



Date: January 28, 2021
To: School Board
From: Jeremy Schmidt
RE: Meeting Notes, February 1, 2021

2A. Superintendent's Report

1. MSBA Officers' Workshops are taking place throughout February. Each board member should have received an email from MSBA. If you would like to register for a training, please contact Angel with the date you would like to attend.
2. COVID-19: We have had the opportunity to have a large number of staff receive their first round of vaccines through Sherburne County Public Health, MDH, and Centra Care. The second round of vaccines will be discussed with administration to determine how to best continue to meet student needs and manage the possibility of staff out of the buildings to receive their second doses and possible side effects. The County numbers and school numbers have continued to drop and remain low.

2B. Referendum Playbook Presentation

3. Consent Agenda

- D. I recommend approving the personnel actions as presented.
- E. I recommend approving the enclosed resolution directing the administration to propose the discontinuance of positions and/or programs for the next school year. The school board approves the resolution each February authorizing the administration to review all programs and positions in developing budget recommendations for the next school year.
- F. In alignment with MN Statute, Section 124D.78, Subdivision 1, we must establish an American Indian Advisory Committee to serve in an advisory role. We are also required by the Commissioner of Education to submit annual compliance of Concurrence and Nonconcurrence by March 1st of each year. Assistant Superintendent, Minda Anderson, and I recommend approval of the AIPAC document showing Concurrence by Sarah Colford who is the chairperson of the AIPAC.
- G. Adjustments have been made to the annual agenda and I recommend approving these to align with school board meetings.
- H. Receiving feedback from members of the calendar committee, I recommend approving the 21-22 School District Calendar. Key dates include: September 7th start date, June 3rd last student day, May 27th Graduation.

4. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. I recommend accepting the gifts as described on the enclosure.