

BOARD MINI-RETREAT MEETING MINUTES

May 21, 2018

Chair Ron Pagel called the mini-retreat of the Dover-Eyota Board of Education, District #533, to order at 6:01 PM at the Dover-Eyota High School Media Center in Eyota, MN. Other members present: Don Andring, Julie Austinson (6:36 PM), Andrea Lehnertz, Linda Nelson, Todd Peterson (6:06 PM), Matt Wrubel, and Supt. Mike Carolan. Absent: none. Also in attendance were Principal Dr. Jeanne Svobodny, Principal Todd Rowekamp, Assistant Principal/Activities Director John Ostrowski, Curriculum Director Assistant Nick Truxal, Business Manager Gary Betcher, Matt McKay, Mariah Mueller, and Katrina Musech.

The Pledge of Allegiance was recited.

Approve the Agenda

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

REPORT/DISCUSSION ITEMS

Mental Health Support for 2018-2019

Clinical Program Director Matthew McKay, and Clinical Program Supervisor Katrina Musech, both of Family Service Rochester, as well as Dover-Eyota Elementary School-Based Mental Health Therapist Moriah Mueller were in attendance.

Mr. McKay reviewed successful implementation of mental health services provided this past year at D-E Elementary School. He described the plans for expanding services to the Dover-Eyota Middle/High School beginning in the 2018-2019 school year.

Middle School Program Redesign

Assistant Principal John Ostrowski presented information on the Middle School program redesign process and timeline. He reviewed the planning process completed this school year, and the design planning to be completed during the 2018-2019 school year.

The group would be studying transitioning lesson and curriculum from the current semester blocks schedule to shorter year-long class periods. Included in the planning would be incorporating WIN (What I Need) time into the schedule for students in need of academic interventions in core curricular areas.

Baseball and Softball Field Project Review

The Board reviewed the proposed plans to improve the field conditions on the baseball and softball fields. They looked at the estimated costs for grading, seeding, fencing, and installation of irrigation of both fields. At this time, there was approximately \$11,000 in donations devoted to the project. It was estimated that the total project would cost \$85,000-\$90,000.

A motion was made by Member Peterson, seconded by Member Austinson, and carried unanimously to let bids for the construction of the project for both fields. (Nelson was not in attendance for the vote.)

A motion was made by Member Peterson, seconded by Member Wrubel, and carried unanimously for the Board to cover 75% of the combined project cost, with the right to reject the bids and project if the cost was excessive. (Nelson was not in attendance for the vote.)

Bus Garage Replacement

The Board discussed options for building a new bus garage using on-hand capital project funds. A building and grounds sub-committee would develop a list of design needs and specifications. The goal would be to prepare for possible construction by the summer of 2019.

ADJOURMENT

A motion was made by Member Wrubel, seconded by Member Peterson, and carried unanimously to adjourn the meeting at 8:07 PM.

Julie Austinson, Clerk
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DRAFT