Board of Education Workshop

Monday, September 9, 2024 4:30 PM Hanover Elementary 274 LaBeaux Ave NE Hanover, MN 55341

MINUTES

1. Presentation: Brad Koltes, Hanover Elementary Principal

Principal Koltes shared information about the start of school. Staggered start works well for all students especially the new students. New playground equipment and surface is exciting for students. New lunch tables are appreciated. Reaction to new Bridges Math is positive. Outdoor Learning experiences continue to be a good environment. Appreciated continued support from PTO and local organizations and businesses.

2. 2024 Spring Activities Report

A. BCMS - John Hayden, BCMS Asst. Principal/Activities Director Weather became an issue for the start of spring activities. Worked through some baseball concerns. Movement of softball field is complete. Scheduling some track meets with the Lake Conference schools.

Discussion – boys numbers seem to be down across the sports. Strength and Conditioning – will there continue to be two sessions – yes. Girls lacrosse – not at the middle school level.

B. BHS - Nick Guida, BHS Activities Director Homecoming is next week which is early. Summer agility training is benefiting athletes. HERD marching band had a great season including a trip to Boston. Provided summaries for spring activities. Participation numbers are good and this carries over into the high school environment.

3. Pre-Authorization for Bid - Tim Helppi, Director of Buildings and Grounds

Have spent time working on plans for the upcoming projects included in the bond referendum. BCMS new entry includes rearranging the student services area and a new area to the east of the entrance for meeting space. Everyone will be directed to one entrance. New chiller will serve both gyms and the wrestling room. Alternates will be included for the demountable partitions. Will go out for bid September 26th bid opening on October 17th. Anticipated construction would

begin in April of 2025 and is a two-year project. At BHS, the new chiller will serve the BAC, gyms, cafeteria and PAC. The new entrance will include one center entry point. Existing offices will get new paint, carpet and ceilings. SRO office will move. Mens and womens locker rooms will get individual shower stalls. PAC include new curtains, lighting, seating, sound and risers. Media center remodel includes new flooring, lights and ceilings with study areas and reconfiguration of spaces. Bid opening is schedule for November 14th with construction starting in April and finished by October of 2025. Discovery Door #6 will be remodeled to prevent rain water issues. Discovery auditorium will have upgrades to curtains and lighting. Bid opening is scheduled for November 14th and construction is anticipated for June and completed in August of 2025. Both theaters will not be down at the same time.

Discussion – anticipating a good number of bids. Scheduling bids now to get on their calendars. Meeting with BHS and BCMS regarding starting construction in April and how that affects the student day.

- 4. Preliminary Tax Levy Update Ryan Tangen, Director of Finance and Operations Includes bond projects. Estimating a 2.5% gen ed calculation. Revenue is based on ADMs which are decreasing. This information will be presented at the next regular meeting for approval.
- 5. 1st Day Enrollment Scott Thielman, Superintendent

Enrollment is lower than projected at the elementary grades. Middle school is slightly higher and high school is slightly higher than projected. High school numbers don't yet reflect shared-time studens with PSEO, online and homeschool.

- 6. Committee Reports
 - AL ESP negotiations
 - AB Office negotiations
 - BS ESP negotiations
 - SS Office Negotiations