



**Superintendent Council Meeting Minutes**  
**February 16, 2021**  
**1:00-2:00 p.m.**

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

Guest: Kay Frick, Carl Perkins Facilitator

Motion by Gregg Slaathaug, seconded by Chris Staloch, to approve the agenda and the January 28, 2021 meeting minutes as printed. Motion carried unanimously.

Dr. Joey Page and Belinda Selfors joined the meeting at 1:10 p.m.

**Carl Perkins Grant update** - Kay Frick shared that the program approvals are complete for all districts and MDE Specialists will notify district teachers. Shared funding changes for CTE, unused funding and shared that this funding is now available for all approved programs. Perkins Facilitators will be asked to submit district CTE funding priorities for FY 21-22 in May. All requests over \$1,000 will be submitted to MDE for approval. Kay explained the Perkins Comprehensive Local Needs Assessment (CLNA) and the focus of these topics. Advisory Committees can be within your school district or on a consortium level. Kay highlighted consortium and regional partnership programs including the online resources that are available through Future Forward and OLRC (Online Learning Resource Center) available through MDE for all CTE teachers. All districts are invited to free use of the online FutureForward portal. Contact Kay or SSC for more information. Please refer to presentation information for more details. Reminder: PELSB will not count out-of-field permissions for the 2020-21 school year. Superintendents asked that principals and counselors receive the articulation process and that Kay offer suggestions of how more CTE teachers can create articulated agreements with post-secondary schools. Kay will work with the district facilitators to learn how they are currently creating articulations and how the process can be improved.

**ZED Covid Update** - Patrick shared funding for ed districts/coops, vaccination update, trends covering our 7 member districts, on-site testing taking place at ZED and current COVID cases/quarantine information.

**ZED HR Update** - Our School Psychometrist and one of our School Psychologists resigned effective at the end of this school year. Discussed the special education formula that is used for our member district's School Psychologist FTE time. We have posted a School Psychologist position. More updates to come.

**ZED Revised Budget (20-21)** - ZED Governing Board meeting later this week will be working on this. Includes exit agreement with Pine Island. The ALC currently looks better than it has in the past.

**Special Education update** - Patrick shared Conservatorship/Guardianship training information for parents/case managers. MASE week at the capitol will be March 1-4. MTAS survey sent out to administrators and DACs at each district. ADSIS applications due this week, and 21-22 & 22-23 applications are open. We are planning an in-person program this summer for our ESY program. A Summer Academy survey was sent to teachers to see who is interested in different options for this summer. Traveling Art Show and Activity Day will be a virtual option. We are working with coordinators on details/ideas for Activity Day. Shared current ZED enrollment.

**New Facility update** - ZED and Kasson-Mantorville have been collaborating on the land agreement. Still have a couple items remaining. Once an agreement has been reached, the ZED Governing Board will approve.

**Equity Training with MN Centers of Excellence:** Last training is on March 17, 2021 from 10-11am

**Next Meeting:** March 17, 2021 @ 1:00 p.m. via ZOOM

Submitted by,

Jennifer Butts  
Recorder

**Handouts:**

Superintendent Meeting minutes - January 28, 2021  
ZED COVID Update  
ZED Revised Budget for 2020-21  
Special Education Updates  
ZED Current Enrollment  
MASE flier  
Carl Perkins lide presentation (shared after meeting)