

MSAD Committee Meeting

Wednesday, February 4, 2026 2:00 PM

Faribault MN, 615 Olof Hanson Drive, Faribault, MN 55021

1. **Welcome and Roll Call**
2. **Approval of Previous Meeting Minutes**
3. **Old Business**
4. **New Business**
 - Follow up with holidays aka policy, etc
 - update on playground (accessibility)
 - update on changing tables in public bathrooms?
 - Standard Operating Procedure (SOP)
 - RACI matrix
5. **Policy and Procedure Review**
6. **Review Written Reports - Comments/Questions**
(Terry, Britt, Lee, Jason, Lance H, Ryan S-H,
Board Rep, SBG, PBIS, Wellness Committee, Site
Council Chair, etc.)
7. **Announcements**
8. **Adjournment**

MSAD SITE COUNCIL

Location: Online - Zoom Meeting

Date: December 3rd, 2025

Member Attendance

- Marianne Loftus (Parent) - **Not Present**
- Maresa Starr (Student) - **Present**
- Justine Gonzalez (Teacher) - **Present**
- Christine Adams (Student Life) - **Present**
- Jasmine Rademacher (Paraprofessional) - **Present**
- Molly Peters (Shared/Support Services)- **Present**
- Sonny Wasilowski (Alumni/Deaf Community/Deaf Blind Community) - **Present**

Ex Officio Members

- (MADC) - vacant
- (Minnesota Department of Education) - vacant
- Terry Wilding (Superintendent) - Present
- Justin Cyboron (MSA Director of Curriculum and Educational Programs AND the Comprehensive Achievement & Civic Readiness (CACR) annual report) **Present**
- Brittany Thomforde (MSA Director of Student Support Services) - **Present**
- Jason Cox (Director) - **Present**
- Lee Jones (Assistant Director) - **Present**
- Nichelle Steffen (MSA Student Life Director) - **Present**
- Lance Sever-Hall (MSA Director of Community Engagement) **Present**
- Ryan Smith-Hastings (MSAD Athletic Director-optional) - **Present**

1. Welcome and Roll Call

- a. 6 of 7 members present; Clarified hybrid meeting definition: one in-person location with Zoom required for all participants

2. Approval of Previous Minutes

Earlier meeting minutes (not November) still missing and need to be redone for clarity
Corrections needed:

Remove "Old and New Business" from final paragraph

Clarify IEP discussion under CAR

Accreditation discussed as a long-term goal (2026–2029, not 2025–2026)

Board and superintendent goals already approved

Sports section updated to include subcommittee structure

Subcommittee meetings limited to a maximum of 2 hours

Minutes approved pending revisions

3. Old Business (None)

4. New Business

● **Student Activities & Sports**

Need improved student engagement and communication

Subcommittee approved to focus on activities, esports, and Special Olympics

Student and paraprofessional support confirmed

Motion approved

● **Legislative Engagement**

Reviewed Minnesota Statutes 125A.69 and 125A.62

Identified need to modernize bylaws and board governance

Recognized school impact and responsibility for evaluation

Recommended joint or special board meeting in January

Website updates needed (tour requests, current construction status)

Enrollment decline identified as a critical issue

Action needed to identify root causes and improve enrollment

● **Facilities Planning**

No current commitments for maintenance updates

Need detailed budget planning by building

Enrollment review identified as priority before facilities decisions

5. Policy and Procedure Review (No action items noted)

6. Review Written Reports – Comments/Questions (Terry, Britt, Lee, Jason, Lance H, Ryan S-H, Board Rep, SBG, PBIS, Wellness Committee, Site Council Chair, etc.)

- a. All submitted reports reviewed and approved

7. Announcement

- a. Next joint meeting: January 7, 2026, at 2:00 PM on Zoom

8. Adjournment: 3:43 pm