kindergarten cap of 85 would mean the grade level would contain 69 resident students, 12 siblings of current open enrolled students and 4 new open enrolled students for the 2008-09 school year. It was noted that enrollment caps for other grade levels would be discussed at the April Board meeting, as well as whether or not siblings should continue to be automatically granted enrollment or be placed first on a waiting list.

Member Johnson amended the motion to set the kindergarten cap at 88 and Member Andring seconded the motion. A roll call vote resulted in the following voting in favor: Andring, Pagel, Johnson and Kaehler. Those voting against the same: Loftus and Pedersen. The motion carried 4 to 2.

Member Pedersen made a motion to amend the amended motion by setting the number at 85 as of February 15 and, if enrollment was not filled to that level by August 1 with resident students, additional open enrollment students would be accepted until a cap of 88 was reached. The motion was seconded by Member Andring. Discussion ensued and a vote on the motion amendment carried unanimously.

A vote was taken on the original motion which had been amended twice with the final words as follows: the kindergarten enrollment cap would be set at 85 as of February 15 and, if enrollment was not filled to that level by August 1 with resident students, additional open enrollment students would be accepted until a cap of

88 was reached. A roll call vote resulted in the following voting in favor: Andring, Pagel, Johnson, Kaehler and Loftus. Those voting against the same: Pedersen. The motion carried 5 to 1.

Tiling Project Agreement

Supt. Klaehn reviewed the additional changes made to the agreement since the February Board meeting.

A motion was made by Member Andring, seconded by Member Pedersen and carried unanimously to approve the Tiling Project Agreement (Attachment B).

Playing Time Guidelines

Supt. Klaehn relayed that slight changes had been made to the guidelines since the Board's last reading. A discussion ensued.

A motion was made by Member Johnson and seconded by Member Andring to accept the guidelines as presented.

Member Pedersen made a motion to revise the document so reductions would be allowed at tournament time. The revisions would also indicate that alternative opportunities for participation in that sport would be explored and a plan would be presented to the School Board. The motion was seconded by Member Kaehler. A roll call vote was taken on the amendment with the following voting in favor: Kaehler, Pedersen and Loftus. Abstaining: Pagel. Voting against the same: Johnson and Andring. The amendment carried.

A motion was made by Member Kaehler and seconded by Member Pedersen to table the approval of the guidelines. A roll call vote resulted in the following voting in favor of tabling the item: Pagel, Kaehler, Pedersen and Loftus. Voting against the same: Johnson and Andring. The motion carried.

2008-2009 Board Assumptions

Supt. Klaehn explained revisions made to the Board Assumptions since the last meeting and additional changes recommended earlier in the meeting (including setting the kindergarten cap at 88). Food Service Director Carrie Frank provided a lunch price comparison with area schools that showed that our district charged the lowest price per student meal. Supt. Klaehn relayed that, even with an increase of 25 cents per meal and 5 cents per milk, Food Service was projected to operate in the red for the 2008-09 school year. It was agreed that the meal prices would again be reviewed after the end of the current fiscal year (July/August 2008).

A motion was made by Member Loftus, seconded by Member Pedersen and carried unanimously to approve the 2008-2009 Board Assumptions (Attachment C) as presented with changes.

NEW BUSINESS

First Reading of the 2008-2009 Preliminary Budget

Supt. Klaehn explained the draft document provided to the Board, saying that the preliminary budget would be modified as circumstances changed throughout the spring. This was considered the first reading of the 2008-2009 Preliminary Budget and Supt. Klaehn would bring suggested changes to the second reading in May.

Participation in an Additional Food Purchasing Cooperative

Food Service Director Carrie Frank explained that the additional cooperative would augment our current one. She gave a glimpse of how the cooperative would work and relayed that there were a lot of large school districts involved which would increase not only our food buying power, but also purchasing power of other products (paper, art, etc.) through the Anoka-Hennepin School District.

A motion was made by Member Kaehler, seconded by Member Loftus and carried unanimously to approve the Joint Purchasing Agreement with ISD #11, Anoka-Hennepin.

Added Coaching Considerations

Activities Director John Ostrowski proposed the addition of a half-time Assistant Baseball Coach, a half-time Assistant Softball Coach, and two C squad football coaches.

A motion was made by Member Kaehler and seconded by Member Johnson to approve two, C squad football coaches. A roll call vote resulted in the following voting in favor: Kaehler and Johnson. Voting against the same: Loftus, Pedersen, Pagel and Andring. The motion failed.

Noting that the funding could be used elsewhere (i.e., parking lot improvements), Member Pedersen made a motion to deny adding a baseball or softball coach. The motion was seconded by Member Kaehler. A

roll call vote resulted in the following voting for the denial: Andring, Pagel, Kaehler, Pedersen and Loftus. Those voting against the same: Johnson. The motion to deny was approved.

Class of 2008 Request for Fourth Quarter Open Campus

A motion was made by Member Andring, seconded by Member Pedersen and carried unanimously to grant fourth quarter open campus to the Class of 2008.

Fundraising Requests

A motion was made by Member Pedersen, seconded by Member Loftus and carried unanimously to approve the following fundraising requests: 1) Band to sell frozen foods April 16-28; 2) high school Student Council to sell butter braids March 17- April 11.

Leave of Absence Request

A motion was made by Member Andring, seconded by Member Kaehler and carried unanimously to approve a leave of absence to JENNIFER PETERSON beginning approximately March 31, 2008 through the remainder of the 2008-09 school year.

Resignation

A motion was made by Member Johnson, seconded by Member Kaehler and carried unanimously to accept the resignation of RACHEL THOE as Cheerleading Advisor effective February 29, 2008.

Consent – Accept Donations

A motion was made by Member Johnson, seconded by Member Pedersen and carried unanimously to accept the following donations and direct the administration to send thank you letters: 1) Elementary -- \$700 from PATT to recover furniture, \$29,502.74 from PATT, and \$944.01 from GENERAL GROWTH MANAGEMENT, APACHE MALL from Cash Back for Schools; 2) High School – ROBIN'S FLORAL & DESIGN is donating a Prom corsage and boutonniere (valued at \$30), \$144.56 in KWIK TRIP rebates, \$466 from Dover-Eyota Music Association for band equipment and \$725 to the Choir from the DOVER FIRE DEPARTMENT for their Chanhassen trip.

HEARING OF REPORTS

Superintendent's Report & Communication

Superintendent Klaehn shared the following items: 1) He would accompany any Board member wishing to attend the joint meeting of the cities, counties, townships and school district officials on April 9th or April 10th; 2) Five state legislators had attended the superintendent association sponsored legislative breakfast. Candid discussion at the breakfast had included the fact that schools should prepare for no funding increase from the state. The legislators were made aware that some of their mandates drive up some of the costs that school districts incur; 3) Mr. Klaehn had talked with leaders of the Dover-Eyota Education Association and it was determined that a Meet & Confer with the Board will be held just prior to the April Board meeting.

Student Board Member Communications

Student Board Member Aaron Wiederhoeft relayed the following: 1) The Close Up trip had been fun and he had learned a lot. The group had met with Norm Coleman, Amy Klobuchar and Tim Walz. The students would be making a presentation to the Board in upcoming months; 2) The Student Council would soon be selling butter braids. Aaron thanked the Board for meeting with the Student Council and added, "We appreciate being able to talk over what we had done through the year."

Board of Education Committee Reports & Communication

Andring – Mr. Andring had enjoyed meeting with the Student Council and suggested the district provide the group with some funding so that they didn't have to do so much fundraising. The recent boys' basketball competition had been "thrilling" and the girls' basketball game had also been fun to watch. The Southeast Service Cooperative had purchased the remainder of the building they occupied and now had meeting rooms available to rent.

Johnson – Township elections would be held the following day. Mr. Johnson wished “good luck” to the sports teams who were still in competition and said that the boys’ basketball game had been “exciting.” In regard to the recently defeated referendum, he indicated that they had been trying to make kindergarten work the way it should, move 6th grade back to the elementary building, and also provide some additional space where needed. He felt that perhaps the vote indicated that it was “okay” for the 6th grade to remain at the high school. He also felt that the district might be on its way to implementing a middle school at the high school.

Pedersen – He had attended Calendar Committee meetings. Legislatively, he indicated that thousands of educational bills submitted each session were filtered and watered down before coming to a vote. Current bills included one to raise the kindergarten weight from .612 to 1.15 and one to allow starting school on or after September 1. In regard to the joint legislative conference, he would attend on behalf of the Elmira Township.

Pagel – There had been no Three Rivers Conference meeting that month and he had been unable to attend the Hiawatha Valley Education District meeting. Mr. Pagel thanked the Student Council for meeting with the Board and bringing them “up to speed” on things they were doing and for sharing their ideas. He thanked the visitors for their attendance and input. He added, “Community involvement and interest is what makes the school district run.”

ADJOURNMENT

A motion was made by Member Andring, seconded by Member Pedersen and carried unanimously to adjourn the meeting at 10:58 PM.

Daniel A. Johnson, Clerk
CB

Mon/Fri, TBD	New Staff Workshop (5 days)
Mon, August 25	K-6 Teacher Workday – 7-12 Teachers Off
Tue, August 26	K-12 Teacher Inservice, K-12 Open House (evening hours – 4 hrs for Gr 6-12, 2 hrs for Gr K-5) Employee Breakfast, 7:30 AM
Wed, August 27	K-12 Teacher Workday
Mon, September 1	Labor Day – Buildings Closed
Tue, September 2	First Day of School
Wed, September 24	Early Out (EL 12:55 pm, HS 1:07 pm)
Mon, October 6	Regular School Day – 6-12 Parent/Student/Teacher Conferences (see below)
Tue, October 7	Regular School Day – 6-12 Parent/Student/Teacher Conferences (see below)
Mon, October 13	Regular School Day – K-5 Parent/Student/Teacher Conferences (see below)
Tue, October 14	Regular School Day – K-5 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
Thu, November 6	End of 1st Quarter
Fri, November 7	No School - K-12 Teacher Inservice/Workday
Wed, November 26	Early Out (EL 12:55 pm, HS 1:07 pm)
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
Fri, January 23	No School – K-12 Inservice
Mon, January 26	No School – 7-12 Work, K-6 Teachers Off
Mon, March 2	Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)
Thu, March 5	Regular School Day – K-12 Parent/Student/Teacher Conferences (see below)
Fri, March 6	No School
Thu, March 26	End of 3rd Quarter
Fri, March 27	No School – K-12 Teacher Inservice/Workday
Thu, April 9	Early Out (EL 12:55 pm, HS 1:07 pm)
Fri/Tue, April 10-14	No School (No Student Activities 4/10)
Fri., May 1	No School
Mon, May 25	No School – Memorial Day – Buildings Closed
Sun, May 31	Graduation
Thu, June 4	End of 4th Quarter – Last Day for Students
Fri, June 5	K-12 Teacher Inservice/Workday
Fri, July 3	Building Closed/No Student Activities

Dover-Eyota Parent/Student/Teacher Conference Schedule

High School (Fall)	
Mon, October 6	– Conferences 3:30-7:30 PM (Gr 6-12)
Tue, October 7	– 3:30-7:30 PM (Gr 6-12)
Wed, October 15	– 7:30-11:30 AM (Gr 6-12)
High School (Winter)	
Mon, March 2	– Conferences 3:30-7:30 PM (Gr 6-12)
Thu, March 5	– Conferences 3:30-7:30 PM (Gr 6-12)

Elementary (Fall)	
Mon, October 13	– Conferences 3:30-7:00 PM (Gr K-5)
Tue., October 14	– Conferences 3:30-7:00 PM (Gr K-5)
Wed, October 15	– Conferences 7:30 AM-3:30 PM (Gr K-5)
Elementary (Winter)	
Mon, March 2	– Conferences 3:30-7:00 PM (Gr K-5)
Thu, March 5	– Conferences 3:30-7:00 PM (Gr K-5)

	Elem Work Days	HS Work Days	Elem Inserv Days	HS Inserv Days	Reg Att Days	K-5 Conf/ Open House	6-12 Conf/ Open House	Early Outs/ Late Starts
Q1	2	1	1	1	45	17 Hrs	16 Hrs	1 9/24
Q2	.5	.5	.5	.5	44	-	-	1 11/26
Q3	-	1	1	1	42	7 Hrs	8 Hrs	
Q4	1	1	1	1	44	-	-	1 4/9
TOTALS	3.5	3.5	3.5	3.5	175	24 Hrs	24 Hrs	

Regular Attendance Days of 175 plus Conference/Open House Days of 24 Hours per building equal total of 178 Student Contact Days

KEY: E = elementary (K-6) H = high school (7-12) A = all (K-12)	Conf = Conferences Grades K-5, 6-12 I = inservice for teachers W = workday for teachers	EO = Early Out 12:55 EL 1:07 HS * = Potential Snow Makeup Days	= vacation or holiday = buildings closed = buildings closed & no student activities
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- Student contact days: 175
- P/T conference days (24 hours)
- Inservice days: 3.5
(New teachers....8.5)
- Clerical days: 3.5

Q1 = 45
Q2 = 44
Q3 = 42
Q4 = 44

Dover-Eyota Public Schools 2008 - 2009 Calendar

AUGUST

				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
EW	AJ Eve. Open House	AW		

SEPTEMBER

	2 First Student Day	3	4	5
8	9 Primary Day (no activities from 6-8 pm)	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

OCTOBER

		1	2	3
6	7	8	9	10
13 Columbus Day	14 Gr 6-12 Eve Conf	15 Gr 6-12 Eve Conf	16 K-12 Conf see schedule	17 Teacher Convention
20	21	22	23	24
27	28	29	30	31

NOVEMBER

3	4 Election Day (no activities from 6-8 pm)	5	6 End 1st Quarter	7 AJ AW
10	11 Veteran's Day	12	13	14
17	18	19	20	21
24	25	26	27 EO	28

DECEMBER

1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24 	25 Christmas	26
29	30	31		

JANUARY

			1 New Year's Day	2
5 School Resumes	6	7	8	9
12	13	14	15	16
19 MLK Jr Day	20	21	22 End 2nd Quarter	23 AJ
26 HW	27	28	29	30

FEBRUARY

2	3	4	5	6
9	10	11	12	13
16 President's Day	17	18	19	20
23	24	25	26	27

MARCH

2 Gr K-12 Eve Conf	3	4	5 Gr K-12 Eve Conf	6
9	10 Township Sections (no activities from 6-8 pm)	11	12	13
16	17	18	19	20
23	24	25	26 End 3rd Quarter	27 AJ AW
30	31			

APRIL

	1	2	3	
6	7	8	9	10 EO Good Friday
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

MAY

				1 *
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25 	26	27	28	29

JUNE

1	2	3	4 Last Student Day	5 AJ AW
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

JULY

		1	2	
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

This is not the final
fully-executed tiling
agreement

Drainage Tile Easement

This indenture is made this 10th day of March, 2008 by and among Eugene Speltz, Eyota, Minnesota, hereinafter referred as 'Speltz', the Dover-Eyota School District, Eyota, Minnesota, hereinafter referred as 'School', and the City of Eyota, Eyota, Minnesota, hereinafter referred to as "City".

Witnesseth,

WHEREAS, Speltz is the owner of a tract of land in Olmsted County, Minnesota described as follows, to wit:

TRACT I

The South half of the Southeast Quarter (S1/2 SE ¼), Section Fourteen (14) Township One Hundred Six (106) North, Range Twelve (12) West.

WHEREAS, the School is the owner of an adjoining tract of land described as follows, to wit:

TRACT II

The East Half of the Southwest Quarter (E1/2 SW1/4), Section Fourteen (14), Township One Hundred Six (106) North, Range Twelve (12) West.

WHEREAS, the City is owner or representative of adjoining tracts of land described as follows, to wit:

TRACT III

The West Half of the Southwest Quarter (W1/2 SW1/4) Section Fourteen (14) Township One Hundred Six (106) North, Range Twelve (12) West.

WHEREAS, the School is desirous of securing a perpetual easement in and across a portion of the land of Speltz for the purpose of using and maintaining an existing drain tile for subsurface water purposes;

WHEREAS, the city is desirous of securing a perpetual easement in and across a portion of land owned by the School for the purposes of using and maintaining an existing drain tile for subsurface purposes;

NOW THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration hand paid, receipt of which is hereby acknowledged, and the covenants and representations herein contained, the parties hereby grant, bargain, sell and convey to each other, their heirs and assigns, a perpetual easement and right of way across their respective lands as described below.

It is understood and agreed that this grant and conveyance of said easements is made on the following terms and conditions:

1. The School is granted this easement for the purpose of assisting with the use and maintenance of one (1) line of tile no greater than 12 inches in diameter, connecting to the tile of Speltz for subsurface drainage only. Said connection is at a point just prior to passing under county road 142.
2. The City is granted this easement for purposes of assisting them with the use and maintenance of a connection of one (1) line of tile, no greater than 8 inches in diameter and entering a main tile line of 12 inches in diameter, connecting to the tile of Speltz, above set forth for subsurface drainage purposes only. Said connection is at a point just prior to passing under county road 142

3. The expense of any future repair and maintenance of the tile across the land of the Speltz, above set forth and more particularly described above and incorporated by reference, shall be shared by the parties hereto, their heirs and assigns as set forth below:

<u>Land</u>	<u>Share of Cost</u>
School	33 1/3 %
City	33 1/3 %
Speltz	33 1/3 %

4. No other drain tile or other similar material are to be connected to said drain tile, nor any lands other than the lands of the parties described herein shall utilize said drain tile without first obtaining written approval of all parties herein, their heirs and assigns.

5. In the event that the tile on the land of Speltz is insufficient to move the water coming in from the land of the other parties herein, the tile size of Speltz will be increased and the cost of the same shall be shared by the School and the City at an agreed upon proportion.

6. Each party, their heirs and assigns may go upon the land of the other over, along and adjacent to drain tile connection between the lands for the purpose of repairing and maintaining said connection, doing no unnecessary injury to adjacent land of the other party. Should any such damages occur, the party causing the damage shall be responsible to restore the land to its previous condition at its own expense.

7. Each party, their heirs and assigns agree to comply with all existing and future requirements of any state, federal or local regulations pertaining to subsurface drainage.

8. Each party agrees that no new, additional storm water inlets will be directed into said drain tile without approval of all parties.

9. Each party does hereby warrant that it is lawfully seized and possessed of the real estate above described, that it has a good and lawful right to convey the same, that the said real estate is free from all encumbrances, and that it will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the parties hereon have set their hands the day and year written above:

Eugene Speltz
Landowner

Bruce A. Klachn

Bruce A. Klachn
Supt., Dover-Eyota School District

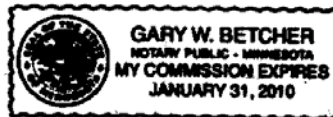
Wes Bussell
Mayor, City of Eyota

Notary signature
Date _____

Gary W. Betcher

Notary signature
Date 4-14-08

Notary signature
Date _____



2008-09 Dover-Eyota School Board Assumptions

Board Approved 3/10/08

Attachment C

2008 - 2009 Budget Revenues

1. Enrollments:

3/6/08

Current 2007-08 Weight Factor	2007-2008 Total Enrollment	2007-2008 Weighted (AMCPU*)	2007-2008
Kindergarten	.612	89	54.5
Grades 1-3	1.115	286	318.9
Grades 4-6	1.06	252	267.2
Grades 7-12	1.30	501	629.2
Total		1,128	1269.7
2008-2009 Weight Factor	2008-2009 Total Enrollment	2008-2009 Weighted (AMCPU*)	2008-09
Kindergarten	.612	88	53.9
Grades 1-3	1.115	278	310.0
Grades 4-6	1.06	265	280.9
Grades 7-12	1.30	512	650.0
Total		1,143	1294.7

- NOTES: 1. Pre-K Counts are highly unpredictable for our district. They are not included in these assumptions, but will provide a revenue "cushion" for other potential revenue losses.
 2. PSEO assumed at 17 students in 2007-08, and 12 in 2008-09.

2. General Education Revenue Summary:

a. Basic Formula Allowance is \$5,124 PPU, increased by \$50 from 2007-08.

b. Approximate General Ed. Revenue Restrictions & Uses:

1. Staff Development (2% of Gen. Ed.) - Staff Training - \$125,000
2. Learning & Development (K-6 WADM's) - Elem. Class Size - \$260,000
3. Basic Skills (F/R Lunch #'s) - ADED Kind./JH Reading. - \$65,000
4. Gifted & Talented (K-12 WADM's) - Academic Competitions - \$15,500
5. Operating Capital (Bldg. Age) - Capital Expenditures - \$260,000
6. Deferred Maintenance (Bldg. Age) - Repairs - \$69,000
7. Technology - (Capital Purchase) - \$71,000

3. All Federal aids will be assumed equal to 2007-08 levels.

4. Athletic fees (7-8 @ \$50, 9-12 @ \$75) and admissions remain the same.

5. Special program revenues will attempt to cover 100% of the special program expenditures (i.e., Footsteps, Community Education classes, Title programs, etc.).

6. Estimated interest revenue is based on a rate of 4%.

7. Lunch prices will be increased by \$.25, breakfast will remain the same, and milk will be increased by \$.05: Current rates: Lunch - \$1.45 elementary, \$1.70 high school, and \$2.70 adults; Breakfast - \$1.00 elementary and high school, and \$1.35 adult.

8. 2% of all utilities & a portion of support services will continue to be charged to food service.

2008-2009 Budget Expenditures

1. Class size student/teacher ratio **guidelines** are as follows (exceptions may be required for specific circumstances):

	<u>Highest Avg.(Avg.)</u>	<u>Lowest Avg.</u>	
Kindergarten & Grade 1	22		18
Grades 2-4	26		20
Grades 5,6	30		23
Gr 7-12 w/o band, choir, phy ed	33	25	15
Gr 7-12 w/band, choir, phy ed	70	33	20

Average Total School Class Size - not to exceed 28 students per class

2. Staffing costs for 2008-09 are based on negotiated contracts for superintendent, bus drivers and teachers, and are kept at 2007-08 levels for Teamsters, Cabinet and Central Office staff.
3. The District will strive to achieve the following staff, subject to available resources:
Elementary: 1 bldg. principal, 2 secretaries, 1 media asst., 1 nurse, 1 lead custodian, 2 custodians (includes .5 FTE at the Dover site), 1.2 FTE social workers, .9 FTE psychologist, .5 FTE media generalist
High School: 1 bldg. principal, 2 secretaries, 1 counselor, 1 dean of students/social worker, 1 media asst., 1 lead custodian, 3.75 FTE custodians, .75 FTE schoolkeeper (housekeeper), .81 FTE health assistant, .5 FTE media generalist;
Dover Building (LRP and ECFE): .5 LRP & .6 FTE ECFE licensed staff, and instructional assistants based on student enrollment.
District Wide: 1 accounting assistant, .5 accounts payable, 1 **Eagle**/community education/district office secretary, .25 **Eagle** reporter, 1 superintendent's secretary, 1 business mgr., 1 superintendent, 1 activities director/community services coordinator, 1.4 FTE curriculum/continuous improvement/staff development/gifted & talented director and coordinator, 1.6 FTE technology support staff; 11.8 FTE Special Education instr. Staff.
Food Service: 1.0 director, 2 lead cooks @ 15 hrs./day, 2 cooks @ 14.5 hrs./ day, and cook's helpers including clerks to total 35 hrs./day.
Transportation/Grounds: 1 director, .75 grounds, bus drivers as needed.
4. All utility costs will be increased by 5% of the 2007-08 budgeted levels, and fuel for busses will be increased by 10%.
5. Supply budgets will be maintained at revised 2007-08 levels:
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|----------------|--------------------|
| Elementary | \$ 82 Per AMCPU |
| High School | \$102 Per AMCPU |
| Custodial | \$.255 Per Sq. Ft. |
| Grounds | \$ 5,200 |
| Transportation | \$10,500 |
6. Athletic, co-curricular activities and extra-curricular activities program budget will be \$55,000 (includes referees, extra curricular workers, phone, supplies, uniforms, coaching clinics, travel, etc.). Transportation costs, including drivers' salaries and fringes, will be \$33,000.
7. The General Fund Contingency account is budgeted at \$25,000.

8. Misc. expenditures, misc. supply budgets and purchased services will be maintained at 2007-08 budget levels.
9. Food and milk costs will increase by 10% over 2007-08 budgeted amounts.
10. Technology will remain at \$25,000 for services, supplies, repairs, etc.
11. All repair & maintenance will remain at the 2007-08 revised levels, Custodial at 10.5 cents/sq. foot: \$10,132 at the elementary (96,500), and \$15,425 at the high school (146,900), transportation at \$36,000, and grounds at \$10,500 (includes "services").
12. The testing budget will be increased to \$15,000 for the entire district.

- * AMCPU = Adjusted Marginal Cost Pupil Units
- * DAPE = Disabled Adaptive Physical Education
- * DCD-S = Developmental Cognitive Disability - Severe (was MSMI)
- * DCD-M = Developmental Cognitive Disability - Mild to Moderate (was MMMI)
- * FY = Fiscal Year
- * EBD = Emotional Behavioral Disorder
- * ECFE = Early Childhood Family Education (Footsteps)
- * ECSE = Early Childhood Special Education
- * HK = Handicapped Kindergarten
- * IEP = Individualized Educational Plan (special education)
- * LD = Learning Disability
- * LRP = Learning Readiness Program
- * MDE = Minnesota Department of Education