

# *Dale's School Board Meeting Recap*

*July 16, 2018 School Board Meeting*

## **Our Mission Together**

**Empowering students with  
knowledge and skills to succeed.**

## **Our Vision**

**To be the school district of choice, inspiring  
excellence in academics, arts, and activities.**

**NOTE:** This review is authored by the Superintendent, intended as information for the District employees, to keep them informed of the important decisions made by the School Board. This review includes selected items as determined by the Superintendent, and does not include all items of business conducted by the Board. This review is not intended to replace the official minutes of the School Board. Additional information can always be obtained from the official Board minutes or by contacting Dale.

## **Student Achievement**

Special Education K-6 Setting IV Interagency Agreement – The Board approved entering into an agreement with Waseca, J-W-P, and W-E-M school districts to develop a therapeutic (Setting IV) program for elementary students with high level special needs. The program would be hosted by Waseca Public Schools. Our objective is to increase therapeutic services to meet the increased demands of mental health and behavioral struggles of students in kindergarten through sixth grade. A Setting IV program provides students with additional staff support, mental health support, and high structure without the distractions of a traditional school setting.

## **Facilities**

10 Year Long Term Facility Maintenance Plan (LTFM) – The Board approved the LTFM program budget for its facilities to be able to levy for the Alternative Facilities pay-as-you-go, Debt Service on Alternative Facilities bonds and Health and Safety Funding for the 2019-2020 school year.

## **Finance**

Donations – While there were no donations received for the month, it was reported that the District received a total of \$56,434.73 in donations for 2017-2018.

Breakfast, Lunch and Milk Prices for 2018-2019 – The Board approved increasing breakfast and lunch meal prices by \$0.05. Administration recommended no increase in milk rates.

COTA Agreement for 2018-2019 – The Board renewed the agreement with Naomi Elmhurst to provide Occupational Therapy services for the 2018-2019 school year. We share Naomi's services with the J-W-P School District.

Summer Occupational Therapy Contract with Waseca for 2018 – The Board renewed the agreement with Waseca Public Schools and Rachel Kluver to provide Occupational Therapy services for Summer School 2018.

Minnesota Valley Education District (MVED) 2018-2019 Service Agreement – The Board renewed its agreement with MVED to provide Physically Impaired and Other Health Disabilities services for the 2018-2019 school year as needed.

2019-2020 Budget Development Calendar – The Board adopted the Budget Development Calendar for 2019-2020. The calendar also includes review and revisions of the 2018-2019 budget adopted in June 2018.

## **Workforce**

Teacher Employment Contracts – The Board approved the following 2018-2019 employment contracts.

- 3<sup>rd</sup> Grade Teacher – Amy Johns
- Elementary Paraprofessional Letter of Assignment – Jessica Regan
- Elementary Paraprofessional Letter of Assignment – Rebecca Lassahn

2018-2019 Fall Coaching Contracts – The Board approved the following fall coaching contracts.

- Assistant Football Coach – Duey Ferber

Superintendent 2017-2018 Evaluation Summary – Board Chair Rick Schultz read the summary of the Superintendent’s 2017-2018 performance evaluation.

## **Board Governance**

School Board Memberships – The Board renewed its memberships for 2018-2019 with the Minnesota School Board Association (MSBA) and the Minnesota Rural Education Association (MREA).

Records Retention Schedule – The Board adopted the Minnesota School District General Records Retention Schedule. The District is also in the process of revising Policy 515 (Protection and Privacy of Pupil Records) to include specific procedures for the retention and destruction of records for Special Education students. We hope to have the revised policy ready for Board review at the August School Board meeting.