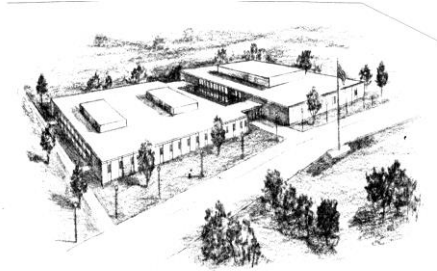


# Tracy Area Public Schools No. 2904



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## Regular Board Meeting Minutes from Monday, October 26, 2020

- I. Meeting called to order by School Board Vice Chair Bauer at 6:05 p.m.
- Guests include: (Tara Brandl with the Headlight Herald & TAPS Business Manager Tonya Duscher)
  - Board Members Present: Jody Bauer, Jay Fultz Matt Surprenant, Ben Ludeman, Nicole Swanson & Sheila Siebenahler-Holland. Absent: Rod Benson
  - Administration present: Superintendent Anderson, Elementary Principal Michael Munson, Secondary Principal Vondracek & Activities Director Tauer.
- II. Motion by Surprenant, second by Holland to approve the previous meeting minutes. **(MC 6-0)**
- III. Motion by Swanson second by Fultz to approve the amended agenda. Item “C” under old business was added to the agenda. **(MC 6-0)**
- IV. Motion by Ludeman, second by Surprenant to approve the TAHS monthly report, Treasurer Report, Revenues vs Disbursements Report, and the vendor payments which include check numbers **17763** through **17913**, wire payments dated **September 21, 2020** through **October 23, 2020**, Student Activities Check Numbers **18447 – 18460** and Student Activities Check Numbers **18461 - 18470** for a grand total of **\$1,364,794.33**. **(MC 6-0)**.
- V. Visitor Reports/Comments:  
A. **None**
- VI. Administrative Oral Reports
- A. **Activity Director Tauer’s Report:**
- i. Winter Sports Guidelines:
    - 30% reduction of contests
    - Two contests per week, increased to 3 per week the final 2 weeks of the regular season for make-up games due to COVID or Weather
    - Opponents: Conference, Section, Local Teams Only
  - ii. Upcoming Events:
    - Dance Team Practice Begins – November 9
    - Veteran’s Day Program (Virtual) – November 11
    - Football Section Playoffs Begin – November 17
    - American Education Banquet (Virtual) – November 19
    - Fall Play ‘The Outsiders’ at HS Gym – November 20, 21, 22
    - Will allow two spectators per participant just like Volleyball

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*“Education as a Lifestyle”*

- Boys Basketball Practice Begins – November 23
- Wrestling Practice Begins – November 30
- Volleyball Section Playoffs Begin – December 1
- Girls Basketball Practice Begins – December 7

**B. Secondary Principal Vondracek’s Report:**

- i. Mrs. Vondracek reported on Educere
- ii. Updates to Hybrid “A”.
- iii. Homecoming week festivities
- iv. ACT & PSAT
- v. MASSP Law Seminar attended on October 20, 2020.
- vi. Upcoming Events:
  - Parent Teacher Conferences – virtual, Oct. 26 & 29, 3:30-7:00 pm
  - End of Quarter 1 – November 9; Report cards – Nov. 11
  - American Education Banquet – Nov. 19 – virtual
  - Fall Play Nov. 20-22

**C. Elementary Principal Munson’s Report:**

- i. Data: All of our students took the AIMS web test. 2-6<sup>th</sup> grade also took the NWEA
  - Reading
    - Strengths-Vocab, Word Families, Fluency in upper grades.
    - Looking to improve in- Letters and sight words in lower grades, Informational text in upper grades
    - Suggestions- Time, Expanded Reading Corp, incorporate more Non-Fiction Reading (been working on this for a while), Encourage Practice/Home reading,
  - Math
    - Strengths- Concepts, Addition, and Data Analysis in lower grades, Estimation, Number sense, and Algebra upper grades
    - Needs Improvement in- Number sense in lower grades, Geometry in upper grades
    - Suggestions- Number sense takes time in lower grades. Geometry/Measurement is at the end of the year.
    - NWEA scores showed some regression from our testing in January in 2<sup>nd</sup> grade. 3-6 showed very little regression (with about half having small gains), but not normal gains.
  - Staffing
    - We have 2 Reading Corp for K-3<sup>rd</sup> grade, Title Reading and Math. We just need time in school and consistency.
    - Fundraiser: This year we encouraged students to have families order online or with close family and friends. We also eliminated all frozen

items. This will allow some of the packages to be delivered to their house or smaller loads to be taken home by students.

Total raised was around 10,500.

- Coming up: Breakfast and Books/Read for the Record, American Education Banquet both Virtual

**D. Superintendent Anderson's Report:**

- COVID Relief Funds (CRF) were discussed and a Grant application from Lyon County.
- Rapid Response Team Weekly Meetings were discussed.
- Next Board meeting will be a ZOOM meeting on Thursday, November 12 at 12:30 p.m. to canvass election results.
- USDA Extended the summer meal program through the remainder of the year.
  - New Oven Needed in the TAES Kitchen.
  - Surplus Items Update:
- The Veterans Day Program will be November 11, 2020 at the Caboose and streamed live to all the classes at TAHS.
- American Education Banquet will be on Thursday, November 19 at 6:30 p.m. The program will be a prerecorded and a link will be located on the TAPS District Web Page.
- Technology Committee: Met twice this year to plan for 2021-22 school year needs. Discussing lap tops, chrome books, teacher computers, and SMART Boards vs touch screen TV's.

**VII. Old Business:**

- Motion by Swanson, second by Surprenant to approve the cooperative sponsorship between TMB and RTR for Girls Competitive Dance for the 2020-2021 school year. Team name will be TMB Panthers. **(MC 6-0)**
- Motion by Fultz, second by Holland to approve the MSBA/MASA model policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. **(MC 6-0)**
- Motion by Ludeman, second by Swanson to approve the following positions for Title IX. Coordinator: Human Relations Director, Investigator: Building Principals/Athletic Director, Decision Maker: TAPS Superintendent, Appellate: TAPS Board Chair. Ratwick, Roszack & Maloney will be used for any of the positions as needed. **(MC 6-0)**

**VIII. New Business**

- 2020-2021 preliminary enrollments were given by Superintendent Anderson (**666**). October 2019 was (675). October 2018 was (712), October 2017 was 715, October 2016 was 743.
- Motion by Swanson, second by Surprenant to approve the 2020-2021 TAPS Seniority List **(MC 6-0)**
- Motion by Holland, second by Fultz to approve the hiring of Greg Devereaux Photography for K-12 pictures in 2021. **(MC 6-0)**
- Motion by Surprenant, second by Swanson to approve the amended coaches list included two additional volunteers (Sydney Karbo and Gale Otto for Girls' Basketball). **MC (6-0)**

E. Motion by Surprenant to approve the following:

**Resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election.**

Second by Holland.

**Voting in Favor: Holland, Surprenant, Swanson, Bauer, Ludeman, and Fultz.**

**Voting Against: None**

F. Motion by Fultz, second by Ludeman to approve the hiring Sherman Yang as the 7<sup>th</sup> grade Volleyball Coach for the remainder of the 2020 season. Pay will be prorated since the season has already started. **(MC 6-0)**

G. Motion by Swanson, second by Ludeman to approve the purchase of a new natural gas oven for TAES. Cost is \$5,099. **(MC 6-0)**

H. Motion by Holland, second by Ludeman to adjourn the meeting at 7:02 p.m.

Respectfully Submitted,

*Chad Anderson*

Superintendent Chad Anderson, Ed.D.

October 27, 2020