

SCHOOL BOARD MINUTES

Monday, June 26, 2017 5:45 PM

Delano Public Schools

Independent School District #879, Delano Minnesota

1. Call to order

A. Record of members present or absent

Members Present: C. Milano, L. Seguin, A. Briesemeister, R. Depa, C. Black and M. Larson

Members Absent: Johnson

2. Approval of Meeting Agenda

Before approval of meeting agenda, Delano Area Sports Arena, Item C under Board Reports was removed.

Upon motion by L. Seguin, seconded by C. Milano, the Board of Education approved the meeting agenda. Motion passed 6-0.

3. Work Session

J. Vieau explained the ESSA Transportation Agreement with Hennepin County and commented that Wright County currently has no funding for transportation. L. Seguin provided a POC Committee update which included the storm water run-off solution on Tower Drive and projects are running smoothly and on budget. She added that the school campus will be closed to motorists during the 4th of July parade and festivities. M. Reeder reported on the FY18 preliminary budget. She stated that the district will not be deficit spending in FY18, partially because intermediate school is still under construction and not up and running. M. Reeder stated that \$33 million will be spent on construction during the 2017-18 school year. She added that the 10 Year Long-Term Facilities Maintenance Plan will be approved at the June School Board meeting. M. Reeder reported that Delano's portion of the Wright Tech Center's Long-Term Facilities Maintenance Plan will be \$12,240. M. Schoen shared an update on the Delano United Task Force goals and objectives. He added that an individual from MDE and the district's attorney, Mick Waldspurger, will speak to staff about diversity topics including social media. M. Schoen stated that the Delano Schools Diversity Task Force is planning events for students on Unity Day in the fall of 2017. L. Seguin reported that administrative goals and input was received, performance was good. M. Schoen added that principal and director of teaching and learning goals were received and are complete. M. Schoen provided information about changes to Policy 533-Wellness. He added that Health and Safety committees may be combined in the future. M. Schoen shared ideas regarding board retreat facilitators, activities and possible dates.

Upon motion by L. Seguin, seconded by A. Briesemeister, the Board of Education called the meeting to recess at 6:37 p.m. Motion passed 6-0.

Board Vice Chair M. Larson called the meeting out of recess and to order at 7:01 p.m.

4. Pledge of Allegiance

5. Program Review - Q-Comp (Maria Menz & Meghan Gibas)

6. Consent Agenda

Upon motion by A. Briesemeister, seconded by L. Seguin, the Board of Education approved the consent agenda. Motion passed 6-0.

A. School Board Minutes

1. May 22, 2017

B. Financial Affairs

1. Current Budget Status with Year-to-Date Adjustments
2. Investment Transactions
3. Construction Bond Investment Transactions
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 R. Depa, seconded by L. Seguin, the Board of Education approved the Resolution for Acceptance of Gifts. Motion passed 6-0.

8. Personnel Matters:

Upon motion by R. Depa, seconded by L. Seguin, the Board of Education approved the personnel matters. Motion passed 6-0.

9. Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. All patrons will be asked to state their name and address for the record.

Ben Anderson

7486 SW County Road 30

Howard Lake, MN

B. Anderson expressed concerns regarding bullying and diversity signs. He asked that the signs that currently hang throughout the school district present an agenda that was created by the Delano Teachers' Association, and have no place in a public school. He shared his concern that no character building skills are being taught in classrooms or addressed in the mission or aims of the district. B. Anderson asked that the use of signs be reconsidered and character building skills instituted into the curriculum of the district.

10. Administrative Reports

A. Superintendent

M. Schoen shared construction project update and campus navigation details during construction and week of July 4. He stated asbestos abatement projects are underway, causing detours through the

high school. M. Schoen expressed that community members should proceed with caution while visiting the school campus because of the extent of the projects. M. Schoen reported that Delano's 4th of July parade is re-routed this year and the school campus will be closed to motorized vehicles. He added that the school district is working with the city, businesses and parade organizers to make sure the parade and the week's festivities go smoothly.

B. Principals:

1. Mr. Voight

B. Voight reported on DMS staffing and is currently looking to hire a special education teacher and school nurse in July. He thanked custodians for their work during construction. B. Voight shared that he has reviewed all the data from the DMS School Climate Survey, broken it into similar themes and topics and compiled a detailed report for parents and staff. He stated that the staff will discuss the compiled information in the fall.

2. Dr. Heil

S. Heil reported on DHS staffing and is looking to hire a social studies teacher and vocal music teacher in July. He stated that community members are curious about construction projects and advised caution when visiting the campus while under construction. S. Heil stated that tours of schools will be offered when construction is complete.

3. Mr. Schuler

D. Schuler reported many programs have been shifted to the elementary school this summer due to construction. He stated that 150 students will attend K-8 summer school with 40 staff members. D. Schuler added that summer school will all be held at the elementary school this year. He reported that Assistant Principal John McDonald resigned and took a principal position in St. Michael-Albertville. D. Schuler stated that interviews for the assistant principal will be held on July 10. He added that the candidate pool will be reduced to three and a day to meet and greet the candidates will be held for staff members.

C. Business Manager

M. Reeder reported that the district audit will be held the last week in September. She added that the audit presentation to the board will be in November.

D. Community Education Director

D. Johnson reported that program participation this summer is strong and Concerts in the Park begin on July 12. She stated that Wee Tiger Preschool and Tiger Kids Club have fall openings. D. Johnson added that TKC students are involved in service learning projects, i.e. senior center visits, cards for hospital patients and cupcake baking and sharing. She added that these activities provide social-emotional learning skills, self-reflection, teaching kindness and community support. D. Johnson stated that the pool will be closed from July 2-8, due to water shut-off. She added that 76 gymnasts are participating in summer session, the Sand-Lot T-Ball Program has 63 participants and 12 volunteer coaches, the Gale Woods Farm Camp had 37 participants and students who attended performed farm chores and interacted with animals. D. Johnson shared that Global Finals for Destination Imagination included 15 countries, 1400 teams, 8000 students and shared results of each Delano team that qualified for this competition.

11. Board Reports

A. MAWSECO (Board minutes 5.23.17)

A. Johnson was absent - no report.

B. Wright Technical Center (Board Minutes 6.6.17)

(Board Minutes 6.15.17)

A. Briesemeister shared that the Long Term Facilities Maintenance Agreement was discussed and the

yearly budget was reviewed and on track. He added that a civil rights audit was completed and the outcome proposed training on appropriate use of language be offered and a sign for a handicap parking spot should be added. A. Briesemeister shared that there are more sponsors than students for Entrepreneur Program and the WTC Director resigned and accepted a superintendent position in Wisconsin. M. Schoen discussed the process of filling the director vacancy and approved MSBA services for director search.

12. Old Business

13. New Business

- A. Resolution Approving Wright Technical Center's Long-Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long-Term Facility Maintenance Revenue
Upon motion by C. Milano, seconded by A. Briesemeister, the Wright Technical Center's Long-Term Facility Maintenance Program Budget was approved. Motion passed 6-0.
- B. Approve 2017-2018 Original Budget
Upon motion by A. Briesemeister, seconded by L. Seguin, the 2017-2018 Original Budget was approved. Motion passed 6-0.
- C. Approve Long-Term Facilities Maintenance 10-Year Plan
Upon motion by C. Milano, seconded by R. Depa, the Long-Term Facilities Maintenance 10-Year Plan was approved. Motion passed 6-0.
- D.
Approve 2017-2018 DES Student Handbook
Before approval of Item D., D. Schuler stated that the supervision of students after school statement was updated per Board members recommendation.
Upon motion by L. Seguin, seconded by A. Briesemeister, the 2017-2018 DES Student Handbook was approved. Motion passed 6-0.
- E. Approve 2017-2018 DMS Student Handbook
Upon motion by L. Seguin, seconded by C. Black, the 2017-2018 DMS Student Handbook was approved. Motion passed 6-0.
- F. Approve Resolution Updating School District Population for Community Education
Upon motion by L. Seguin, seconded by C. Black, the Resolution Updating School District Population for Community Education was approved. Motion passed 6-0.
- G. Approve 2017-2018 Activity Fees
Upon motion by L. Seguin, seconded by C. Black, the 2017-2018 Activity Fees were approved. C. Milano moved to amend the 2017-18 fee schedule to provide the third sport free and explained her reasons for this amendment. There was no second to the motion, so amendment did not proceed. L. Seguin shared reasoning behind the proposed fee schedule. R. Depa moved to amend third sport fee to \$75, and was seconded by C. Milano. A. Briesemeister stated that parents he had spoken to had no issue with paying for third sport and he expressed that no fee schedule change should be made. Vote was taken, C. Milano and R. Depa were for; A. Briesemeister, C. Black, L. Seguin and M. Larson were against. Amendment did not pass. Final vote was taken on Approval of 2017-2018 Activity Fees as originally proposed. Motion passed 4-2. A. Briesemeister, C. Black, L. Seguin and M. Larson voted for, R. Depa and C. Milano against.

14. Adjournment

**Upon motion by C. Milano, seconded by A. Briesemeister, the meeting was adjourned at 8:09 p.m.
Motion passed 6-0.**