

Independent School District #108
Regular Board Meeting:
July 27, 2020
CHS MEDIA CENTER

The meeting was called to order by Chair Eischens at 6:00 PM

Board Members present: Rich Schug, Nicole Evenski, Sara Eischens, Sarah Lehrke, Kyle Strickfaden, Elroy Latzig

Board Members Present Remotely: Shelby Erickson

Not Present: Brady Wachholz (Non-voting student seat)

Others in attendance: Tim Schochenmaier, Andrea Franck, Julie Kuenzel.

The Pledge of Allegiance was recited by the board and audience.

Eischens/Lehrke to approve the Agenda as amended.

Motion carried: 7-0

Latzig/Schug to approve the Consent Agenda

Minutes

- a) Approval of Minutes
 - 1. June 22, 2020 minutes
- b) Payment of Invoices
- c) Correspondence
- d) Approve Field Trip(s)
- e) Human Resources Items:
 - 1. Retirement:
 - 2. Lane Change:
 - 3. Resignations:
 - 4. New Hires:
 - a.) Colin Halbach – MS Social Studies
 - b.) Alyson Winn – MS Language Arts

Motion Carried: 7-0

YTD Revenues						
	19-20 Revised Budget	19-20 Revenue to Date	% of Budget	18-19 Revenue Budget	18-19 Revenue to Date	% of Budget
General Fund	\$ 10,396,337	\$ 9,998,755	96.2%	\$ 10,186,641	\$ 9,834,403	96.5%
Food Services	\$ 389,150	\$ 425,876	109.4%	\$ 452,729	\$ 425,827	94.1%
Community Services	\$ 846,074	\$ 783,980	92.7%	\$ 944,356	\$ 909,578	96.3%
Debt Services	\$ 996,297	\$ 977,283	98.1%	\$ 983,685	\$ 960,383	97.6%
Trust Fund	\$ 3,000	\$ 11,752	391.7%	\$ 2,000	\$ 3,450	172.5%
Total Revenue	\$ 12,630,858	\$ 12,197,646	96.6%	\$ 12,569,411	\$ 12,133,641	96.5%

YTD Expenses						
	19-20 Expense Budget	19-20 Expenses to Date	% of Budget	18-19 Expense Budget	18-19 Expenses to Date	% of Budget
General Fund	\$ 10,868,306	\$ 10,238,689	94.2%	\$ 10,659,357	\$ 10,414,590	97.7%
Food Services	\$ 397,260	\$ 400,616	100.8%	\$ 508,221	\$ 453,648	89.3%
Community Services	\$ 925,230	\$ 828,007	89.5%	\$ 953,893	\$ 783,013	82.1%
Debt Services	\$ 983,238	\$ 986,238	100.3%	\$ 987,260	\$ 987,110	100.0%
Trust Fund	\$ 3,000	\$ 3,900	130.0%	\$ 2,000	\$ 4,000	200.0%
Total Expenses	\$ 13,177,034	\$ 12,457,450	94.5%	\$ 13,110,731	\$ 12,642,361	96.4%
Favorable/(Unfavorable)	\$ (546,176)	\$ (259,804)	47.57%	\$ (541,320)	\$ (508,720)	94.0%

19-20 Fund Balance					
	Audit Fund Balance 7/1/19	19-20 Revenues to Date	19-20 Expenses to Date	Fund Balance 6/30/20	Favorable/(Unfavorable)
General Fund	\$ 1,590,233	\$ 9,998,755	\$ 10,238,689	\$ 1,350,299	\$(239,934)
Food Services	\$ 107,490	\$ 425,876	\$ 400,616	\$ 132,750	\$ 25,260
Community Services	\$ 581,776	\$ 783,980	\$ 828,007	\$ 537,749	\$(44,027)
Debt Services	\$ 198,615	\$ 977,283	\$ 986,238	\$ 189,660	\$(8,955)
Trust Fund	\$ 26,587	\$ 11,752	\$ 3,900	\$ 34,439	\$ 7,852
Total Fund Balance	\$ 2,504,701	\$ 12,197,646	\$ 12,457,450	\$ 2,244,897	\$(259,804)

No Comments from Visitors.

No **Student Council** report was given.

No **Elementary School** report was given.

No **Middle School and AD** report was given.

No **High School** report was given.

Superintendent's report was given by Tim Schochenmaier.

1. Branded Raiders Masks have been ordered for staff; some will be available for students to purchase as well.
2. No Elem, MS or HS reports as everyone has been focused on the COVID-19 Back to school planning process. This plan will be explained later in the meeting.

No **Student Representative Report** was given

Board Reports

Strickfaden: Finance Committee; EOY Standard Slide Deck was presented to the board. Information presented included Enrollments, Revenues & Expenses, Fund Balance and Flow.

Eischens: Evaluation Team* Andie sent out the Superintendent EOY Evaluation form to all board members; please fill out and return to Shelby by 7/30 so she can compile results and reprt next month.

DISCUSSION ITEMS:

1. Communication Audit with Jeff Dehler
2. Back to School Scenarios:



CENTRAL PUBLIC SCHOOLS

RETURN TO CAMPUS

DRAFT PLANS FOR THE 2020-21
SCHOOL YEAR

RETURN TO CAMPUS 2020-21

RETURN TO CAMPUS 2020-21

The Central Experience

Despite regional uncertainty, Central stands ready to serve all students.

While we may have to do things a little bit differently at first, each day we will continue to build vibrant relationships, care for one another, and serve others.



What Can Families Expect?



The smallest class size in the entire 7 county metro area.



Engaging, hands-on learning throughout our schools



1:1 devices for ALL students K-12



Live daily instruction both in person or



Opportunities in athletics and the fine arts



Prepared students

Re-Entry Planning

When we left each other last spring, all Central students, staff and families did the best they could with managing emergency distance learning. Though our state and county leaders are still navigating COVID-19 and the impact on the public, Central Public Schools is no longer in an emergency situation. For the past several months, Central Public Schools has been planning to ensure a great experience for all students, no matter how we are mandated to deliver instruction to students.



Confidence in Health and Safety

Standards of Care: Our priority will always be the health and safety of our students and staff. We have added to our nursing staff to ensure timely and reliable care for your child.

Our Commitment



Over the summer Central Public Schools added a full-time Licensed Practical Nurse at the elementary school. Central now has full-time nursing support at both campuses who will be readily available to assist students and answer family questions as they arise.



Central Public Schools has a robust cleaning and sanitizing plan for each of the schools. "Punch lists" were developed to ensure adequate cleaning, both when children are in school, and overnight when a deep clean will occur.

Your Commitment



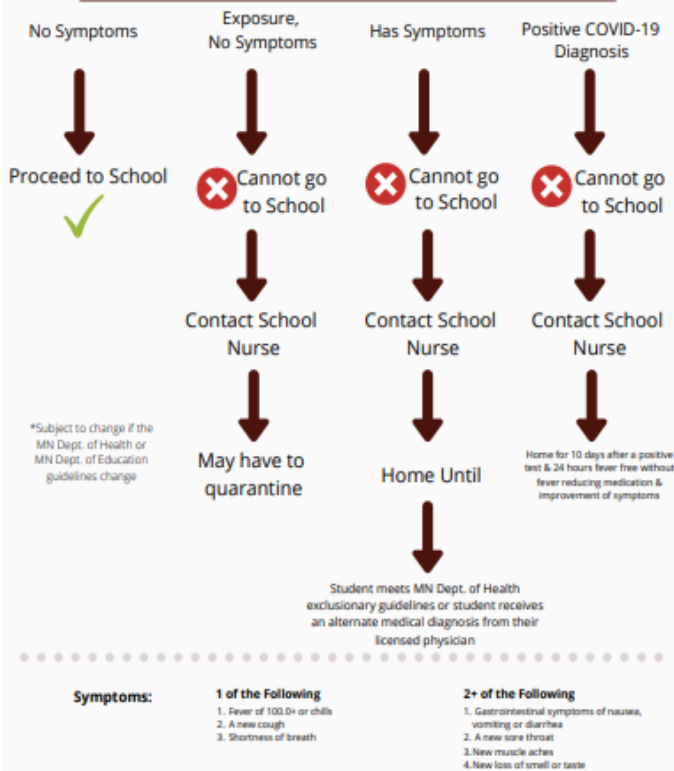
The order by the Governor requires all students and staff to wear masks while attending school in person. If your family chooses to come to school in person, your child agrees to follow the state mask guidelines. Families agree to provide a mask daily for their child as they board the bus or enter the building. The district commits to having spare masks in case of an emergency or if a mask is lost or damaged during the day.



Health & Screening: Parents will be asked to screen their children each day prior to in person learning. If your child is exhibiting symptoms, please keep them home. We are planning to have devices for all students, so they can temporarily move into a distance learning option for the length of the illness.

Quarantine Procedures: Any person that has tested positive or been exposed to COVID-19 agrees to follow MN Dept. of Health exclusionary guidelines.

COVID Health Screening Flow Chart



COVID-19 RETURN TO SCHOOL PARENT COMMITMENT LETTER

(DRAFT LETTER)

Please read the commitment letter below, sign it, and either bring it to a school office or scan and email it to aflanck@isd108.org.

Central must have a signed commitment letter for every student before they begin attending their 2020-21 classes.

As the parent/guardian of _____ (All student first names) (Students' last names),

I understand and commit to the following:

1. Prior to each school day, I will assess my student for COVID-19 symptoms based on the Central COVID-19 Health Screening Flow Chart. I will also assess other contagious illness-related symptoms. I will commit to keeping my student home from all school activities if these symptoms are present based on the detailed symptom guidelines provided in the COVID-19 Health Screening Flow Chart.
2. I will not send my student to school if I am aware that he/she has been exposed to someone who has a positive diagnosis for COVID-19.
3. I will contact the school immediately by emailing nmbaby@isd108.org if I am keeping my student home due to possible COVID-19.
4. I will speak with our school nurse prior to sending my child back to school after staying home due to any illness.
5. Should my child develop symptoms while at school, I will ensure someone is available to pick them up promptly if we are contacted by the school to do so.
6. If a member of our household has been exposed to or diagnosed with COVID-19, I will notify the school nurse at nmbaby@isd108.org or 952-367-7110.

Parent/Guardian First & Last Name

Parent/Guardian Signature

If symptoms cannot be attributed to any other health condition, please have your child stay at home and contact the school nurse and your health care provider. Based on your symptoms, the school nurse, public health, and your health care provider, will help create a plan for when it is safe to return to school.

Have a Plan for Your Family

The health and safety of your child and our community is our top priority. Central is preparing for possible waves of interruptions to on campus learning. Our re-entry plan is designed so that in school and at home learning can flow seamlessly when needed. The following are 3 delivery models we are preparing to operate between, if required.

1

In Person Learning with Precautions

We will be on campus and in person whenever conditions allow us to operate safely within the guidelines of the MN Dept. of Health.



2

"Hybrid" Learning: Not all Students in School Everyday

K-5 Students: In hybrid learning, all elementary students will be in school **everyday**. This is possible because we have the lowest class sizes in the 7 county metro area, our rooms are large enough to socially distance, and many parents have agreed to drive their children to and from school. (This plan in draft status until ISD108 can review results of the parent survey)

6-12 Students: In hybrid learning, middle and high school students will work in an "ABAB" and every-other Friday model. This means some students will come to campus on Mondays and Wednesdays and other students on Tuesdays and Thursdays. Students would alternate Fridays between the two groups. While students are at home, they would be expected to log-in to their classes as if they were there. Central Schools has upgraded our technology infrastructure and purchased devices to meet this demand. In this scenario, all 6-12 students will have live, synchronous teaching everyday from their teacher.



3

Distance Learning: All Students off Campus

All students K-12 would be at home receiving instruction via their school issued device. In this scenario students will have live, synchronous teaching everyday from their teacher.



The Place Where Education is Central

Central is known for our caring community, a sense of belonging, academic excellence, and wide variety of student opportunities. We have the smallest class sizes in the 7 county metro area. This ensures that your child is known, loved, and cared for. What you may not know is how we are setting ourselves apart from other schools, both on-campus and through distance learning.



Live Instruction

No matter the scenario we are in, all students at Central get live, daily instruction from their teacher. Central has new devices and a new IT infrastructure.



Google Certified Staff

Central is forward thinking. This spring, 84% of teachers gained Google Certified Educator status. This is an intensive training that ensures your child has a teacher who knows how to navigate digital content.



Accountability

Your child will be accountable for learning by their teacher at Central. This is key to ensure every opportunity is open to them after graduation.



Community and Connections

Do you want a place where everyone knows your name? Central Public Schools is that place. The connections our students have with each other and our staff is something special.



Support & Guidance

Central Public Schools has multiple layers of support, both in academics and in the area of social/emotional health. Our teachers, paraprofessionals, nurses, and counselors are here for your child and family.

Contact Information

Elementary School

Mike Daugs
952-467-7301
mdaug@isd108.org

Middle School

Ron Erpenbach
952-467-7201
rerpenbach@isd108.org

High School

Tom Erickson
952-467-7101
terickson@isd108.org

District Office

Tim Schochenmaier
952-467-7000
tschochenmaier@isd108.org

OPERATIONAL ITEMS:

Evenski/Lehrke move to approve the 2020-2021 Taher Contract as presented
Motion Carried: 7-0

Eischens/Lehrke move to approve the 20-21 Organizational items as presented
Motion Carried: 7-0

Latzig/Strickfaden move to approve the Elementary, Middle School & High School Handbooks
Motion Carried: 7-0

Schug/Eischens to approve 20-21 Crisis Manual
Motion Carried: 7-0

Possible Work Session August 10, 2020

Next Board Meeting will be held August 24, 2020 @ 6PM @ CHS Media Center
PENDING THE NEED FOR A REMOTE MEETING

Eischens/Lehrke move to close regular board meeting (8:30 PM)
Motion carried: 7-0