Independent School District No. 2805
Zumbrota-Mazeppa Public Schools
High school/Middle School Media Center
Monday, February 27, 2023
7:00 PM

Member's Present: Angie Bredehoft, Jason Lohmann, Jean Roth, Stephanie Miller, Travis Liffrig and Jake Rude.

Also Present: Mr. Harvey, Mr. Rasmussen, Ms. Constantine, Ms. Ahern, Mr. Stapelton and Board Clerk Secretary Amber Rasmussen.

Angie Bredehoft called the meeting to order at 7:00 PM.

The Pledge of Allegiance was recited.

There was no recognition.

Consider changes to the Agenda: Mr. Harvey is adding a leave of absence request regarding Roxanne Webster. Jason Lohmann motioned to accept the changes to the agenda. Stephanie Miller seconded the motion. All in favor.

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

Reports:
Ms. Constantine highlighted that the counselors are working on registration for 6th - 11th grade students. She thanked them for their hard work in this process. She gave an update on the School Transformation update: the team traveled to Stewartville HS on February 1st to observe their REACH program. Afterwards the team met at the Zumbrota Library to discuss their findings and discuss goals for ZM graduates and what programs would be right for teachers and staff at ZM. February 6 all teachers, paras and some board members heard from a BARR and AVID program representative with mixed reviews. Two surveys were given, one to the Core Team and one to all MSHS Staff and revealed the same result: 90% of those surveyed felt that ZMHS learners could greatly benefit from the REACH program. Over 85% of those surveyed want to pursue some level of a career pathway model.

Ms. Constantine gave a presentation about a REACH Program (Relationships, Education, Accountability, Character, Hard Work) and why it would be beneficial to ZM Students. Senior Ansley Travo helped with the presentation. Reach would be an elective semester class. It would consist of one block for 7-8 grade, 9-10 grade and 10-11 grade. Structured Study Hall would be dropped and incorporated into REACH. Credit recovery will continue. REACH would be budget neutral. This will be put on the March

13th work session agenda as an action item in order to give staff time to implement this program for the 23-24 school year.

Mr. Rasmussen highlighted the first band concert of the year was held on February 9. The 8th Grade band and HS Choir came to perform for the Elementary students. 5th Grade will go to Eagle Bluff March 8-10. Staff are starting to plan for MCA Testing. PLC Meeting held on February 8th went well and is valuable for teachers as they discuss student needs and the best way to meet those needs.

Ms Ahern reports targeted services started at the end of January, currently there are 21 1st and 2nd grade students attending. ADSIS application is done, thank you to Mr. Schumacher for helping. Kids Heart Challenge raised $16,335.00 as of Friday February 24th. Ms. Nelson's 2nd grade will be coming to the March 13th work session to give a presentation on their 3D printer. Adaptive Bowling is starting this week, the students travel to Red Wing for this. The census is showing 82 Kindergarten students for the 23-24 school year. Ms. Ahern mentioned this number usually changes for enrollment.

Mr. Harvey reports enrollment remains steady throughout the school year.

There was no patron input.

Old Business:

1. School Board Vice Chair Vote: Angie Bredehoft opened nominations for the Vice Chair position. Travis Liffrig nominated Jake Rude. Jean Roth nominated Jason Lohmann. Roll call vote for Jake Rude: Miller-no, Roth-no, Lohmann-no, Bredehoft-yes, Liffrig-yes, Rude-yes. Roll call vote for Jason Lohmann: Miller-yes, Roth-yes, Lohmann-yes, Bredehoft-no, Liffrig-no, Rude-no. Resulting in a split vote. Angie Bredehoft mentioned that District Policy 202 states that the School Board does not need to have a Vice Chair. After discussion by the board it was decided to continue to vote for the Vice Chair position.
2. Jason Lohmann motioned to accept the following policies: 203.1 School Board Procedures: Rules of Order, 203.2 Order of the Regular School Board Meeting, 203.5 School Board Meeting Agenda, 204 School Board Meeting Minutes, 205 Open Meeting and Closed Meetings. Stephanie Miller seconded the motion. All in favor. Motion carried.
3. Jean Roth motioned to approve the Achievement and Integration Plan as presented. Jason Lohmann seconded the motion. All in favor. Motion carried.
4. Jason Lohmann motioned to accept the Goodhue County SRO contract as presented. Jean Roth seconded the motion. All in favor. Motion carried.
5. Jason Lohmann motioned to approve the Covid 19 Safe School Plan as presented. Jean Roth seconded the motion. All in favor. Motion carried.
6. Angie Bredhoft motioned to accept the bid of $410,100.00 for the 22-23 School Construction House. Jason Lohmann seconded the motion. All in favor. Motion carried.
7. Stephanie Miller motioned to approve the School Board Committee Assignments as presented. Jake Rude seconded the motion. All in favor. Motion carried.

8. Stephanie Miller motioned to approve the updates to Policy 213. Jason Lohmann seconded the motion. All in favor. Motion carried.
9. Angie Bredehoft motioned to approve the District Retention Schedule Policy. Jason Lohmann seconded the motion. All in favor. Motion carried.

New Business:

1. Stephanie Miller motioned to adopt the consent agenda along with the payment of bills. Jason Lohmann seconded the motion. All in favor. Motion carried.
    A. Approval of Minutes: 1-30-23, 2-13-2023 and 2-13-2023 Special Meeting
    B. Approval of Lane Changes: Whitney Seyffer, MA - MA + 30, Caitlin Miller, MA + 10 - MA + 20, Lidia Wallerich, BA - BA + 10, Kelli Hanson, BA - BA +10 , Amber Jentsch, BA+30 - BA+40/MA
    C. Approval of Bill Consideration: February-Stephanie Miller, March-Travis Liffrig
2. Staff/Program Reduction Resolution. Mr. Harvey reported that Scott Marine will be bringing an updated budget to the March 27th meeting. There may be suggestions for a reduction in staff. Mr. Harvey spoke about how important it is for the school to live within the budget. Jason Lohmann motioned to approve the Staff Program Reduction Resolution. Jean Roth seconded the motion. Roll Call Vote: Miller-yes, Roth-yes, Lohmann-yes, Bredehoft-yes, Liffrig-yes, Rude-yes. Resolution passed.
3. Superintendent Search Timeline was reviewed.
4. Extended Leave of Absence: Jason Lohmann motioned to approve Roxanne Webster a 5 year extended leave. Stephanie Miller seconded the motion. All in favor. Motion carried.
5. Jake Rude motioned to adjourn the meeting at 8:18 PM. Stephanie Miller seconded the motion. All in favor. Motion carried.

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Stephanie MIller, Clerk