



Superintendent Council Meeting Minutes
January 28, 2021
1:00-2:00 p.m.

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

Motion by Belinda Selfors, seconded by Chris Staloch, to approve the agenda and the December 8, 2020 meeting minutes as printed. Motion carried unanimously.

Dr. Tamara Champa joined at 1:10 p.m.

Third Party Billing Update - Denise emailed current Third Party enrollment information to each district. Patrick shared updated information on consent and 504s with SpEd Forms.

Special Education Update - Pat and Patrick have been meeting with special education coordinators over the last couple weeks in place of their January meeting. The pandemic has brought new due process changes in learning models which was also discussed with the coordinators. Patrick shared December 1 Child Count Summaries with final student served and final resident student data. Discussed trends with special education.

Maintenance of Effort - Discussed the AASA COVID Relief Bill Guidance for MOE Relief. Ongoing efforts continue to change.

ZED Updates

Science Fair, Traveling Art Show, Activity Day - Activity Day is scheduled for Hayfield this year. Exploring virtual options for spring/summer ZED activities. Coordinators will be discussing ESY at their next meeting. COVID funds can be used for district-wide funding to cover services as an additional option.

COVID trends - Shared the ZED COVID by County dashboard which includes all 7 counties that ZED serves. ZED has been hybrid since January 13. Currently holding COVID saliva testing clinics every other week for ZED staff. Discussed which districts are planning to bring students back and when.

ALC & Targeted Services - ZED is offering a credit recovery satellite program for member district students. We are currently serving Hayfield and Kasson-Mantorville. This service is outside school hours and is paid by ZED for 1 hour/week. Byron will be added soon with other districts to follow. The goal is to offer this program to all 7 districts. If your district is interested in this program, please have your high school principal contact Amy Stites. She has been meeting monthly with district principals to discuss the credit recovery and targeted services programs including feedback, struggles/challenges, how the programs are working for them, etc.

English Learner Update - Discussed ACCESS testing for EL students and regulations statewide. STAMP assessments are being purchased to measure progression for EL students. ZED will be polling member district staff regarding the ELL position on the Title III grant and how it will continue to be funded.

New Facility update - In the packets, Patrick shared the latest floor plans to the superintendents including some draft exterior shots. The financing scheduled to happen in January is delayed as ZED works with Kasson-Mantorville Schools regarding legal language in the purchase agreement for the 3.11 acres (where the projected parking lot will reside). ZED is continuing this discussion with K/M over the specific language and possibly has a resolution per these discussions. ZED is preparing a new draft purchase agreement to K/M for their review by the end of the week. K/M is waiting to revote on the building proposal until the land purchase is finalized; the other five districts have already revoted and approved.

Equity Training with MN Centers of Excellence: last meeting will be March 17th 10-11 a.m.

Next meeting: February 16th, 2021 @ 1:00 p.m. via ZOOM

Submitted by,

Jennifer Butts
Recorder

Handouts:

Superintendent Meeting minutes - December 8, 2020

ZED Current Enrollment

Child Count Summary - Final Student Served Data

Child Count Summary - Final Resident Student Data

AASA COVID Relief Bill Guidance: MOE Relief

DRAFT floor plan for the new ZED building