

PROCEEDINGS CAL CSD

CAL Community SD Meeting Minutes

CAL and Hampton-Dumont Joint Board Meeting

11/16/2020 07:00 PM

I. The CAL Board of Education met in Joint Session with the Hampton-Dumont Board of Education on November 16, 2020, in the Hampton-Dumont High School Media Center. Due to the Governor's proclamation in regards to COVID-19 the meeting was only available to the public via Bulldog TV. President Mitch Vanness called the meeting to order at 7:34 p.m. Board members Mitch Vanness, Molly Johansen, Cathy Carlson and Beth Podolan attended the meeting in person. Board member Jacob McNutt attended the meeting via Zoom. Also present in person were: Superintendent Todd Lettow; Curriculum Coordinator Jen Koenen; Principal Abby Meyer; Hampton-Dumont Principal Steve Madson, Jarod Haselhuhn and Tony Spradlin and Secretary Amanda Heiden.

II. Motion was made to approve the agenda as presented. Motion by Podolan, seconded by: Johansen. All ayes.

III. The item was tabled to a later date.

IV. The boards held some discussion on the current Whole Grade Sharing agreement language and some possible changes to the language which included:

- Using Hampton-Dumont-CAL when referring to everything pertaining to the district except when referring to the physical buildings. The distinction would no longer be made between use for academics versus activities. It would not include a rebranding of everything at this time.

- To increase the percentage of tuition sent to Hampton-Dumont for Whole Grade Sharing students.

No decisions were formally approved in regards to the agreement.

V. The boards agreed to hold the next Joint Meeting on January 11th at 5:30 p.m. in the CAL Media Center.

VI. Motion was made to adjourn. The meeting was adjourned at 8:03 p.m. Motion by Carlson, seconded by Johansen. All ayes.

Mitch Vanness, President

Amanda Heiden, Secretary