



BOARD OF DIRECTORS' AGENDA
WEDNESDAY, September 12, 2018, 6:00 P.M.
MRVED OFFICES

- 1. Call to Order** **ACTION**
- 2. Additions/Deletions/Modifications to Agenda** **ACTION**
- 3. Approval of Meeting Minutes – June 13, 2018 (Attached)** **ACTION**
- 4. Bills (Attached)** **ACTION**
- 5. Whip** **DISCUSSION**
“What are you looking forward to in your school district this year?”
- 6. Getting Smart MRVED Style** **DISCUSSION**
 - We are currently looking at a couple of options.
- 7. Resolution Accepting Monetary, Property, Goods or Services Donation** **ACTION**
 - WHEREAS, the MRVED is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its patrons; and WHEREAS, the following persons and entities have offered to contribute the gifts set forth below to the School District:
 - Adult Basic Education - \$2,670.26 for CNA program related costs.
 - SW MN Private Industry Council - \$3,225.10 for ALC Career Counseling and related activities/events.
 - Box Tops for Education - \$50.40 for ALC programs and activities.
- 8. Evaluation Process for the Executive Director and Assistant Director** **ACTION**
 - Karen and Brandon have met with a committee of the superintendents and have a recommendation for the board on a process for their performance evaluation.
- 9. MRVED** **INFORMATION/ACTION**
 - Common dates for 2018-19: Paraprofessional conference - August 15, 2018, August (floating), October 17 (Dave Burgess), January 21 (MELT), and April 18, 2019.
 - Paraprofessional Conference: August 15, 2018.
 - Recap of the Day.
 - October 17, 2018
 - Dave Burgess, *Teach Like a Pirate*
 - Location – Dawson-Boyd
 - Job alike/grade alike meetings facilitated by Lakeview teachers.

The mission of the Minnesota River Valley Education District is to effectively and efficiently assist member districts in meeting the goals they have set for themselves, their students, and their staff.

➤ Tentative plan for the day

8:40	General Session with Dave Burgess	
11:20	Lunch	Lunch
12:20	Burgess (Group 1)	Job Alike (Group 2)
1:30	Burgess (Group 2)	Job Alike (Group 1)

- Update on Karen and Brandon’s workload for the coming year.
- Substitute Teacher Training for 4 year degree folks.
 - Scheduled for Thursday, November 1st, 8-3.
 - Location will be in Minneota.
- MELT Conference: January 21, 2019
 - To be held at Lac qui Parle Valley.
 - If you have ideas for presenters, staff who would be good presenters, or topics, please let us know.
- Reapplication timeline for FLY.
 - **April 2018 – September 2018:** Community Meetings will be held.
 - **October 2018:** Districts submit plan to their Board of Education for Approval.
 - **November 1, 2018:** Applications will be submitted to the MDE.
- Focus for Next Application.
 - Achievement Gap
 - Social/Emotional Learning
 - Personalized Learning
- Resolution Supporting the Next Fly Application (Action)
 - Attached.

10. Curriculum and Staff Development

INFORMATION

- Karen and Brandon are working with districts on Instructional Coaching, alignment of curriculum, technology integration, and using assessment data to increase scores.
- Superintendent, Principal, and TAC professional development.
 - “Teach like a Pirate” will be the focus for teachers
 - Superintendents will be studying marketing and communication.
 - Principals will be focusing on supporting “Teach like a Pirate” in their schools and Social Emotional Learning.

11. E-rate and Telecom Aid

INFORMATION

- We have filed BEAR forms and the respective reimbursements are arriving.
- Starting this year there is no reimbursement for phones.
- We will be working with districts who have E-rate Category 2 Funding remaining to see if they are have projects to complete. 2019-2020 is the final year of a five-year budget period. This is the time to identify those projects and seek bids late fall and early winter. (Lakeview, RCW, Ortonville, Benson, and Dawson-Boyd may have some funds remaining.)
- RUS grant is underway. Codecs are currently being delivered and installed by LCTN.

- 12. Online Learning Program** **INFORMATION**
- Update on Online Learning
 - We currently have 67 students enrolled in the Online Learning Courses.
- 13. GRANTS** **INFORMATION**
- Submitted. With carryover we will have around \$78,000 for professional development and supplemental resources for ELs in our 11 district consortium.
 - We continue to look for additional opportunities.
- 14. ALC** **INFORMATION**
- The ALC summer school served 28 students in grades 7-12 who needed credit recovery and/or assistance with second language learning.
 - ALC enrollment is at 44 students.
 - At the recommendation of the MDE, we merged the Seat-based and Independent Study Programs.
 - Our Independent Study Program was identified by the MDE as not meeting the threshold for Graduation Rate. We are working with staff from the Regional Center of Excellence to make changes that will positively affect all aspects of the ALC.
 - Our Independent Study Program was recognized for a high attendance rate by the MDE.
- 15. Next Meeting: December 12, 2018, 6 p.m.**