

***Proposed agenda items received 24 hours before the scheduled meeting will be added to the agenda at the meeting.**

**TENTATIVE
Special Board Meeting
BOARD AGENDA**

**February 24, 2021
8:00 PM**

1. Call Meeting to Order
 - 1.A. Roll Call taken on acknowledgement and reception of meeting notice and agenda
2. Information and Proposals
 - 2.A. Receiving of Visitors
 - 2.B. Letters and Communication
3. Action Items (Discuss, Consider, May take action on the following)
4. Routine Business - Consent Agenda
 - 4.A. Excuse Absent Board Members (as necessary)
5. Old Business
 - 5.A. Discuss and take Necessary Action on the BRLD Proposal from the Bancroft-Rosalie Board Committee
6. New Business
 - 6.A. Go into Executive Session to Discuss Real Estate
 - 6.B. Come out of Executive session
7. Advance Planning
 - 7.A. Information and questions for Board Members
 - 7.B. Agenda items for next meeting
 - 7.C. Future Meeting Dates
8. Adjournment

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2. Information and Proposals
 - A. Receiving of Visitors
 - B. Letters and Communication
3. Action Items (Discuss, Consider, May take action on the following)
 - A. Routine Business – Consent Agenda
 1. Excuse Absent Board Members (as necessary)
 - B. Old Business
 1. Discuss and take Necessary Action on the BRLD Proposal from the Bancroft-Rosalie Board Committee
 - C. New Business
 1. Go into Executive Session to Discuss Real Estate
 2. Come out of Executive Session
4. Advance Planning
 - A. Information and questions for Board Members
 1. Principals' Report
 - B. Agenda items for next meeting
 - 1.
 - C. Future meeting dates
 1. Regular Board meeting March 8, 2021
5. Adjournment---9:00 p.m.

Suggested List of Motions
SPECIAL BOARD MEETING

February 24, 2021
(Open Meetings Act rules posted on north wall of library)

1. _____ opened the meeting at _____ P.M.
2. Acknowledgement of receipt of notice and agenda for the meeting was taken by Roll Call:

3. It was moved by _____, seconded by _____
to approve the Consent Agenda items:

1. Excuse absent board members (as necessary)

Roll Call: Aye: _____ Nay: _____.

4. It was moved by _____, seconded by _____
to approve the proposal from the Bancroft-Rosalie BRLD Board Committee as written.

Roll Call: Aye: _____ Nay: _____

5. It was moved by _____, seconded by _____
to approve the following proposal to present to the Bancroft-Rosalie BRLD Board Committee:

Roll Call: Aye: _____ Nay: _____

6. It was moved by _____, seconded by _____
to go into executive session to discuss real estate at _____ P.M.

Roll Call: Aye: _____ Nay: _____

7. It was moved by _____, seconded by _____
to come out of executive session at _____ P.M.

Roll Call: Aye: _____ Nay: _____

8. _____ closed the meeting at _____ PM.

To: Board Members
From: Fred Hansen, Superintendent
Re: February 2021 Board Report– **Special meeting**– Wednesday, February 24, 2021 **at 8 PM**

BRLD Board Committee meeting at 7:15 PM prior to the Special Board Meeting

- ✓ Discuss Proposal received from the Bancroft-Rosalie BRLD Board Committee
- ✓ Discuss possible real estate purchase

I set up a special board meeting to continue to discuss the B-R BRLD Board Committee proposal that our committee received from B-R on Feb 3, 2021. We hosted a community meeting Sunday evening Feb 21, 2021 at 6 PM to discuss this with parents and patrons. At the meeting I shared the B-R proposal, Mr. Knaak shared enrollment numbers for both schools and Mr. Swanson shared survey results from our students with respect to the BRLD Coop. This information will be share with the School Board at this meeting.

The board has an opportunity to purchase real estate. I would like to go into executive session to discuss the Board's options.

Bancroft-Rosalie Coop Committee

BRLD Coop Proposal

2021-22

High School

Continue BRLD Coop in Following sports

Football
Cross Country
Wrestling
Boys Track
Girls Track
Boys Golf

Dissolve Coop in following sports

Volleyball
Girls Basketball
Boys Basketball

Other Coop Sports

Girls Golf	TC Thunder
Softball	NEN Vipers
Bowling	TC Thunder
Baseball	TC Thunder

Junior High

Continue BRLD Coop in Following sports

Cross Country
Wrestling
Boys Track
Girls Track

Have separate teams

Football
Volleyball
Girls Basketball
Boys Basketball

Board Member _____ introduced the following resolution and moved its adoption:

Resolution Dissolving Cooperative Sponsorship Agreement

Whereas, the school districts of Bancroft-Rosalie and Lyons-Decatur have a two year Cooperative sponsorship agreement for high school Volleyball and Girls and Boys Basketball,

Whereas, each school district now has enough Volleyball and Girls and Boys Basketball team members to have their own teams.

NOW, THEREFORE, BE IT RESOLVED by the School Board of school district No. 20-0020, As follows:

1. That the cooperative sponsorship agreement for high school Volleyball and Girls and Boys Basketball be dissolved for the 2021-22 school year; and
2. That this resolution shall be effective only if a similar dissolution action is also taken by the governing body of Lyons-Decatur Public Schools.

The motion for adoption of the foregoing resolution was duly seconded by Board Member _____ and upon vote being taken, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Chairman, Board of Education

Superintendent

School

LDNE Projected Numbers for Sports in 2021-2022

Updated: Feb 3, 2021

BRLD Coop (B-R & L-D)	LD Projected Numbers		
JH Football	8		
JH Volleyball	15		
JH Cross Country	1		
JH Boys Basketball	12		
JH Girls Basketball	10		
JH Wrestling	3		
JH Boys Track			
JH Girls Track			
HS Football	~17		
HS Volleyball	~8-9		
HS Cross Country	~5-6		
HS Boys Basketball	~8-9		
HS Girls Basketball	~8		
HS Wrestling	~5-6		
HS Boys Track			
HS Girls Track			
HS Boys Golf			

excel/20-21/Coops/Sport Coops & teams Projected Numbers 2.29.21

COMBINED ENROLLMENTS FOR LDNE AND B-R SCHOOLS WITH BOY/GIRL COUNTS

updated: Feb 2021

Current 2020-2021 All Student Enrollment

Current Grade Level	Bancroft-Rosalie			Lyons-Decatur			Combined Enrollment		
	Girls	Boys	Total	Girls	Boys	Total	Girls	Boys	Total
PK-3	4	6	10	5	6	11	9	12	21
PK-4	7	8	15	4	8	12	11	16	27
K	13	4	17	8	7	15	21	11	32
1st	11	16	27	8	11	19	19	27	46
2nd	4	6	10	6	12	18	10	18	28
3rd	13	7	20	8	6	14	21	13	34
4th	9	12	21	12	11	23	21	23	44
5th	14	10	24	9	10	19	23	20	43
6th	6	11	17	11	10	21	17	21	38
7th	15	9	24	14	7	21	29	16	45
8th	7	12	19	10	16	26	17	28	45
9th	15	12	27	16	12	28	31	24	55
10th	15	14	29	8	12	20	23	26	49
11th	10	7	17	7	4	11	17	11	28

Current 2020-2021 Student Athlete Numbers

Current Grade Level	Football			Volleyball			Cross Country		
	LD	BR	Total	LD	BR	Total	LD	BR	Total
3rd	3	3	6	4	9				
4th	7	6	13	6	7				
5th	5	6	11	6	9				
6th	5	9	14	6	4				
7th	2	4	6	8	12	20	3	0	3
8th	8	10	18	4	6	10	5	2	7
9th	4	4	8	6	6	12	6	0	6
10th	6	5	11	0	7	7	1	2	3
11th	2	4	6	2	2	4	1	1	2
									21

Current Grade Level	Boys Basketball			Girls Basketball			Boys Wrestling			Girls Wrestling		
	LD	BR	Total	LD	BR	Total	LD	BR	Total	LD	BR	Total
Pre-K							0	0	0	1	0	1
K							2	0	2	0	0	0
1st							2	3	5	0	0	0
2nd							3	0	3	1	0	1
3rd	2	2	4	4	7	11	0	0	0	0	0	0
4th	3	3	6	4	7	11	2	2	4	0	1	1
5th	3	5	8	4	7	11	0	2	2	0	0	0
6th	5	7	12	5	3	8	0	0	0	0	0	0
7th	3	5	8	3	6	9	0	1	1	2	1	3
8th	6	10	16	2	4	6	4	2	6	0	0	0
9th	4	1	5	5	4	9	2	1	3	0	0	0
10th	4	4	8	1	3	4	1	0	1	0	0	0
11th	0	3	3	2	3	5	1	0	1	0	2	2

Cell: O27

Comment: I think it is important to also see actual numbers and not just enrollment. I shared this with Mr. Knaak and Leah Miller (head of youth sports) to help me fill it out.

o-Weston Swanson