

SCHOOL BOARD MINUTES
Monday, July 22, 2024, 5:45 p.m.
Council Chambers, Delano City Hall
Delano Public Schools
Independent School District #879, Delano, Minnesota

1. Call to order at 7 p.m.

A. Record of members present or absent.

Members present: R. Depa, R. Schaust, A. Johnson, J. Gierke and S. Baker. Absent S. Roeser and C. Black.

2. Approval of the Meeting Agenda

Upon motion by R. Schaust, seconded by S. Baker, the Board of Education approved the meeting agenda. Motion passed 6-0.

3. Work Session

C. Black was absent. Girls softball coach Lindsey Westphal and Activities Director, Megan Chatterton briefed the board on a 2025 extended field trip for Girls Softball. The board will vote on the request at the Aug. board meeting. The trip is over the Easter holiday. Parents support the trip. The trip is over a holiday, however students will only miss 1.5 days of school. Team members can attend any religious services on the holiday if they choose. Hazel H. Reinhardt presented Enrollment Projections and Findings. Key findings included: Delano will move from slow enrollment growth to faster enrollment growth From 2013-14 to 2023-24; Estimated school age population in the district increased by 166 students or 7.0%; Resident K-12 enrollment decreased by 3 students or -0.2%; K-12 enrollment increased by 85 students or 3.7%; Nonresidents make up 17.5% of enrollment in 2023-24; The Delano Schools had a net gain of 159 students to other public options in 2023-24; Market share is 77.5%; Except for the Pandemic year, Delano Public Schools experienced net migration every year; Except for two years, Delano Public Schools experience natural decrease, which puts downward pressure on enrollment. E. Erlanson reviewed changes to the Community Ed staff handbook. Changes were made because of teacher contract changes and legislation regarding part time employees. Full time employees start occurring vacation upcoming hiring. M. Schoen reviewed two read policies: 512 School Sponsored Student Publications; 516 Student Medication and Telehealth; 532 Use of Peace Officers and crisis team to remove students with IEPs, From School Grounds; 535 Service Animals in School; 608 Instructional Services Special Education; and, 614 School District Testing and Planning Procedures.

4. Pledge of Allegiance

5. Program Review

None

6. Consent Agenda

Upon motion by S. Baker, seconded by J. Gierke, the Board of Education approved the Consent Agenda. Motion passed 5-0.

A. School Board Minutes

1. June 22, 2024, School Board Meeting Minutes

B. School Board Minutes

2. July 15, 2014 Closed School Board Session Minutes

C. Financial Affairs

1. Current Budget Status with Year-to-Date Adjustments

2. Investment Transactions

3. CARES Act Budgets

4. Wire Transfers

5. Minnesota Liquid Asset Fund

6. Cash Report

7. Revenue Report by Fund

8. Expense Report by Fund

9. Expense Report by Program

- 10. Expense Report by Object
- 11. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Upon motion by A. Johnson, seconded by R. Schaust, the Board of Education approved the Resolution for Acceptance of Gifts. Motion passed 5-0.

8. Personnel Matters

Upon motion by J. Gierke, seconded by S. Baker the Board of Education approved the Personnel Matters. Motion passed 5-0.

9. Administrative Reports

Superintendent M. Schoen recapped summer facilities and ground projects: Tiger Drive project is complete with the exception of some landscaping; District Training Room is 60% complete with only Painting and carpeting, IT installation and getting some tables and chairs remain. The DES secure office door project began on July 22, and Summer School is in full swing at DES and DHS. The district is serving approximately 140 students in summer school, extended school year and speech programs.

A. Principals

No reports from the principals..

B. Business Manager

Business Manager M. Reeder briefed the school board on the upcoming school board election. There are three open spots on the school board and the last day to file for a seat and submit the \$2 fee is Aug. 13. reminded the board that people may file an affidavit to run for the school board beginning July 30. The fee is \$2 and interested people can file at the District Office. Melissa Wiese, the new Food Services Director, began July 1.

C. Community Ed

Community Education Director, E. Erlandson presented Community Ed updates. Community Ed has had three great years following COVID. The Tiger Activity Center is more used during the fall and winter than it is in the summer. Check-ins over the summer are approximately 800 and in the school year there are approximately 1,400 check-ins. CE is now focusing on the customer base, ie, who is using what programs, what's working, what's not. There are approximately 250 school age kids in TKC this summer. The buildings are being used a lot for school activities and community groups. The buildings are used a lot. The fall CE brochure/guide should be out in the next two weeks.

10. Board Reports

A. MAWSECO

Board member A. Johnson reported on behalf of MAWSECO. The most recent board meeting was held at the Sholund School for Girls. The board received a tour of the school and was able to see the progress the school has made since its inception.

11. Old Business.

- A. Approve the second read of Policy 515, Protection and Privacy of Pupil Records, due to substantive changes. Upon motion by J. Gierke, seconded by S. Baker, the Board of Education approved the second read of Policy 515, Protection and Privacy of Pupil Records. Motion passed 5-0.

12. New Business

- A. Approve the Girls Gymnastics Cooperative Agreement with Mayer Lutheran School. Upon motion by Schaust, seconded by A. Johnson the Board of Education approved the Girls Gymnastics Cooperative Agreement with Mayer Lutheran School. Motion passed 5-0.
- B. Approve the Boys Volleyball Cooperative Agreement with Mound Westonka/Orono/Waconia. Upon motion by S. Baker, seconded by J. Gierke, the Board of education Approved the Boys Volleyball Cooperative Agreements with Mound Westonka/Orono/Waconia. Motion passed 5-0.

- C. Approve the Resolution for Membership in the Minnesota State High School. Upon motion by R. Schaust, seconded by S. Baker, the Board of Education approved the Resolution for Membership in the Minnesota State High School. Motion and role call passed 5-0.
- D. Approve the first and only read of the following policies due to non-substantive changes and/or legal reference changes: 102 Equal Educational Opportunity, 104 School District Mission Statement, 207 Public Hearings, 413 Harassment and Violence, 416 Drug, Alcohol, and Cannabis Testing, 418 Drug-Free Workplace/Drug-Free School, 419 Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices; Vaping Awareness and Prevention Instruction, 425 Staff Development, 507 Corporal Punishment and Prone Restraint, 513 Student Promotion, Retention, and Program Design, 521 Student Disability Nondiscrimination, 601 Goals and Objectives of the Education Program, 603 Curriculum Development, 604 Instructional Curriculum, 609 Religion and Religious and Cultural Observances, 615 Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans and LEP Students, 616 School District Accountability, 619 Staff Development for Standards. Upon motion by A. Johnson, seconded by S. Baker, the Board of Education approved the policy changes. Motion passed 5-0.
- E. Approve the first read of Policy 516, Student Medication and Telehealth. Upon motion by J. Gierke, seconded by A. Johnson, the Board of Education approved the first read of Policy 516, Student Medication and Telehealth. Motion passed 5-0.
- F. Approve the first read of Policy 512, School Sponsored Student Publications. Upon motion by J. Gierke, seconded by R. Schaust, the Board of Education approved the first read of Policy 512, School Sponsored Student Publications. Motion passed 5-0.
- G. Approve the first read of Policy 532, Use of Peace Officers and Crisis Teams to Remove Students with IEPs, From School Grounds. Upon motion by J. Gierke, seconded by A. Johnson, the Board of Education approved the first read of Policy 532, Use of Peace Officers and Crisis Teams to Remove Students with IEPs, From School Grounds. Motion passed 5-0.
- H. Approve the first read of Policy 535 Service Animals in Schools. Upon motion by R. Schaust, seconded by S. Baker, the Board of Education approved the first read of Policy 535 Service Animals in Schools. Motion passed 5-0.
- I. Approve the first read of Policy 608, Instructional Services - Special Education. Upon motion by A. Johnson, seconded by S. Baker, the Board of education approved the first read of Policy 608, Instructional Services - Special Education. Motion passed 5-0.
- J. Approve the first read of Policy 614, School District Testing Plan and Procedures. Upon motion by R. Schaust, seconded by J. Gierke, the Board of Education approved the first read of Policy 614, School District Testing Plan and Procedures. Motion passed 5-0.

13. Public Comment

No public Comments

14. Adjournment

Upon motion made by A. Johnson, Seoned by S. Baker the meeting was adjourned at 7:30 p.m.

CLERK

Bobbie Dahlke
RECORDER