

School Board Meeting Minutes
Independent School District No. 2805
Monday, April 23, 2018

Site: Zumbrota-Mazeppa Middle/High School Media Center, Zumbrota, Minnesota.

Members present: Ms. Hinchley, Ms. Bredehoft, Ms. Roth, Mr. Lohmann, Mr. Niles, and Mr. Wendt.

Also present: Mr. Harvey; Mr. Anderson; Mr. Rasmussen; Ms. Ahern; and Board Clerk's Secretary, Brenda Windhorst.

The meeting was called to order at 7:00 p.m. by Chair Hinchley.

The Pledge of Allegiance was recited.

Recognition was given to the following individuals for their generous assistance during the high school musical, "Legally Blonde": flute & piccolo, Sarah Vinzant; oboe, clarinet, and alto saxophone, Liz Harwood; baritone saxophone, Aaron Schumacher; trumpets, Warren Bandel and Rob Weber; trombone, Wayne Morris; keyboards, Lori Rauen, Anne Solberg, Cindy Wilson; percussion, Paul Gerver; drums, Eric Amundrud.

Wendt/Lohmann motion to consider the following changes to the agenda:

1. Remove Number XIV from Agenda (Nexus Solutions presentation and school board facility activity),
2. Remove Letter E under Old Business - SRO contract approval (Action) - waiting for city of Zumbrota contract proposal,
3. Addition of Letter D under New Business - non-renewal of a probationary teacher.

Motion carried 6:0.

Wendt/Hinchley motion to adopt the amended agenda as presented.

Motion carried 6:0.

There were no communications.

Reports:

Rachel Miller, ZM Robotics coach, and the team were present to give a report and demonstration from their robotics rookie year. The team mentors were also in attendance. Thanks were expressed to the mentors for their time in helping make this program a success.

Mr. Anderson reported for the middle and high school. Class scheduling for 2018-19 is complete. There has been interest in moving graduation from Saturday night to Friday night. The board requested parental input and there will be further discussion at an upcoming work session.

Mr. Rasmussen reported for the primary and elementary school. MCA testing has been proceeding with little issues. Kindergarten Round-Up will be held April 27 and orientation for 2nd and 6th graders will be held later in May.

Ms. Ahern reported that the online speech program has been successful this year. She thanked Ms. Langley and the paras for their assistance during MCA testing. May 17 special education students will participated in a day of track and field events in Red Wing.

Mr. Harvey reported that enrollment was 1,188 for April. The treasurer's report was available for board review.

There was no patron input.

Old Business:

A quote for \$26,357.32 for a 2018 Ford Transit Passenger Wagon was received from Nelson Auto Center through the Southeast Service Cooperative bidding process. Mr. Harvey checked with Zumbrota Ford and, if they are able to match that quote, ZM would purchase the vehicle from them. This will be a purchase from the 2018-19 capital budget for transporting special education students. As of the meeting date, no quote was received.

It was also recommended that the 2001 Dodge pickup be liquidated.

Wendt/Niles motion to purchase the passenger wagon for \$26,357.32 for transportation. If Zumbrota Ford is able to match the quote from Nelson Auto Center, it will be purchased through Zumbrota Ford. The 2001 Dodge pickup will also be liquidated.

Motion carried 6:0.

The Minnesota legislature has passed requirements for water testing for lead that schools must pass by July 1, 2018. ZM has had water tested and only one spigot was elevated and that was not above levels for safety. The water will be tested again prior to July 1 and Mr. Niles recommended that the spigots testing in the top five for levels be flushed prior to the testing.

Niles/Roth motion to approve the management plan for lead in water at Zumbrota-Mazeppa Schools with flushing of the top five before new testing is completed.

Motion carried 6:0.

An error was found on the approved 2018-19 school calendar (April 31 is incorrect). Teachers were surveyed and 75% wanted April 18, 2019 added as a student day.

Hinchley/Bredehoft motion to approve the revised 2018-19 school calendar as presented with April 18, 2019 as a student day.

Motion carried 6:0.

Niles/Lohmann motion to approve policies #310 Elementary School Principal, #311 Middle School Principal, and #312 High School Principal as presented with no revisions.

Motion carried 6:0.

New Business:

Ms. Hinchley reviewed the bills and found them in order for payment.

Hinchley/Bredehoft motion to adopt the consent agenda as follows:

1. Approval of Minutes
 - a. March 26, 2018
 - b. April 9, 2018
2. Approval of Hires - none
3. Approval of Resignations
 - a. Ann Husbyn, SPED assistant, effective at the end of the 2017-18 school year
 - b. Ellis Bloomfield, SPED assistant, effective 4/17/2018
 - c. Calley Gunhus, Cougar Care, effective 8/17/2017
4. Approval of Reassignment - none
5. Approval of Childcare Leave - none
6. Approval of Terminations - none
7. Approval of Fundraisers - none
8. Approval of Donations - none
9. Approval of Grants - none
10. Approval of Lane Changes - none
11. Approval of Bill Consideration
 - a. Ms. Hinchley - reviewer
 - b. Ms. Roth - May

Motion carried 6:0

Wendt/Hinchley motion to approve the Achievement and Integration Revenue Budget in the amount of \$37,838 for school year 2019.

Motion carried 6:0.

Hinchley/Roth motion to approve a one-year contract with Teachers on Call for the 2018-19 school year.
Motion carried 6:0.

Niles/Hinchley motion to approve a resolution to non-renew the teaching contract of Molly Lindhart at the end of the 2017-18 school year because her variance for special education will expire.

Wendt - yes, Roth - yes, Hinchley - yes, Niles - yes, Bredehoft - yes, Lohmann - yes.

Resolution carried 6:0.

There were no board comments. Minutes were available from the Wasioja Education Technology Cooperative, the Goodhue County Education District, and the Southeast Service Cooperative.

Pertinent Dates:

1. May 1 - Grade 7 & 8 Band & Choir Concert, 7:00 pm, ZMHS Auditorium
2. May 6 - FFA Chapter Banquet, 6:30 pm, ZMHS Cafeteria, Zumbrota Site
3. May 9 - Early Release
4. May 14 - School Board Work Session, 7:00 pm, ZMES Media Center, Mazeppa
5. May 15 - ZMHS Spring Choir Concert, 7:30 pm, ZMHS Auditorium, Zumbrota
6. May 21 - School Board Meeting, 7:00 pm, ZMES Media Center, Mazeppa
7. May 24 - Beginning Band Parent Meeting, ZMES Band Room, Mazeppa
8. May 28 - No School/Holiday
9. May 31 - Last Student Day. Dismissal 1:25 pm Mazeppa and 1:40 pm Zumbrota
10. June 1 - Teacher Workday
11. June 2 - Graduation

There were no future agenda items.

Chair Hinchley adjourned the meeting at 7:54 p.m.

Angie Bredehoft, Clerk