

## REGULAR BOARD MEETING MINUTES

March 11, 2019

Chair Ron Pagel called the regular meeting of the Dover-Eyota Board of Education, District #533, to order at 6:01 PM in the Dover-Eyota High School Media Center. Other Board members present: Don Andring, Julie Austinson, Linda Nelson, and Superintendent Mike Carolan. Absent: James Johnson, Matt Wrubel, Jessica McFarlan and Student Board Member Lexi Schaefer. Also in attendance were High School Principal Todd Rowekamp, Elementary Principal Dr. Jeanne Svobodny, Activities Director/Assistant Principal John Ostrowski, Teaching & Learning Director Nick Truxal, Business Manager Gary Betcher, and Administrative Assistant Tara Dabelstein.

The Pledge of Allegiance was recited.

### Approve the Amended Agenda

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

### Visitors to Address the Board

Mr. Tim O'Neill addressed the Board concerning Open Enrollment. He has two daughters (one who will be in the 6<sup>th</sup> grade and one who will be in the 4<sup>th</sup> grade). He shared with the Board that his family recently bought land and are building a house out off 20<sup>th</sup> Street. They sent in the Open Enrollment applications in September, and received letters last week stating that the daughter going into the 6<sup>th</sup> grade was accepted but the one going into the 4<sup>th</sup> grade was put on the waiting list. He was hoping that an exception could be so they could both attend Dover-Eyota in the fall of 2019. Chair Pagel thanked him for his time and bringing his concerns to the Board and let him know that the Board will address his concerns down the road at some place. The Board will add this item as an Agenda item to the March 25<sup>th</sup> Board Mini-Retreat.

### Consent – Approve Board Meeting Minutes

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously to approve the February 19, 2019 Regular Board Meeting Minutes.

### Consent – Approve Regular District Bills and Special District Bills

With Member Andring abstaining, a motion was made by Member Austinson, seconded by Member Nelson, and carried unanimously to approve the Regular District Bills totaling \$55,668.21, and the Special District Bills totaling \$96,219.36.

### Approve the Treasurer's Report

A motion was made by Member Nelson, seconded by Member Austinson, and carried unanimously to approve the Treasurer's Report with liquid assets totaling \$4,462,434.41 and the February electronic transfers.

## **RECOGNITIONS**

Superintendent Mike Carolan recognized Stacy Mayer for her years of service as the Dover-Eyota Volleyball Coach.

Dr. Jeanne Svobodny recognized Doug Zars, Amanda Kruger, and Chelsea Stadsvold for presenting at faculty meetings, acknowledging that it takes real courage to do that. She also noted that Tami Rhea will be present at the next faculty meeting.

Mr. Nick Truxal thanked people for making MCA possible: Tara Dabelstein, Laura Berndt, Jeanne Svobodny, John Ostrowski, Todd Rowekamp, Sarah Klein, Mary Radcliff, Barb Kingsley, and all the teaching staff.

Mr. Todd Rowekamp recognized Ryan McRae and Stephanie Holliday for the great job they did in organizing the very first High School/Middle School College and Career Fair. It was noted that they did an amazing job and had a wonderful turnout.

Mr. John Ostrowski recognized the 3 Dover-Eyota wrestlers who competed in the State tournament.

Mike Nelson who is a senior at Dover-Eyota this year took home 1<sup>st</sup> place and is the State Champion in his weight class. Mike will be wrestling for North Dakota State next year. Taylor DeFrang who is a junior at Dover-Eyota took home 4<sup>th</sup> place in his weight class; this was his third trip up to the State tournament. Marcus Otomo, who is a senior at Dover-Eyota this year, took home 6<sup>th</sup> place in his weight class and will be wrestling at RCTC next year.

### **CABINET COMMUNICATIONS**

Activities Director/Assistant Principal – Mr. John Ostrowski shared the following: 1) Transitioning from the end of winter sports to the start of spring sports. 2) Middle School Activity Night is something that is done each year for the middle school students. This year Air Insanity was reserved and 90 students were needed to attend; unfortunately, only 23 students signed up. Despite the snow days, Mr. Ostrowski tried to get the information out to students and parents, but, for whatever reason, couldn't get 90 students signed up and had to cancel the event. 3) IBM engineers were scheduled to present to the 7<sup>th</sup> grade Science classes, but was cancelled 2 days prior to them coming, due to snow days.

Teaching & Learning Director – Mr. Nick Truxal shared the following: 1) There is a 141% growth since the beginning of year, which is a 23.5% growth in each of our six focus areas. 2) MCA testing starts next week.

Elementary School Principal – Dr. Jeanne Svobodny shared the following: 1) The Multi-Tiered System of Support (MTSS) team has been holding meetings once a month. The most recent was last Thursday, where they discussed the effort being placed on having supports in place for reading and math, and how they feel we have a core program that is strong, and meets at least 80% of our student needs. The MTSS team will focus energy on social and emotional behavior areas, and build a core structure there as well. One core tool for the social emotional behavior area is the responsive classroom. There was an initial survey on continued use, by the elementary staff. The data was hard to interpret, so a more detailed survey was done, and it was concluded that a lot of teachers are using portions of the responsive classroom tool. A big part that responsive classroom promotes is the morning meeting, and this is not happening. The MTSS team is thinking of how we can reboot/recharge these efforts, with the goal of being even more positive for next year. 2) There was a nice group of the MTSS team that went to training at HVED, and learned more about the tiers and interventions. 3) It is interesting to look at early childhood registration, noticing that it is not consistent. This year transition numbers are really high. 4) On one of the late start days due to snow, SACC practiced their hard lock down drill. Everyone did a great job and it all went smoothly. 5) Kindergarten registration will be held on March 14 and the incoming kindergarten class is projection at 84 students.

High School Principal – Mr. Todd Rowekamp shared the following: 1) Senior night final vote: 75% wanted the boat cruise. There were 48 out of 81 students who voted. The class officers did a nice job on their presentation to the Board in the previous month, but the majority want the boat cruise. 2) Installation occurs March 12 for the new auditorium lighting. There will be a brief training on how to use the system after it has been installed. Mr. Rowekamp would like the following to be included in that training: Ryan Anderson, Tim Chappell, Bryan Berg, himself, and a couple of students. Once the new lights are installed, he will look into selling the old lights online. 3) Last Tuesday, March 5<sup>th</sup>, was our rescheduled conference night, due to snow days. Post Prom provided a pizza meal for the staff that night as part of their fundraiser. The youth vaping seminar was held that night, and despite Mr. Rowekamp's best efforts to advertise the seminar, only 19 people attended. Although the turnout was disappointing, it was a great presentation. Due to the grant the speakers are operating under, they cannot present to our students; they are strictly a parent audience only. Dover-Eyota is having vaping addressed in the 8<sup>th</sup> grade health unit. Mr. Rowekamp will look into having a large group presentation to assist in educating our Health teachers, so they can be more equipped in teaching the vaping unit in their classes. 4) Enrollment at High School/Middle School was set with a capacity of 100 students per grade (6-12). We will have three new open enrollment 6<sup>th</sup> graders, one new open enrollment 8<sup>th</sup> grader, and due to the 9<sup>th</sup> grade class being at the 100 student capacity, there will be two students on the waiting list; however, there is a good chance a couple spots might open up.

**STUDENT BOARD MEMBER COMMUNICATIONS** – Student Board Member Lexi Schaefer was absent and unable to attend the meeting.

**OLD BUSINESS**Second Reading and Approval of 2019-2020 SACC Handbook

A motion was made by Member Andring, seconded by Member Austinson, and carried unanimously to grant final approval of the 2019-2020 SACC Handbook.

**NEW BUSINESS**Approve the Senior Boat Cruise

A motion was made by member Andring, seconded by Member Nelson, and carried unanimously to approve the Senior Boat Cruise on May 17, 2019.

Consent – Accept Resignations and Hires and Donation

A motion was made by Member Andring, seconded by Member Nelson, and carried unanimously to:

Accept Resignations, CHRISTINA BLOCK as JV Soccer Coach, STACY MAYER as Head Volleyball Coach, DAVID OTOMO as Assistant Wrestling Coach, CHAD NELSON as Head Wrestling Coach

Accept Hires: ISAAC VESEL as Assistant Football Coach; TRICIA HUGHES as Preschool

Paraprofessional, MATTIE OSTROWSKI as JH Softball Coach, JOACHIM MARJON as Assistant Track Coach, LAQUINTIN YANCEY as Assistant Track Coach, SCHINDHANDOWI KONKEL as Van Route Driver; BRIAN LEHNERTZ as Head Wrestling Coach; AARON GUST as Assistant Wrestling Coach; STEPHANIE HOLLIDAY as Business Instructor; TIM CHAPPELL as Spring Play Director;

Donations: \$500 from DOVER FIRE RELIEF ASSOCIATION. \$100 from EYOTA AMERICAN LEGION for D-E Trap Team; \$607.12 from PEOPLE'S ENERGY COOPERATIVE for Operation Round Up;

**HEARING OF REPORTS**

Supt. Carolan relayed the following: 1) First District Leadership team meeting was about e-learning. The team looked at examples, and talked about what we need to do moving forward. The team believes there is value in e-learning, especially when we complete our One-to-One/Bring Your Own Device programs for grades 6-12. Superintendent Carolan mentioned that it would be helpful to have a Board Member on that committee and asked them to keep it in mind. 2) The Trauma Responsive Schools Training seminar received great feedback. The speaker kept the group engaged and interested, and we would like to get her back to do her second installment. Superintendent Carolan feels the cost was well worth the investment. 3) Lead in water testing was conducted and the results are back. Superintendent Carolan met with Dan Fitch to go over the report. The standard used to be that anything above 20ppb was troublesome, the new one is anything above 2 ppb. We have a number of sinks fall into the 2.0 – 4.5 ppb range that we need to make some decisions on. There are two sinks that are turned off (one at the High School and one at the Elementary), and they were both in the 35 ppb range. They can be hand-washing sinks only; signs would need to be posted by any areas that are hand washing only. The FDA says allowable limit is 5 ppb in bottled watered, so as a District, we could choose that level in our action plan, saying that anything 5ppb or above would be our indicator for correction. The Building and Safety Committee will need to go over these reports and suggestions. Superintendent Carolan noted that the water coolers in both buildings that have water filters where you can refill your water bottle were so low that they were not able to get a lead reading at all from them. He would like to look into replacing some of the other faucets with these filtered water coolers. Superintendent Carolan will get some recommendations together and they will be discussed during the March Board Mini-Retreat. 4) The damage to door 5 area was looked at but we are on two to three week waiting list before repairs will be done. 5) The ventilation system in the Agriculture welding shop, that is built in to help vent out the gases, does not work properly. B&C Plumbing gave a quote and Superintendent Carolan will be getting a second one. 6) The elevator was broken, but has been fixed. No final report has been submitted yet, so not sure what the problem was exactly. 7) There is one van in the shop to be repaired, due to fender bender, and our bus that was damaged due to driver error will be back from the shop soon. 8) The architectural firm in Rochester that does surveying sent a survey quote, but nothing else has arrived yet. The Baseball/Softball field project is on hold until we get estimates on the garage. 9) The Policy Committee met and policy 802 suggested an increase which seemed very large. Our policy may have had a possible typo in original policy, stating \$10,000, the updated recommends moving to \$175,000. We will discuss what our levels should be at the March Board Mini-Retreat. 10) Superintendent Carolan and Member

McFarlen will be attending MSBA Phase III and Phase IV training. Other interested members should let Superintendent Carolan know.

#### Board of Education Committee Reports & Communication

**Andring** – Congratulated the wrestlers and their great accomplishment. Stated that he learned a lot more about vaping at the seminar which was held March 5th. He believes that they did the right thing with adding the 3 days back onto the calendar due to snow days, and stated that we will get through this year, and hope for better year next year. He also mentioned that the Dover-Eyota Eagles Foundation had an excellent auction again this year, and that despite the weather. there was a good turnout and excellent donations made.

**Nelson** – Policy Committee meeting, which was mentioned in previous reports and nothing else to add from there.

**Austinson** – Had the same report as Member Nelson.

**Johnson** – absent

**McFarlen** – absent

**Wrubel** – absent

**Page** – HVED meeting, as well as a bus garage meeting which, is rolling along. He also congratulated the wrestlers on their accomplishments.

#### ADJOURNMENT

A motion was made by Member Austinson, seconded by Member Andring, and carried unanimously to adjourn the meeting at 7:11 PM.

Julie Austinson, Clerk  
Td

DRAFT

March 11, 2019

## Dover-Eyota School Board Meeting

Thank you for joining us. Please sign in below.

- |                     |     |
|---------------------|-----|
| 1. Tom Flaug        | 23. |
| 2. Don Kellon       | 24. |
| 3. Sara Behnken     | 25. |
| 4. Susan K-S        | 26. |
| 5. Brian DeFrang    | 27. |
| 6. Jenna Skrud      | 28. |
| 7. Katrine Sobczak  | 29. |
| 8. Heather Duellman | 30. |
| 9. Michael Nelson   | 31. |
| 10. Taylor DeFrang  | 32. |
| 11.                 | 33. |
| 12.                 | 34. |
| 13.                 | 35. |
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| 19.                 | 41. |
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| 21.                 |     |
| 22.                 |     |

**IF YOU WISH TO ADDRESS THE BOARD  
DURING VISITOR COMMUNICATIONS  
PLEASE ALSO SIGN IN HERE  
PRIOR TO THE START OF THE BOARD MEETING  
AND INDICATE YOUR TOPIC.**

Thank you!

March 11, 2019

Name

Tim O'Neill

Topic

Open enrollment

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