

# Minutes of Regular Meeting

## The Board of Education Mahtomedi Public Schools

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A **Regular Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, July 8, 2021**, beginning at 4:00 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115.

### 1. PUBLIC COMMENT

None.

### 2. CALL TO ORDER

Meeting called to order at 4:02 p.m. by Chair Lucy Payne.

Payne requested Vice Chair Stacey Stout chair the rest of the meeting as she is attending virtually. Donovan moved, Vosooney seconded, approval of Stout as acting chair. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.

### 3. ROLL CALL OF ATTENDANCE

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

### 4. APPROVAL OF THE AGENDA

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

### 5. APPROVAL OF THE CONSENT AGENDA - See #11 for Consent Agenda Items

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

### 6. PRESENTATIONS/RECOGNITION

A. There will be no presentations/recognitions this month.

### 7. REPORT FROM STUDENT REPRESENTATIVE

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A. There will be no student representative report this month.

8. DISCUSSION/INFORMATION ITEMS

A. Board Member Calendar

The Board Member Calendar was reviewed.

9. ACTION ITEMS

A. Approval of Donations/Grants

The June and July Donations will be approved at the August 26 School Board Meeting.

B. Approval of the Resolution Determining the Necessity of Approving the Renewal of the Capital Projects Levy for Technology and Calling a Special Election

Jeff Priess, Director of Finance and Operations, recommended approval of the resolution to renew the Capital Projects Levy for Technology. A renewal means no tax increase, but will raise approximately \$742,512 for taxes payable in 2022 and around \$7.4 million over ten years based on a 2.73% net tax capacity. Priess explained a renewal is needed to sustain our technology resources. One time state and federal grants, as well as MAEF grants will allow the district to explore new, innovative ideas and projects. Renewal means our technology funding priorities will be classroom technology tools, instructional innovation, infrastructure, data security and teacher/staff technology support. Vosooney moved, Reagan seconded, approval of the resolution determining the necessity of approving the renewal of the Capital Projects Levy for Technology and calling for a special election on November 2 . Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.

10. ADJOURNMENT

Vosooney moved, Donovan seconded, adjournment. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Reagan-Aye, Stout-Aye, Vosooney-Aye. Carried 6-0.  
Meeting adjourned at 4:14 p.m.

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

A. APPROVAL OF MINUTES

1. June 24, 2021 - Regular Meeting

B. Approval of Treasurer's Report

C. Approval to Pay Bills

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1. AP Check Register - Check No. 411289 to 411543 and 9800012202 to 9800012275

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

a. Shirley Audorff - Early Childhood Family Education (ECFE) - Mahtomedi Community Education (2021-2022)

b. Kylie Bengtson - Second Grade Teacher - Wildwood Elementary School (2021-2022)

c. Kelly Bruskiwicz - Preschool Teacher - Mahtomedi Community Education (2021-2022)

d. Maureen Feyen - Occupational Therapist - Wildwood Elementary School (2021-2022)

e. Julie Glaser - Science Teacher (.8 FTE) - Mahtomedi Middle School (2021-2022)

f. Vanessa Hoffman - Special Education Teacher - Wildwood Elementary School (2021-2022)

g. Abigail Holmquist - French Teacher (.8 FTE) - Mahtomedi High School (2021-2022)

h. Kaylie King - Second Grade Teacher - Wildwood Elementary School (2021-2022)

i. Amy Marty - Preschool Associate - Mahtomedi Community Education (2021-2022)

j. Renee Melcher Anderson - Media Specialist - O.H. Anderson Elementary School (2021-2022)

k. Nicholas Merges - Fourth Grade Teacher - O.H. Anderson Elementary School (2021-2022)

l. Christine Russell - Second Grade Teacher - Wildwood Elementary School (2021-2022)

m. Julie Theisen - Math Teacher - Mahtomedi Middle School (2021-2022)

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n. Nicole Venneman-Bauer - English Language Learners (ELL) Teacher (.5 FTE) - Wildwood Elementary School (2021-2022)

o. Dezzie Washington - Special Education Paraprofessional - O.H. Anderson Elementary School (2021-2022)

F. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2021-2022

G. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2021-2022

H. Approval of Membership in the Minnesota School Board Association (MSBA) for 2021-2022

JULIE MCGRAW, CLERK