

**FACT SHEET
NOVEMBER 18, 2020**

OLD BUSINESS

- A. Discuss/Approve Revisions to Board Policies

Superintendent Recommendation:

I am recommending approval of the Policies as presented

NEW BUSINESS

- A. Discuss/Approve Resignations/Contracts

Superintendent Recommendation:

I am recommending approval of resignations as presented

I am recommending approval of contracts as presented

- C. Discuss/Approve Gaming Grants

Superintendent Recommendation:

I request permission to apply and utilize the Gaming Grant for the upcoming year.

I have spoken with Tara Hoch and we believe that there will be a Schools Grant this year. We do not believe there will be a Shared Schools Grant. I informed her that our intent would be to utilize the Schools Grant to update remaining classrooms with TV/PC's to standardize classrooms.

- D. Discuss/Approve Appointments/Committees

Superintendent Recommendation:

- E. Appoint Board Secretary/Treasurer

Superintendent Recommendation:

- F. Appoint Legal Counsel

Superintendent Recommendation:

I recommend retaining Steve Avery from Cornwall, Avery, Bjornstad, and Scott from Spencer.

- G. Appoint Local Publisher

Superintendent Recommendation:

I recommend approval of the Emmetsburg Reporter/Democrat as the District Local Publisher.

- H. Discuss/Approve K-12 Desk Audit
Enrollment-
Courses-

Superintendent Recommendation:

I recommend approval of Certified Enrollment and Courses.

- I. Discuss/Approve SBRC Application
Open Enrollment Out (not in fall 2019)-
ELL Beyond 5 Years

Superintendent Recommendation:

I recommend approval for submitting the SBRC Application for additional authority for Open Enrollment Out and ELL Beyond 5 Years.

- K. Discuss/Approve DDSDP

Superintendent Recommendation:

I commend the work of all those involved in putting this together. I recommend approval of the Emmetsburg Community School District Service Delivery Plan.

L. Discuss/Approve Hudl Agreement

Superintendent Recommendation:

I recommend approval of the hudl contract. We will be live streaming events in the High School Gym as part of our COVID-19 mitigation strategies. As of now we are limited to 2 spectators per participant. It is also a great asset for those in the Community who are unable to attend events in person to enjoy the talents of our students. Finally, it gives ECSD a presence outside our boundaries. The Athletic Booster Club approved a donation of \$2,000 towards this project. The expenditures are acceptable under PPEL or SAVE.

M. Discuss/Approve LGRP Agreement and Contract.

Superintendent Recommendation:

I am recommending approval of the contract. It will allow us to transfer a current and ongoing expense from the General Fund to the Management Fund. With declining enrollment we need to reduce spending in the General Fund.