

# Minutes of Study Session/Special Meeting

## The Board of Education Mahtomedi Public Schools

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A **Study Session/Special Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, January 28, 2021**, beginning at 7:00 PM. Due to the declared health pandemic and declared state of emergency, this school board meeting was held by conference call or interactive technology in accordance with Minnesota State Statute 13D.021. This meeting was live streamed.

### 1. CALL TO ORDER

Meeting called to order at 7:03 p.m. by Chair Lucy Payne.

### 2. ROLL CALL OF ATTENDANCE

Present: Kevin Donovan; Julie McGraw; Lucy Payne; Kelly Reagan; Stacey Stout; Tony Vosooney; and Superintendent Barbara Duffrin, ex-officio.

### 3. APPROVAL OF THE AGENDA

Donovan moved, Stout seconded, approval of agenda. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.

### 4. DISCUSSION/INFORMATION ITEMS - None.

### 5. ACTION ITEMS

#### A. Approval of Advertisement for Bids for Building Envelope Repairs on Various School District Buildings

McGraw moved, Vosooney seconded. approval of advertisement for bids for building envelope repairs on various school district buildings. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.

#### B. Approval of Individual Contracts (2020-2022)

McGraw moved, Donovan seconded. approval of individual contracts (2020-2022). Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.

#### C. Approval of Resolution to Extend Leaves Granted by the Families First Coronavirus Recovery Act (FFCRA)

Donovan moved, Reagan seconded, approval of the resolution to extend leaves granted

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by the Families First Coronavirus Recovery Act (FFCRA) until March 31. Roll Call  
Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-  
Aye. Carried 6-0.

## 6. ADJOURNMENT

Vosooney moved, Stout seconded, adjournment. Roll Call Vote: Donovan-Aye,  
McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.  
Meeting adjourned at 7:10 p.m.

JULIE MCGRAW, CLERK