

Independent School District No. 2805
Zumbrota-Mazeppa Public Schools
Monday, February 26, 2024

Members Present: Angie Bredehoft, Jason Lohmann, Stephanie Miller, Jean Roth, Travis Liffbrig and Jake Rude.

Also Present: Mr. Barnick, Mr. Rasmussen, Mr. Stapleton, Ms. Ahern, Mr. Schumacher, Scott Marine and Board Clerk Secretary Amber Rasmussen

Angie Bredehoft called the meeting to order at 6:00 PM.

The Pledge of Allegiance was recited

Jean Roth motioned to adopt the agenda as presented. Jason Lohmann seconded the motion. All in favor. Motion carried.

Reports:

Mr. Stapleton reports on 1/23/24 he participated in a Health Sciences Summit at Southeast Service Coop. ZM will be offering an Intro to Law Enforcement class here at ZM next year in conjunction with the Goodhue County Sheriff's Department. Registration, PSEO and Scholarship meetings were held in February. He attended the Minnesota Association of Secondary School Principals Winter conference on 1/25/24. The Read Act and NED (non exclusionary discipline) were big topics of conversation during breakout sessions.

Mr. Rasmussen reports that the Elementary School is finishing up I love to read month. This week they will be having dress up days. He attended the STEM educator of the year through SE Service Coop which recognized Lidia Wallerich's nomination. February 23 the High School FFA came to our buildings for some games and activities for our students. It is appreciated that they go out of their way to include our 3-6 students.

Ms. Ahern gave an update on the 9th annual Kids Heart Challenge. Primary students have been busy with field trips. Primary students are also enjoying I love to Read Month. Ms. Ahern recognized Senior Rachel Krinke for organizing a book drive for Primary students. Each student received a free book to take home. Kindergarten registrations are starting to come back to the office. Registration will be up next year. Adapted Bowling starts this week. Ms. Ahern gave an update on the HSMS Popcorn Stand: Students are in charge of organizing and facilitating a popcorn concession stand on Fridays. They are in charge of selecting and ordering the materials needed. They also run the popcorn stand on Fridays and sell popcorn to both staff and students.

Mr. Schumacher gave a Winter Testing Benchmark report. Using the results Building-level data teams analyze & interpret: Identify students who would benefit from intervention (increased or initial), Begin interventions (Title I, ADSIS, WIN time groupings), Identify curriculum and instruction

adjustments needed immediately (example: K-1 nonsense words), Identify ongoing check-ins needed (progress monitoring student growth) and Plan for future adjustments to curriculum and instruction (changes to implement the following year)

Scott Marine gave the January Finance Update. Currently 3.8M ahead of FY23 pace because of the timing of payments. Early FY payments made in FY24 are for FY23. Currently we are 2.86M behind of FY23 Pace primary due to less cares funding and the FY23 Capital Outlay Expenditures.

Superintendent Barnick reviewed enrollment numbers. The Strategic Planning Team met on February 13th and will meet again on April 17th. Mr. Stapleton and Mr. Barnick met with the director and HR director of the Zumbrota Care Center. They are in the process of creating a collaboration with them that would result in our students gaining field experience at their facility while earning high school credits and would result in them being able to earn a CNA (Certified Nursing Assistant) certification. He met with a Mayo representative to have initial discussions on the possibility of ZM offering a Medical Technology Program here at ZM. Mr. Barnick attended the Region 1 Spring Superintendent meeting at the Southeast Service Cooperative. We received updates on legislation from the Executive Director of MASA and other representatives, information on Cannabis Legalization and the impact it has on school districts, and alternative scheduling. He also attended the State Dance Competition on February 18th.

Patron Input was received

Old Business

1. Jason Lohmann motioned to accept the 2023-2024 house bid of \$390,000. Stephanie Miller seconded the motion. All in favor. Motion carried.
2. Policy Review. Jason Lohmann motioned to table policy 606.5 for further review. Jean Roth seconded the motion. Motion carried. Jason Lohmann motioned to approve Policy 301 - School Administration, 302 - Superintendent, 310 - Elementary School Principal , 311 - Middle School Principal and 312 - High School Principal. Jake Rude amended the motion to introduce Policy 310 to state Elementary and Primary Principal. Travis Liffbrig seconded the motion. All in favor. Motion carried. Jake Rude amended to take Letter A i-vi from policy 311 and add that language to policy 310 and 312.. Jason Lohmann stated policies 310, 311 and 312 should be reviewed by the policy committee. Jason Lohmann motioned to approve Policy 301-School Administration and Policy 302 - Superintendent. Jean Roth seconded the motion. All in favor.

New Business

1. Stephanie Miller motioned to adopt the consent agenda along with the payment of bills. Jean Roth seconded the motion. All in favor. Motion carried.
 - A. Approve Minutes: January 29, 2024 and February 12, 2024
 - B. Approval of Hire: LaDonna Lexvold - Cook
 - C. Approval of Termination: Jessica Wilson - Cook
 - D. Approval of Resignation: Todd Petterson, Peer Review effective 2-6-2024

- E. Approval of Retirement: Carol Glander, Effective June 28, 2024
 - F. Approval of Donation: Mazeppa Lions Club - \$1500.00 for Senior Banners
 - G. Approval of Bill Consideration: February - Stephanie Miller and March - Travis Liffbrig
2. Revised Budget FY 2024. Scott Marine reviewed the budget. Projected to be down \$400,000. Jason Lohann motioned to approve the revised budget. Jean Roth seconded the motion. All in favor.
 3. Ryan Barnick recommends making the following reduction of Positions: 4.5 Teacher, 4 General Ed Paraprofessionals, 1 Nurse LPN and 1 Custodian. Travis Liffbrig motioned to move the action item to a later time. Jake Rude seconded the motion. Jean Roth questioned Mr. Barnick, if this vote is postponed what would it delay. Mr. Barnick stated he would like to let staff know sooner. Roll call vote to postpone the vote for reduction of positions: Stephanie Miller-no, Jason Lohmann-no, Jean Roth-no, Angie Bredehoft-No, Jake Rude-yes, Travis Liffbrig-yes. Motion failed. Jason Lohmann motioned to approve the following staff reductions: 4.5 teachers, 4 General Education Paraprofessionals, 1 Nurse LPN and 1 Custodian. Jean Roth seconded the motion. Roll call vote: Jason Lohmann-yes, Jean Roth-yes, Stephanie Miller-yes, Angie Bredehoft-yes, Jake Rude-no, Travis Liffbrig-no. Motion carried.
 4. Jason Lohmann motioned to move the June School Board Meeting to Monday June 17th instead of Monday June 24th. Stephanie Miller seconded the motion. All in favor. Motion carried.
 5. 2024-2025 Calendar Change: John Stapleton presented a change of calendar for the MSHS conferences. Staff would like to hold a Registration Conference on January 30th from 3:30-7:30 for parents so they may come in and learn what classes are available for their students. Angie Bredehoft motioned to approve the 2024-2025 Calendar Change. Stephanie Miller seconded the motion. All in favor. Motion carried.

Angie Bredehoft motioned to adjourn the meeting at 7:19 PM. Stephanie Miller seconded the motion. All in favor. Motion carried.

Stephanie Miller, Clerk