

**Board of Education Workshop
MINUTES**

Monday, September 14, 2020 at 4:30 PM
Hanover Elementary
274 LaBeaux Ave NE
Hanover, MN 55341

Present: Bob Sansevere, Sue Lee, Melissa Brings, Dave Wilson, Laurie Raymond

Present: Virtually: Amanda Reineck, Ken Ogden

Absent: None

1. Presentation: Hanover Elementary, Brad Koltres, Principal

Reviewed School Improvement Plan. Always working with students to be successful at Hanover Elementary and ready when it is time to move to the middle school.

Beginning work with students with AVID in mind. The start to the school year was different and stressful for some, but good. So great to have students back in schools.

2. Preliminary Tax levy Update, Gary Kawlewski, Director of Finance and Operations

Current total levy is projected at \$19,913,823.78 which is up \$277,470.60, (1.832%) from last year. Major reason is the increased property values. Reduction in Lease Levy due to leaving that facility this summer. The Phoenix lease will expire next year. Projecting higher unemployment claims. Tax rate for a \$200,000 home is \$1000 versus \$1014 last year.

3. 1st Day Enrollment 2020-21, Anita Underberg, Admin. Asst. to Supt. And BOE

Provided preliminary enrollment numbers in comparison with projections. The enrollment projection is 5651 students. We are at 5410. There are a total of 878 students who have chosen Distance Learning. There are a total of 77 PSEO students of which 44 are full-time PSEO. Homeschool numbers were also reported. To date there are 413 homeschooled students (182 families). 154 of these students (72 families) are new to homeschooling in our district. Secretaries will be checking for students who did not show up. The October 1st official enrollment will be presented at the next meeting.

4. Superintendent's Report, Scott Thielman, Superintendent

Number of positive COVID-19 cases is increasing. These are county-wide and not specific to a particular community or school. Discussion took place with the Region Support Team regarding moving into a more restrictive model. They look at several factors to make that determination. Have not received a recommendation at this time. This decision would be for 10 public school districts and 4 non-public/charter schools. Charter schools need to follow public school determinations. There is a delay in the reporting to allow for corrections.

Are age groups identified? Not to us, but MDH and the CDC have that information.

District hired Briana Tschaekofske as the District COVID-19 Coordinator.

The MSHSL is considering increasing their fees to help with their current financial situation. Looking at a \$50/activity fee increase and assessing a \$1 fee/student in grades 10-11-12. Due to the loss of revenue from the state tournaments, may be assessing another fee.

5. Other

Adjourned at 5:30 p.m.