

Regular Meeting of the Board of Education  
Monday, March 14, 2022 5 PM Central  
35808 Co Rd 66  
Crosslake, MN 56442

1. **Call Meeting to Order**

Due to the ongoing safety concerns regarding the COVID-19 pandemic, the CCS Board of Education met via Google Meet. Current Open Meeting law states that in the case of a pandemic, the Board of Education does not need to have a person onsite at CCS. Therefore, the Board of Education Chair has decided to hold this meeting electronically. Meeting called to order at 5:04 p.m.

2. **Pledge of Allegiance**

3. **Seat New Board Member**

Seated Board of Education Director Jennifer Muller as the current Board Directors recited the Board of Education Oath of Office.

4. **Roll Call and Establish a Quorum**

Josef Garcia, Jared Griffin, Jennifer Muller, Abigayle Swenson, Chris Rhinehart, Karen Teff, Holly Amaya (ex-officio), Cheryl Cole Recorder

Late: Ronda Veit joined meeting at 5:24 p.m.

Absent: Cinda Jensen, Annette Klang

Guests: Clare Thompson (Online Science Teacher and Online EE Coordinator); Beverly Loeffler (District Assessment Coordinator); Emily Edstrom Moore (from Osprey Wilds).

5. **Additional Items**

No additional items.

6. **Public Comment**

No public comments.

Swenson motioned to approve the March 14, 2022 agenda; Garcia seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff.

Motion passes 6-0.

7. **Agenda**

7.A. **Consent Agenda**

All items listed below are considered to be routine by the Crosslake Community Schools Board of Education and will be acted upon by one motion; however, any Board Director may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the Agenda.

7.A.1. Board of Education Minutes - February 14, 2022

7.A.2. Finance Meeting Minutes - February 17, 2022

7.A.3. EE Seat Based Committee Meeting Minutes - February 24, 2022

7.A.4. EE Online Committee Meeting Minutes - February 28, 2022

7.A.5. Academic Performance/Achievement and World's Best Workforce - February 22, 2022

7.A.6. Food Service Reports

7.A.7. Gifts and Donations

#### 7.A.8. Second Half of Osprey Wilds' Authorizer Fee

Garcia motioned to approve the Consent Agenda; Teff seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff.

Motion passes 6-0.

#### 7.B. **Greenleaf of Environmental Literacy**

**Presenter:** Clare Thompson

Updated progress of ELP Plan. Fulfills Environmental Education role.

#### 7.C. **Action Items**

##### 7.C.1. Review and Approve January 2022 Financial Information

Rhinehart motioned to approve the January 2022 Financial Information; Veit seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

##### 7.C.2. Policies

Garcia motioned to approve the Kindergarten/1st Grade Eligibility Admissions; Rhinehart seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

##### 7.C.3. 2022-2023 School Year Calendar for Seat-Based Learning

Swenson motioned to approve the 2022-2023 School Year Calendar for Seat-Based Learning; Rhinehart

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

#### 7.D. **Information/Discussion Items**

##### D. **Information/Discussion Items**

##### 1. Winter STAR Results - Beverly Loeffler, presenter.

Review of testing data for seat-based and online learning as well as proposed STAR grown goal revisions.

##### 2. Seat-Based Director Search

Committee is recommending interviewing four candidates. Interviews will be set up with the four candidates. Board has requested that a decision be made by the April Board of Education Meeting.

##### 3. Covid Update - Proactive vs Reactive

Covid numbers are on a decline and we are welcoming visitors back into the building. We will still do a small screening - but please know we are in welcome mode.

##### 4. District Personnel

Received a number of good candidates; still in the interview process.

##### 5. Policy Review

##### 102 Equal Education Opportunity

Garcia motioned to move Policy 102 from Information/Discussion to action; Veit seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

Teff motioned to approve Policy 102; Rhinehart seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

##### 406 Private and Personnel Data.

Garcia motioned to move Policy 406 from Information/Discussion to action: Veit seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

Teff motioned to approve Policy 406; Rhinehart seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

6. 2022-2023 School Year Calendar for Online Learning

Two separate calendars this year - online learning and seat-based learning.

Griffin motioned to move 2022-2023 school Year Calendar for Online Learning to an action item; Teff seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

Garcia motioned to move the 2022-2023 School Year Calendar for Online Learning as an action item; Rhinehart seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

7. Administrative Guidelines for Gender Inclusion Procedure

Procedure is consistent with procedures and policies. Nothing required yet but have guidelines to keep kids safe and respectful of rights. Will be included in handbooks. Will become an action item in April. Will become a policy with a policy number assigned.

8. 2021-2022 Surveys for Students, Parent/Guardians, and Staff of Seat-Based and Online Schools

There is directive to:

- Remove the first question about the health careers from the online survey.
- Have separate staff surveys for online learning and seat-based learning.
- Add the following question/responses to the online and seat-based student and parent surveys directly from Osprey Wilds:  
How satisfied are you with Crosslake Community Schools' educational program?  
Highly Satisfied?  
Moderately Satisfied?  
Moderately Dissatisfied?  
Highly Satisfied?

Surveys will be updated to reflect the three directives. Surveys will be an action item in April.

9. Potential Adjustment to Student Growth Goals

Covered in Winter Star Results.

10. Professional Development - Board of Education Trainings

Griffin shared the highlights of the Osprey Wilds Board of Education training. Other board members also reflected.

E. **Reports** (handle this section how you would like)

1. CCS' Directors

Amaya shared Online Learning now has a waitlist and it is going well. Grades K-5 have 32 students enrolled.

2. EE Seat-Based Committee

Planning an Earth Week in May. Cool ideas in the works. Will share at April meeting.

3. EE Online Committee

Thompson shared some ideas during the Greenleaf of Environmental Literacy portion of the agenda.

4. Finance Committee

Will map out some time for allocating ESSER funds.

5. Academic Performance/Achievement and World's Best Workforce

Looking at goals of student growth.

8. **Authorizer Update**

Emily Edstrom-Moore from Osprey Wilds updated the board on CCS' renewal evaluation and the contracting process including discussing the three-year probationary contract pieces to be worked on; academic performance and data and being intentional to address these concerns.

9. **April 11, 2022 Meeting Preparation**

- A. Suggestion for Discussion Topics for Next Meeting
  - Administrative Guidelines for Gender Inclusion
  - Update on the Seat-Based Director Search
  - April Board Meeting will be held in person at Crosslake Community Schools' Commons Area
- B. Policy Review

10. **Board Meeting Evaluation**

Garcia commented - great job Griffin on your first meeting.

11. **Adjourn the Regular Board of Education Meeting**

Garcia motioned to adjourn the Board of Education meeting at 6:53 p.m.; Rhinehart seconded.

Roll Call: Garcia, Griffin, Muller, Swenson, Rhinehart, Teff, Veit.

Motion passes 7-0.

Next regular Board of Education meeting: April 11, 2022 at 5:00 p.m.