

Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
Business Meeting Tuesday, September 9, 2025 5:30 PM

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Alison Sherman, Andrew Thelander.
- III. Pledge of Allegiance
- IV. Approval of Agenda: Motion by Sherman, second by Hockert, carried 6-0.
Robert Parker joined the meeting at 5:33 p.m.
- I. Consent Agenda: A. Payment of Invoices, August 16 - September 5, 2025; C. Acceptance of \$5000 Grant to Afton-Lakeland Elementary School. Motion by Sherman, second by Lauer, carried 7-0. B. Memorandum of Understanding (MOU). Motion by Sherman, second by Grcevich, carried 7-0.
- V. Business Items
 - A. In preparation for the opening of the new Lake Elmo and Bayport elementary schools, the district is initiating a boundary adjustment process focused on the southern portion of the district. A boundary change committee will begin its work this fall. The board reviewed the Guiding Change Document, which outlines the key parameters, goals, and constraints for the committee's work.
 - B. The board is being asked to approve the resolution to rename Andersen Elementary to Bayport Elementary, effective with the opening of the new building. Motion by Sherman, second by Lauer, carried 7-0.
- VI. Workshop Topic
 - A. Each year, the Minnesota Department of Education releases statewide assessment results, which help districts evaluate student achievement and inform instructional planning. This report provides a summary of Stillwater Area Public Schools' performance on the 2025 MCA assessments in math and reading across all grade levels.
- VII. Closed Session. Motion by Sherman and second by Parker to adjourn to a closed session at 6:43 p.m. Pursuant to § Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25, carried 7-0. Present: Grcevich, Hockert, Lauer, Kelzenberg, Parker, Sherman, Thelander, Funk, Carlston, Schrul. Motion to reconvene to open session by Sherman, second by Thelander at 8:16 p.m. carried 7-0.
- XII. Adjourn
 - A. The meeting adjourned at 8:18 p.m.
Respectfully submitted, Katie Hockert, School Board Clerk