



Superintendent Council Meeting Minutes

May 19, 2021

1:00-2:30 p.m.

Patrick Gordon called the ZOOM meeting to order at 1:00 p.m. Patrick Gordon, Mark Matuska, Chris Staloch, Craig Schlichting, Belinda Selfors, Gregg Slaathaug were present. Dr. Tamara Champa and Dr. Joey Page were absent.

Guests: Sarah Ness, Program Manager (SSC); Brandon Macrafic, Rochester Public Schools (CTECH); Lori Jensen, Interim CTE Dean; Amy Grover - Associate Director (SSC); Tyler Kaczmarek (Kraus Anderson)

ZED Perkins Consortium Proposal for SSC Leading - Discussed the best option for ZED and our member districts. Brandon shared the Consortium Leadership powerpoint. Discussed options to access resources to provide opportunities for students. Leadership structure, Rationale, and Secondary Perkins Budget update was shared with superintendents. Discussed whether the position would stay at ZED or move to the Southeast Service Cooperative. The Perkins position would be .6-.7 FTE. SSC would include career navigator duties with this position which would be paid with rural CTE funding. With that addition, it would be a full-time, year round position. Superintendents are in support of the Perkins consortium moving to SSC leadership.

ZED/Member District Online School Exploration for 2022-23 - Patrick shared online learning information with superintendents. Discussed thoughts of exploring this opportunity. Member districts would keep ADMs - no lost enrollments. This would only be for member districts initially. The program would take 12 months to set up. With the new ZED building, we would have additional space for the program as well. Superintendents support gathering more information for this option. More details to come.

ZED New Building Update - Land grading started this week and the construction sign is posted. The Development Agreement has been signed and submitted to the City of Kasson. Tyler from Kraus Anderson reported things are going well. Majority of the trees are down. An antique horse-drawn planter was found on the land. There will be a ground-breaking ceremony in June. Date TBD. Board members and superintendents are invited to attend.

ZED Updates

End of school year schedule - Shared information on the ALC graduation, ZED South graduation/end of year celebration, T2S day trip to St. Croix/Taylors Falls and ZED Staff Recognition.

Summer Programming - Shared dates and updated information on ZED Summer Academy, ZED ESY, ALC Summer School, satellite credit recovery programs, and targeted services.

ALC Credits - Exploring the option of having a single credit total of 24 for the ALC students. Patrick shared the Singular ALC Credit Rationale information by subject. MDE has a minimum credit requirement of 21.5. Most of the ALC students are credit deficient. Our goal is to remove the barriers that some students face to reach their graduation qualifications. More information to come.

New Joint Powers Agreement - Patrick will be working on a Joint Power Agreement rough draft this summer. Plan to finalize a new agreement prior to the new building opening in fall 2022. Majority of member district HS Principals agree with 75% in favor through meetings with the ALC Principal.

Perpich Center for Arts Education Grant - ZED is one of the 8 recipients for the Comprehensive Arts Planning Program (CAPP) award for 2021-23. CAPP is a standards based art curriculum including funding, training, guidance, etc.

Meetings for 2021-22

September 15, 2021 @ 1:00 p.m.

November 17, 2021 @ 1:00 p.m.

January 19, 2022 @ 1:00 p.m.

March 16, 2022 @ 1:00 p.m.

May 18, 2022 @ 1:00 p.m.

Next Meeting: September 15, 2021 @ 1:00 p.m.

Submitted by,

Jennifer Butts

Recorder

Handouts:

Superintendent Meeting Minutes - April 8, 2021

Rochester/ZED Consortium Leadership

CTE Rochester/ZED Perkins Consortium - Job Tasks for Perkins Leaders

ZED District Enrollment

Online Learning New Provider Application

Singular ALC Credit Rationale

ALC Credit Discussion

ZED Updates

Perpich News