

DRAFT- Minutes -DRAFT

Remote access for public participation through Zoom Link:
Tuesday, November 2, 2021, 6:00 pm

× Brian McGill
× Jake Eckert
× Mark Brewer

× Elizabeth Hufnagel
× Patrick Rowe

1. Opening

a. Call to Order

Brian McGill called the meeting to order

b. Pledge of Allegiance

c. Agenda Adjustment

i. Add 8b. Property Disposition proposal

Motion: *Brian McGill moved to approve the agenda adjustments as presented, Mark Brewer seconded,*

Vote: *Elizabeth Hufnagel- aye*

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Patrick Rowe- aye

Vote 5-0

2. Consideration of the Minutes

a. September 8, 2021

Motion: *Brian McGill moved to approve the September 8, 2021 minutes as presented, Mark Brewer seconded,*

Vote: *Elizabeth Hufnagel- aye*

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Patrick Rowe- aye

Vote 5-0

b. October 19, 2021

i. Brian Moved, Mark 2nd,

ii. Modification- pg 3, 7b.2 comma inserted in Mark's opinion, period at the end

Motion: *Brian McGill moved to approve the October 19, 2021 minutes with noted changes, Mark Brewer seconded,*

Vote: *Elizabeth Hufnagel- aye*

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Patrick Rowe- aye

Vote 5-0

3. Approval of Warrants

a. Payroll - 9

b. Warrant - 9

c. Bond - 48

d. BAN -10

i. Brian Moved, mark 2nd 5-0

Motion: *Brian McGill moved to approve the warrants as presented, Mark Brewer seconded,*

Vote: *Elizabeth Hufnagel- aye*

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Patrick Rowe- aye

Vote 5-0

4. Public Comment

a. none

5. Acknowledgments

- a. Meredith Higgins acknowledged the OHS cross country teams for their State Championship wins, as well as for winning the sportsmanship award. Best of luck to the OHS Varsity boys soccer team, who will be competing this evening in the State championship game.

6. Reports

a. Director Reports

i. Lisa Smith- Director of Special Services

1. The hard-working special services staff is feeling the stress of this year's increased student load.
2. Working to fill vacant EdTech positions and/or looking to fill needs with outside supports
3. Contracting with a new company that will be able to supply more testing services to assist with student evaluations

ii. Shana Goodall- filling in for Meredith Diamond, Curriculum Coordinator

1. Equity Audit

- a. Equity surveys have gone out, and the committee asks that you take the time to thoughtfully complete the survey
- b. Equity Alliance Minnesota will be coming to campus November 17-19

2. Wabanaki Studies

- a. Shana has distributed copies of the book *If You Lived During the Plimoth Thanksgiving* by Chris Newell, who was a presenter to district staff in October

3. Chapter 104

- a. Collaborating with Ruth Lyons to consider strategies to expand Chapter 104 services in RSU 26

4. Assessments

a. NWEA Tests

- i. Asa and OMS have finished October NEWA testing. OHS received an extension from the State and will be complete this week

b. Superintendent Report

i. Ecuador Trip follow-up information

1. If the travel warning for travel to Ecuador from the State Department changes to a level 4 (Do Not Travel), the company will give a series of options: trip postponement; change of destination (if possible); cancellation.

ii. Equity Audit

1. The superintendent hopes that Board members will be able to participate in the equity audit focus groups

7. Discussion Items

a. COVID Discussion

i. Still not seeing school transmission

- ii. Pooled testing is going well. With extra help, the process is becoming more fast and efficient.

iii. Vaccination

1. Booster clinic for staff will be held on November 5
2. Vaccination clinic for students ages 5-11 is scheduled for November 8

- iv. Winter Sports Guidelines
 - 1. Districts have been working together to see if an agreement can be reached on a regional or state level to have an agreed-upon level of minimum standards for the winter sports season
 - 2. Plans to restrict spectator capacity at indoor sports
 - 3. A set of guidelines for the masking for student-athletes is being debated
 - 4. Superintendent Higgins hopes to have plans set to present to participants at pre-Thanksgiving break winter sports meetings
- b. Construction update
 - i. Elizabeth Hufnagel had a question about the water control ponds behind the school complex.

8. Action Items

- a. Staff Nominations
 - i. Hiring Recommendations
 - ii. Co-curricular nominations

Motion: Brian McGill moved to **approve the slate of co-curricular nominations as presented**, Mark Brewer seconded,

Vote: Elizabeth Hufnagel- aye

Mark Brewer- aye

Jacob Eckert- aye

Brian McGill- aye

Patrick Rowe- aye

Vote 5-0

- b. Property Disposition proposal
 - i. Facilities director Bill Cody determined a collection of items that are no longer being used by the district to be sold or disposed of as determined by policy guidelines

9. Subcommittee Reports

- a. Policy Subcommittee
 - i. Meetings have been moved to the first Monday of the month at 3:30.
 - ii. Policies discussed at the last meeting will be brought to the Board at the November 16, meeting
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
 - i. The next meeting will be Wednesday, November 10, due to the Veteran's Day holiday
- e. Facilities/Building committee
- f. MSBA Assembly
 - i. All of the resolutions were passed

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Tuesday, November 16, 2021 - Data Workshop, in-person and via Zoom, 5 pm
- b. Tuesday, November 16, 2021 - Regular Meeting, in-person and via Zoom, 6 pm

14. Request for Information and Follow-up

15. Adjournment

Motion: *Brian McGill moved to adjourn the meeting, Mark Brewer seconded,*

Vote: *Elizabeth Hufnagel- aye*

Brian McGill- aye

Jacob Eckert- aye

Vote 5-0

Patrick Rowe- aye

Mark Brewer- aye