



Superintendent Council Meeting Minutes

March 17, 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. Joey Page, Belinda Selfors, and Gregg Slaathaug were present. Dr. Tamara Champa was absent.

Motion by Gregg Slaathaug, seconded by Mark Matuska, to approve the agenda and the February 16, 2021 meeting minutes as printed. Motion carried unanimously.

Guests: Amy Rice and Hazel Ashbeck, ZED Behavioral Analysts; Tyler Kaczmarek from Krause Anderson; Jim Wilson and Abby Hammes from Wendel Architects

Behavior Analyst Update - Amy Rice and Hazel Ashbeck shared a BCBA update (handouts shared). Shared requirements of being a BCBA, explained job responsibilities, and types of referrals received by member district staff. Compared the number of referrals from last year to this year. Discussed referrals by age group, situations that initiate a referral, behaviors of concern, teacher response to support level they are looking for from BCBAs, service feedback form results, and ZED's goals for expanding BA support beyond special education. BCBA

ZED New Building Update - We will be updating our website with the current plans later this week. Design was completed and submitted on February 26. On March 9, the project was open for construction bids. Tyler Kaczmarek from Krause Anderson shared that since the bidding opened up, there has been a good response. The finance schedule has locked in interest rates on April 15. Patrick is working with Jim Phillips from Edina Realty and we will be signing selling contracts so we can sell the district office as soon as this summer. The appraisal from January 2019 for the 2 buildings was significantly lower than the appraisal in February 2021. Looking at selling the district office soon and will relocate for the 21-22 school year. We will have a gallery walkthrough for ZED staff next week with poster boards and samples of carpet, brick, etc. Discussed options for a construction camera to view the progress of the building project. Tentatively looking at the end of May/beginning of June to break ground.

ZED HR Update

EL Interventionist reduction - Cherie Haas, English Language Interventionist, is employed by Triton. For the 2021-22 school year, projected funding for EL will not cover her .4 FTE position. Looking at reducing the EL position from .4 to .2 FTE. The position is going well virtually so the decrease in FTE won't dramatically decrease the duties itself.

School Social Worker - ZED will be seeking a 1.0 FTE School Social Worker position for the 21-22 school year to be shared between the ALC, South Campus & T2S programs. One of our School Psychologists is retiring and our School Psychmetrist is also leaving at the end of this school year. We currently have a good candidate for the School Psychologist position.

ZED Program Update

ZED activities status (Activity Day, Science Fair, Summer Academy, etc.) - We will not be having a normal activity day this year. Currently working with coordinators to plan something different for the students. ZED Science Fair has been cancelled. Summer Academy will be held at Kasson-Mantorville Middle School. Graduation plans TBD. ALC summer school and ESY are planned as scheduled for this summer.

ZED Calendar 21-22 - Shared the district calendar breakdown to help plan our 21-22 school year.

Potential \$8,000 donation for 2021 ZED graduates - We received an \$8,000 donation for ZED graduates. Students will need to submit information to apply.

Shared current ZED current enrollment by program.

Next Meeting: April 8, 2021 @ 10:00 a.m. via ZOOM

Submitted by,

Jennifer Butts
Recorder

Handouts:

Superintendent Meeting minutes - February 16, 2021
ZED-Wide Behavioral Analyst District Data
ZED New Building Overview
ZED Human Resources Update
ZED Current Enrollment
2021-22 District Calendar Breakdown