

Regular Meeting of the Board of Education Meeting
Monday, January 10, 2022 5:30 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 5:39 p.m.

2. **Pledge of Allegiance**

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

Josef Garcia, Jared Griffin, Cinda Jensen, Amy Scheuman, Abigayle Swenson, Chris Rhinehart, Karen Teff, Ronda Veit, Holly Amaya (ex-officio), Annette Klang (ex-officio), Cheryl Cole Recorder

Guest: Nalani McCutcheon, Carrin DeLong

4. **Additional Items**

5. **Public Comment**

Garcia motions to approve the agenda; Swenson seconded.

Roll Call: Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y.

Motion passes 8-0.

6. **Agenda**

A. **Consent Agenda:** (5 minutes)

All items listed below are considered to be routine by the Crosslake Community School 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.

1. Board of Education Minutes - December 13, 2021
2. Special Board of Education Meeting - December 14, 2021
3. Finance Meeting Minutes - December 16, 2021
4. EE Seat Based Committee Meeting Minutes - December 12, 2021
5. EE Online Committee Meeting Minutes - December 20, 2021
6. Personnel Matters
7. Food Service Reports
8. Gifts and Donations

Veit motions to accept Consent Agenda; Rhinehart seconded.

Roll Call: Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y, Griffin Y.

Motion passes 8-0.

B. **Action Items:** (5 minutes)

1. Review and Approve November 2021 Financial Information

Scheuman motions to approve the November 2021 financial information; Teff seconded.

Roll Call: Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y; Griffin Y; Jensen Y.

Motion passes 8-0.

2. Approve Application Deadline for 2022-2023 School Year

Veit motions to approve 2022-2023 school deadline which is scheduled for March 25, 2022; Garcia seconded.

Roll Call: Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y; Griffin Y; Jensen Y, Scheuman.

Motion passes 8-0.

3. Approve Enrollment Notification for Parents
cheuman motions to approve April 12, 2022 enrollment notification for parents for 2022-2023 school year;
Griffin seconded.

Roll Call: Rhinehart Y; Teff Y; Veit Y, Garcia Y; Griffin Y; Jensen Y, Scheuman; Rhinehart Y.

Motion passes 8-0.

4. Approve Class Limits for 2022-2023

Jensen motions to set the 2022-2023 class limit at 19 students while providing flexibility for the Seat-Based Director to consider unique and compelling circumstances to exceed the Board approval grade and/or class size limits without the need for approval from the Board of Education.

Discussion included clarification that this is only for seat based; online k-5 is structured the same way; if unique and compelling circumstances do come out, Board would like to be informed.

Roll Call: Garcia Y; Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y.

Motion passes 8-0.

5. Approve Lottery

Garcia motions to approve April 12, 2022 in the event we would need to conduct a lottery; Rhinehart seconded.

Roll Call: Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y, Garcia Y.

Motion passes 8-0.

C. **Information/Discussion Items:**

1. Covid Update - Proactive vs Reactive

Klang - we will be going distance learning for a few days; DeLong - we have 7 positive staff, 10 positive students for a total of 17 in 8 days. Some staff are very sick

2. Crosslake Community Schools' COVID-19 Mitigation Framework

Discussion included mitigation framework is vague, change plan to more correctly reflect this, update the language on the process, masking with one board director highly recommending requiring them; update to reflect the current Covid Team.

3. District Personnel

Looking at:

Business Manager with human resource responsibilities

District Assessment Coordinator/MARSS/Curriculum

Part-time Administrative Assistant

4. Seat-Based Director Selection Committee

Jensen moves the Seat-Based Director Selection Committee to an action item; Veit seconded.

Roll Call: Garcia, Y; Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y.

Motion passes 8-0.

Jensen motions to approve the Seat-Based Director Selection Committee members of Scheuman, Garcia, and Swenson; Scheuman seconded.

Roll Call: Garcia, Y; Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y.

Motion passes 8-0.

5. Osprey Wilds Contract Renewal Overview

No update

6. Strategic Plan Realignment

No update

7. Policy Review

Jensen motions to move all three of our policies to an action item; Swenson seconded.

Roll Call: Garcia, Y; Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y.

Motion passes 8-0.

Jensen motions to approve Student Fundraising, Wellness, and School Meals policies as were shared with us this evening. Rhinehart seconded.

Roll Call: Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y; Garcia Y.

Motion passes 8-0.

8. Professional Development
 - a. Faculty and Staff
 - b. Board of Education
 - c. Sharing of Professional Development Events
 - d. Board of Education TrainingFebruary 8, 2022 Training from Osprey Wild

D. **Reports:**

1. CCS' Directors (5 minutes)
2. EE Seat-Based Committee (5 minutes)
3. EE Online Committee (5 minutes)
4. Finance Committee (5 minutes)
5. Academic Performance/Assessment (5 minutes)
6. Health and Wellness Committee (5 minutes)
7. Community Engagement Committee/Marketing (5 minutes)
8. Facilities Committee (5 minutes)
9. Collaboration Team Committee (5 minutes)

7. **Authorizer Update:**

- A. Environmental Notes
- B. Board Observation Feedback
- C. Sounding Board

8. **February 14, 2022 Meeting Preparation:** (5 minutes)

- A. Suggestion for Discussion Topics for Next Meeting
2022-2023 school calendar
- B. Policy Review

9. **Board Meeting Evaluation:**

Teff, as a new person appreciates Jensen running an efficient meeting.

Jensen, very engaged, read packet ahead of time, offering suggestions

Amaya, she will reach out to members of World's Best Workforce/Academic Committee; Online EE Coordinator will reach out to Rhinehart.

Swenson, just came from seat-based EE Meeting, looking into for next year becoming a Green Ribbon School,

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

Garcia motions to adjourn the January 10, 2022 meeting at 7:03 p.m.; Teff seconded.

Roll Call: Garcia, Y; Griffin Y; Jensen Y; Scheuman Y; Swenson Y; Rhinehart Y; Teff Y; Veit Y.

Motion passes 8-0.