



DETROIT LAKES PUBLIC SCHOOLS

AGENDA

SPECIAL SCHOOL BOARD MEETING

Monday, May 15, 2023 - 5:30 PM

Laker Transitions Building, 1104 West River Road, Detroit Lakes, MN 56501

The mission of the Detroit Lakes Public schools is to fill our sails with Laker PRIDE.

District Office ~ 702 Lake Avenue, Detroit Lakes, MN 56501 ~ 218.847.9271 ~ Website: www.dlschools.net
Superintendent: Mark Jenson Director of Finance & Operations: Jason Kuehn Education Director: Renee Kerzman

BOARD MEMBERS:

Amy Erickson, Vice-Chair
1380 East Shore Drive
Detroit Lakes, MN 56501
218.841.2944

Ethan Walz
21762 244th Ave
Detroit Lakes, MN 56501
218.371.7619

Michelle Okeson
24842 County Rd 113
Detroit Lakes, MN 56501
218.841.6065

Mary Rotter- Treasurer
23625 Pebble Beach LN
Detroit Lakes, MN 56501
651.335.0396

John Steffl, Chair
22370 Steffl Road
Callaway, MN 56521
218.850.5060

April Thomas, Clerk
25592 Almquist Road
Detroit Lakes, MN 56501
651.271.1818

Student Representatives: Quinn Rogstad- 24rogstquin@detlakes.k12.mn.us, Nick Buboltz- 25bubolnich@detlakes.k12.mn.us

I. CALL TO ORDER

Presenter: Steffl, Board Chair

A. Laker Pride

II. ROLL CALL

Presenter: Steffl, Board Chair

III. PLEDGE OF ALLEGIANCE

Presenter: Steffl, Board Chair

IV. APPROVAL OF AGENDA

Presenter: Steffl, Board Chair

A. Agenda Approval

Approval of the Agenda for the May 15, 2023 Special School Board Meeting as presented.

V. COMMENTS AND REQUESTS FROM VISITORS

Presenter: Steffl, Board Chair

A fifteen-minute time limit will be allowed for audience comment. Those requesting audiences will inform either the Board Chairman or the Superintendent prior to the meeting that you wish to address the Board.

VI. CONSENT ITEMS

Presenter: Steffl, Board Chair

Action is requested on the following items of the consent agenda. Consent agenda items are typically adopted without discussion of the individual items because they are routine or ordinary in action. Any consent agenda item may be removed for further discussion and deliberation by any member of the board.

VII. ACTION ITEMS

Action items receive individual attention because of the nature of the issues, the need to discuss or review the information prior to taking action, or the specific kind of action required for the item.

A. Canvass Election Results of the Tuesday, May 9, 2023, Special Election

Presenter: Steffl, Board Chair

B. EMDL Memorandum of Understanding

Presenter: Steffl, Board Chair

VIII. **ADMINISTER OATH OF OFFICE TO NEW BOARD MEMBER ETHAN WALZ**

Presenter: Steffl, Board Chair

IX. **UPCOMING EVENTS AND ACTIVITIES**

Presenter: Steffl, Board Chair

X. **MEETING ADJOURNED**

Presenter: Steffl, Board Chair

Laker PRIDE

	<p>Purpose our intention, what drives us</p>	<p>Deliver educational excellence.</p>
	<p>Relationships the ways we connect and behave toward each other</p>	<p>Care and communicate positively and respectfully within and across our schools and community.</p> <ul style="list-style-type: none"> • District ↔ parents and community members • District ↔ building • Building ↔ teacher • Building ↔ parents • Teacher ↔ parent • Teacher ↔ students
	<p>Innovation the creation, development and implementation of a new idea or concept to enhance educational opportunities</p>	<p>Embrace creativity and critical thinking.</p> <ul style="list-style-type: none"> • Renew and bring up to date all systems and practices • Utilize growth mindset to hone existing intentions/objectives and explore new ideas • Support diverse ways of thinking and doing • Embed equity continually in every facet of our work
	<p>Development a process that creates growth, progress, positive change or the addition of physical, economic, environmental, social and demographic components</p>	<p>Foster the academic, social, emotional, and cultural needs of all learners.</p> <ul style="list-style-type: none"> • Implement and sustain PBIS at all levels • Hone our support for social/emotional health • Further learning and implementation of equitable feedback, assessment, grading and reporting • Provide professional development that supports PRIDE
	<p>Equity the quality of being fair (not equal) and impartial</p>	<p>Ensure that our values, policies, and practices are equitable for our students, staff, and community.</p> <ul style="list-style-type: none"> • Clarify and support understanding of equity vs. equality for all • Actively promote equity (institutional, personal, and instructional) • Remove systemic barriers • Accommodate different learning styles • Give students a voice

I pledge allegiance to the flag
of the United States of America,
and to the Republic
for which it stands,
one Nation under God,
indivisible,
with Liberty and Justice
for all.



Results for ISD #22 School Board Special Election

Total registered voters Voters as of 7:00am: **11,380**
Election Day Registrants: **4**

Community Alliance Church, 408 Elm St. W, Detroit Lakes, MN 56501

city of Detroit Lakes, Ward 1, Precinct 1; city of Callaway; Becker County Townships: Audubon; Callaway; Detroit; Eagleview; Erie; Hamden; Height of Land; Holmesville; Maple Grove; Riceville; Richwood; Round Lake; and Sugar Bush.

Name	Votes Cast
Ethan Walz	139
Nerissa Hendrickson	71

Trinity Lutheran Church, 1401 Madison Ave, Detroit Lakes, MN 56501

city of Detroit Lakes, Ward 2, Precinct 1; city of Detroit Lakes, Ward 3, Precinct 1; Becker County Townships: Burlington, Lake Eunice, Lakeview, and Candor; Ottertail County Townships: Dunn

Name	Votes Cast
Ethan Walz	143
Nerissa Hendrickson	202
Write-in	1

Detroit Lakes Public School District Office 702 Lake Ave Detroit Lakes, MN 56501

city of Detroit Lakes, Ward 1, Precinct 1; city of Callaway; Becker County Townships: Audubon; Callaway; Detroit; Eagleview; Erie; Hamden; Height of Land; Holmesville; Maple Grove; Riceville; Richwood; Round Lake; Sugar Bush; city of Detroit Lakes, Ward 2, Precinct 1; city of Detroit Lakes, Ward 3, Precinct 1; Becker County Townships: Burlington, Lake Eunice, Lakeview, and Candor; Ottertail County Townships: Dunn

Name	Votes Cast
Ethan Walz	39
Nerissa Hendrickson	19

**INDEPENDENT SCHOOL DISTRICT NO. 22
DETROIT LAKES, MINNESOTA**

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION.**

BE IT RESOLVED by the School Board of Independent School District No.22, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on May 9, 2023, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 614 voters of the district voted at said election on the election of (one) school board member for 1.5 year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Ethan Walz	321
Nerissa Hendrickson	292
Write-In	1

3. Ethan Walz, having received the highest number of votes, is elected to a 1.5 year term beginning Monday May 15, 2023.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

(Attach Abstract and Return of Votes Cast)

John Steffl, Chairperson

DATED: May 15, 2023

April Thomas, Clerk

DATED: May 15, 2023

Katrena Lende, Executive Assistant
To the Superintendent and School District
Election Clerk

DATED: May 15, 2023

MEMORANDUM OF UNDERSTANDING

Re: Dave Meyer - Elected Public Office Official

WHEREAS, Independent School District (ISD) #22, Education Minnesota- Detroit Lakes (EMDL) and teacher, Dave Meyer (hereinafter referred to as Mr. Meyer) are interested in entering into a mutual agreement for purposes of being in compliance with Minnesota Statute 211B, Section 10, Subdivision 2 and

NOW, THEREFORE, BE IT HEREBY AGREED by ISD #22, EMDL and Mr. Meyer mutually agree to the following:

1. Mr. Meyer was elected to public office as a Becker County Commissioner commencing January 1, 2023.
2. Minnesota Statute 211B, Section 10, Subdivision 2, Time Off for Public Office Meetings is in effect for the term of Mr. Meyer's elected position as Becker County Commissioner.
3. When a substitute teacher is needed, for purposes of instructing Mr. Meyer's classes, Mr. Meyer will pay the cost of a substitute teacher when he needs to be absent from school to attend meetings related to his public office position that cannot be scheduled outside of the school duty day.
4. Mr. Meyer will not incur other financial charges by the District for attending public office meetings during his school duty day.
5. This agreement does not set a precedent for future similar situations in ISD #22.
6. The terms of this agreement shall commence upon all signatures received.
7. The terms of this agreement shall be retroactive to January 1, 2023 and will expire June 30, 2023.
8. Upon expiration of this Agreement, the parties will meet to discuss & create the parameters of an MOU for the 2023-2024 school year.
9. This Memorandum of Understanding represents a full and complete agreement between the parties hereto. There are no covenants, promises, or undertakings outside of this Memorandum or other than as specifically set forth herein.
10. This Memorandum of Understanding is grievable only if either party breaches the conditions of this agreement.

The undersigned, by execution hereof, state that this Memorandum of Understanding has been read by them and that they understand and fully agree to each and every provision of this Memorandum.

IN WITNESS WHEREOF: The Parties have executed this Agreement as follows:



Dave Meyer (teacher)

4/24/23

Date



Education Minnesota Detroit Lakes President

4/21/23

Date

ISD #22 Representative

Date



School Board Member Oath of Office

It is an honor that you were elected to guide the education of our community's children. As you recite the oath of office, you assume a tremendous responsibility as a director of our school district with the duties empowered by the Minnesota Legislature. This power puts you and the other members of our school board in the position of being both morally and legally responsible for equitable, quality education of every student in the district.

In carrying out this responsibility, you will be asked to fulfill the roles of vision, structure, accountability, and advocacy. In providing vision, the board, with extensive participation of the community, envisions the community's educational future and then formulates the goals, defines the outcomes, and sets the course for the public schools.

To achieve the vision, the board establishes a structure and creates an environment designed to ensure all students the opportunity to attain their maximum potential through a sound organizational framework.

Because as a board we must be accountable to the community, we must ensure a continuous assessment of student achievement and all conditions affecting the education of our children.

As board members, we serve as education's key advocate on behalf of students and our community schools to advance the vision for our schools.

Furthermore, we must strive to work together with the superintendent and staff to lead the district toward fulfilling the vision we have created, fostering excellence for every student in the areas of academic skills and knowledge, citizenship and personal development.

Having signed the acceptance of office and oath of office, I hereby publicly affirm my commitment to the oath of office:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 22 to the best of my judgment and ability.

Board Chair

Date

Member

Date