

Minutes of Regular Meeting

Board of Education Mahtomedi Public Schools

A **Regular** meeting of the Board of Education of Mahtomedi Public Schools was held **Thursday, July 11, 2019**, beginning at 4:00 PM in the Mahtomedi District Education Center - Community Room.

1. PUBLIC COMMENT – None.

2. CALL TO ORDER

Meeting called to order at 4:03 p.m. by Chair Lucy Payne.

3. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; and Superintendent Barbara Duffrin, ex-officio. Not Present: Judy Schwartz; Stacey Stout.

4. APPROVAL OF THE AGENDA

Donovan moved, McGraw seconded, approval of agenda. Carried 4-0.

5. APPROVAL OF THE CONSENT AGENDA - See #12 for Consent Agenda Items

School Board Chair Lucy Payne noted the \$6,172.51 in donations and expressed the school district's formal thank you. Payne also noted Jillian Doherty, Special Education Coordinator was added to the consent agenda under Approval of Contracts and Work Agreements after the paper agendas were printed. Chevalier moved, Donovan seconded, approval of the actions recommended on the consent agenda. Carried 4-0.

A. Approval of Donations/Grants Totaling \$6,172.51

All donations and grants are greatly appreciated. The use of these funds will be to further the mission of the school district and are used towards the wishes of the donor.

1. From Mahtomedi Parent Teacher Organization (PTO) to O.H. Anderson Elementary Physical Education Supplies - \$1,175.51
2. From American Legion Auxiliary to Wildwood Elementary Physical Education Mats - \$290.00

3. From Wells Fargo Education Matching Funds to Wildwood Elementary Student Needs - \$1,000.00
4. From Megan Gangl to Mahtomedi High School Track - \$1,360.00
5. From American Legion Auxiliary to Wildwood Elementary Second Grade Student/Classroom Supplies - \$160.00
6. From Mahtomedi Parent Teacher Organization (PTO) to Wildwood Elementary Responsive Classroom Training for Three Teachers - \$2,187.00

6. PRESENTATIONS/RECOGNITION

- A. There were no presentations/recognition this month.

7. REPORT FROM STUDENT REPRESENTATIVE

- A. There was no student representative report this month.

8. APPROVAL OF MINUTES

- A. June 27, 2019 - Regular Meeting

McGraw moved, Chevalier seconded, approval of the minutes from the June 27, 2019, regular school board meeting. Carried 4-0.

9. DISCUSSION/INFORMATION ITEMS

- A. Calendar of Events

The Calendar of Events was reviewed.

10. ACTION ITEMS – None.

11. ADJOURNMENT

Donovan moved, Chevalier seconded, adjournment. Carried 4-0. Meeting adjourned at 4:06 p.m.

12. CONSENT AGENDA ITEMS (Items Approved Under #5)

- A. Approval of Treasurer's Reports – None.

- B. Approval to Pay Bills

1. Check Register 02 - Check No. 402785 to 403174 and 80010610 to 80010728
2. Check Register 05 – None.

- C. Approval of Wire Transfer Transactions

D. Personnel

1. Approval of Contracts and Work Agreements

- a. Adam Blomgren - Physics Teacher - Mahtomedi High School (2019-2020)
- b. Laurette Bruhn – Special Education Teacher – Mahtomedi Middle School (2019-2020)
- c. Jodi Defiel - Special Education Teacher - Wildwood Elementary (2019-2020)
- d. James Didier – Chemistry Teacher – Mahtomedi High School (2019-2020)
- e. Jillian Doherty – Special Education Coordinator – District-wide (2019-2020)
- f. Sarah Domin – First Grade Teacher – Wildwood Elementary (2019-2020)
- g. Laura Goucher - Band Teacher - Mahtomedi High School (2019-2020)
- h. Rochelle Gresafe - Family & Consumer Science Teacher - Mahtomedi High School (2019-2020)
- i. Dorothy Mattson - Occupational Therapist (.7 FTE) - Wildwood Elementary (2019-2020)
- j. Jennifer Seckora – Music Teacher (.5 FTE) – Wildwood Elementary (2019-2020)
- k. Christina Sibileva - Social Studies Teacher (.4 FTE) - Mahtomedi High School (2019-2020)
- l. Lindsey Soderlind - Special Education Teacher - Mahtomedi Middle School (2019-2020)
- m. Michael Zahner - Special Education Teacher - Mahtomedi High School (2019-2020)

2. Approval of Resignations/Retirements/Terminations

- a. Colleen Sowa - Physical Education Teacher (.8 FTE) - Mahtomedi High School (6/7/2019)

E. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2019-2020

F. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2019-2020

G. Approval of Membership in the Minnesota School Boards Association (MSBA) for 2019-2020

H. Approval of the Resolution to Designate Superintendent Barbara Duffrin as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for our Local Education Agency
This gives the Superintendent the responsibility of assigning job duties to local education agency staff.

JULIE MCGRAW, CLERK