



Superintendent Council Meeting Minutes

April 8, 2021

10:00-11:00 a.m.

Patrick Gordon called the ZOOM meeting to order at 10:00 a.m. Patrick Gordon, Mark Matuska, Chris Staloch, Craig Schlichting, Belinda Selfors, and Dr. Tamara Champa were present. Dr. Joey Page and Gregg Slaathaug were absent.

Motion by Dr. Tamara Champa, seconded by Craig Schlichting, to approve the agenda and the March 17, 2021 meeting minutes as printed. Motion carried unanimously.

Guest: Kay Frick, Perkins Coordinator

Perkins Coordinator Update/Wrap-up - Kay Frick shared Perkins request information for the 2021-22 including equipment, transportation, curriculum, and career awareness. The largest items will go directly on the grant. Please let Kay know if you have additional revisions. More Perkins data will be shared in May. Future planning - one area to look at is professional development with new creative ideas that workforce is helping us to understand. The state is going to assist with this and will be creating opportunities in all areas and looking at what is coming. Perkins will be working with Centers of Excellence. We are continuing to hold industry tours and asking them to support our teachers in learning new skills. Some of our ZED schools are currently collaborating with Rochester public schools for CNA and EMT courses. SSC has invited all to participate with FutureForward and share opportunities. Workforce has done a tremendous job in supporting our students. If your school is not working with Workforce and would like to be a part of the career planning, please let Kay know. They have programs that are built to help create the bridge that some students need when finding a career- funding for apartments, work uniforms, social security card, drivers license, etc. A stronger focus for next year will be career planning and work-based learning. Kay announced that she will be leaving ZED in May. A huge thank you to Kay for your service and dedication you have given to Perkins and our member districts!

ZED New Building Update - Patrick will share construction reports every Friday with Superintendents. Kelly Smith from Baker Tilly shared a COP update. We have a pre-pricing meeting next Tuesday followed by the sale next Wednesday morning. The ZED Governing Board will ratify the sale at their meeting next Thursday. Discussed interest rates from 4.13% in 2019, 2.80% rate in early 2020, and 2.77% last fall 2020. We are now looking at 2.81%. Funds will arrive to the district on May 13. Tyler Kaczmarek from Krause-Anderson shared an update on bid day. Over 100 bids received - great response. Currently the project is within budget. Patrick will be attending the City Council meeting in Kasson later in April. More information to come regarding the energy rebate program, which will be substantial from the preliminary budget they have given us. Continuing to build the construction team. Certain items, such as steel, will be delayed with the pandemic. News channels and social media are helping to get the word out for the new building. Abby Hammes from Wendel Architects reported that they have finished the design of the project and have handed it over to Krause-Anderson. There will be message boards posted at the construction site for the community to ensure they are aware of possible delays, etc. and to keep everyone safe. Mark asked about access to the field behind the new ZED building. Patrick will look into this. ZED Governing Board will have a resolution at next week's meeting. Goal is to have ownership of the new building in July 2022. If you would like Patrick to attend a board meeting in your district, please let him know.

Draft ZED calendar for 21-22 - The ZED 2021-22 DRAFT calendar was shared with superintendents. Aligned somewhat with Byron due to food service. The calendar will be approved at our next board meeting.

Summer School update - Summer school will look differently this year. We will have each of our summer programs including ESY, summer academy, ALC targeted services and ALC credit recovery.

ESY - We are struggling to find teaching staff and paraprofessionals. Looking at ratios, posting in additional places, etc.

MDE guidance summer school - Shared guide from MDE.

Next Meeting: May 19, 2021 @ 1:00 p.m.

Submitted by,

Jennifer Butts

Recorder

Handouts:

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ZED Construction Report

ZED DRAFT 2021-22 Calendar

Guide to Addressing the Impact of the COVID-19 Pandemic on Students with Disabilities