



## Agenda

January 10th - 6:00 PM

Online

Call to Order

Lindsay Stachon

Introduction of board, members in attendance

Sharifah Iqbal

- Dawn Wiegand, Rob Rousseau, Jenny Wilde L'Heureux, Heather Smith, Angela Haider, Sharifah Iqbal, Jason Schmidt, Alicia Sandy, Gretchen Dullinger, Lindsay Stachon, Pam Anderson, Sandra Westerman, Jill Valerius, Zachary Johnson, Kate Wagner, Rasheed Muhammad, Jenny Ritter, Jason Hamilton

School Board Report

Sandra Westerman

- New school board year; elections in Nov
- Mary Jo Sager retired; Yolanda Magee was elected into that vacancy - swearing in 1/11/21
- Diane Glasheen, Shauna Bock were re-elected
- Will be electing chair, vice chair, and officer positions at the meeting as well
- Focus right on how to keep kids in school and keep kids and teachers safe
- Masking will continue; helps keeps kids in school
  - Question - do teachers or students have mandatory vaccination requirements? No - neither groups do; testing protocol or vaccinations required per the OSHA rules - was at the Supreme Court last week - waiting to determine next steps from the result of that ruling
- Adopting and moving forward with 22-23 budget assumptions - classroom size guidance plays into the budget assumptions. Number of teachers per building is driven by that guidance.
- Student enrollment impacts budgets; anticipate enrollment for fall as a part of the budget assumptions
- Final budget will be adopted in June; refined over the next 5 months
- Nonresident enrollment remains closed
  - Do we have a specific student:teacher ratio? We have ranges for grade levels (90% of elementary classrooms will fall within K-1 22-27 students per class, Grades 2-3 23-30 students per class, Grades 4-5 26-32 students per class)
  - How are we planning to keep that ratio or improve it with continued growth in the district cities? Enrollment was down this year. Hoping that we return to normal. We (school board) are meeting with the mayors of the cities in the school district around housing development and growth.
  - The new apartments and condos on the east end of 7th street all are zoned for Valentine Hills Elementary
- Enrollment number for current fiscal year is 12,618; projecting 12,338 for next school year

Principal's Report

Dawn Wiegand

- We are having an uptick in covid cases - students and staff
- Struggling to get coverage with paraprofessionals and licensed staff
  - Parents with a 4 year degree can sub with a waiver - contact Dawn if interested
- Transitions
  - 5th graders
    - Registration is usually end of Jan; this year moved to February
    - Deans meet with the classes, students bring info home for registration (music)
    - Parent information night - will be virtual
  - Kindergarten
    - They should be receiving a mailing in the next couple of days
    - Feb 9th or 10th there will be a Q and A session
    - Parents will receive a presentation
- Upcoming Days off - 1/17, 1/27, 1/28
  - Questions - Jenny Wilde L'Heureux - thank you for our volunteer thank you gift. Raising awareness about the congestion at the end of the day near the school.

Treasurer's Report

Jason Schmidt

- November Budget
  - Income of 16K - remainder of Apex fundraiser, just over \$700 in direct donations
  - Expenses - teacher allocations, bank charge (for depositing cash), lanyards from last year
- December Budget
  - Income \$200 direct donation
  - Expenses - teacher appreciation, volunteer appreciation
- Currently have \$20,000 remaining in the budget
- Approval of Secretary of State report submission
  - As part of being a nonprofit in the State of MN, we have to submit an annual report to the State Attorney General.
  - Shows overall income for the year
  - Need to approve and then Jason will submit
  - Motion to approve (Gretchen Dullinger), vote - all yes

Special Requests

New Business

Adjourn

Next meeting:

February 7th, 2022 - 6 PM - Bel Air Elementary School IMC  
Childcare provided by YCARE (in Gym area)