



# Milaca Public Schools

## BOARD UPDATE JUNE 15, 2020

### ADMINISTRATION REPORTS

High School Principal - switching to Jostens for diploma covers; need to develop a plan to teach diversity to students; thanked everyone involved in planning and implementation of graduation; provided hiring update; received grant from Compeer Financial to replace a welder in the Ag Department (\$3000); received grant from ECE to help with senior banners (\$300); received additional \$12,560 in Perkins dollars to help with purchasing equipment due to the CTE expansion

Elementary Principal - thanked everyone involved with distance learning, including staff and families; providing extended summer school by distance learning for 49 special education students; due to COVID, offering MES Wolf Pack Creations in place of Targeted Services Summer School to 500 students who showed interest (typically only 142 students participate in Targeted Services Summer School); created District B-5 Outreach with a mission to increase the percentage of Milaca resident students enrolled in Milaca School District using creative advertising and communications

Curriculum and Instruction Coordinator - MCA/MTAS testing materials have been returned; unclear how reports (i.e. ADSIS, World's Best Workforce) that rely on MCA/MTAS data will be affected; survey results indicate the

biggest complaint from distance learning is quality/reliable Internet; working with Mr. Bistrup and other stakeholders to research community Internet solutions; continuing to work with Superintendent Truebenbach to transition into interim role; thanked Superintendent Truebenbach for his service to the district

Activities Directors/Dean of Students - summer activities presentation shared with families in May; summer activities and ATP can run June 1 – August but will be virtual through July 5 with hopes to return to on campus programming July 6; school facilities closed until July 5; summer no contact period is July 3-5; will follow the Governor's, MDH, MDE, MSHSL and NFHS guidance when allowed to return; provided schedule of a parent meetings and start of athletics

Community Ed Director/Facilities Manager - registration open for youth football season and camp (end of July); major CTE construction started May 28, roof project nearly complete; pool tiling began; window project to begin June 25

Business Manager - presented FY20 revised Food Service, Community Education and Construction budgets presented FY21 preliminary budget; audit dates; thanked the board for their support; presented the [financial picture of the district](#)

### SUPERINTENDENT REPORT

Superintendent Truebenbach thanked the district for the opportunity to be employed at Milaca Public Schools and has appreciated the board's support. He feels Milaca has a great team, including administration, teachers, paraprofessionals, clerical, custodial, food service, and all staff, that work together to create a strong support system for students and families.

### ACTION ITEMS

Consent Agenda - *Motion carried*

Treasurer's Report - *Motion carried*

Approve Acknowledgment of Gifts/Donations

- Compeer Financial, \$3,000 to replace welder in Ag Department - *Motion carried*

Approve Resolution Relating to the Election of School Board Members and Calling the School District General Election - *Motion carried*

Approve Revised FY20 Food Service, Community Education, and Construction Budgets - *Motion carried*

Approve Authorization to Use Committed Funds to Offset Community Education Deficit - *Motion carried*

Approve FY21 Budget - *Motion carried*

Resolution to Approve the 10-Year Facility Plan - *Motion carried*

### BOARD MEMBER ITEMS

J. Larson thanked Mr. Patnode for bringing up addressing race and equity issues at MHS and how they affect students. He also read a Facebook post from a Milaca High School alumnus regarding how systemic racism is being experienced throughout the nation. In the post the alumnus touched on how he experienced racism as a Milaca student and how it affected his education.

J. Day asked if there have been any inquiries on the property sale. Superintendent Truebenbach has not heard anything from the realtor and will followup with him.

The board thanked Superintendent Truebenbach and Robyn Vosberg-Torgerson for their service to the district.

### COMMITTEE REPORTS

Policy (6/1): reviewed policies

Administration Negotiations (6/8): discussed the closure of Superintendent Truebenbach's contract

Building and Grounds (6/9): discussed construction progress and bathroom remodel

Finance Committee (6/8): discussed fiscal year end, revised FY20 budgets, and preliminary FY21 budgets