

Minutes of Special Meeting

The Board of Education Mahtomedi Public Schools

A **Special** Meeting of the Board of Education of Mahtomedi Public Schools was held **Monday, November 7, 2016**, beginning at 7:30 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Chair Lucy Payne called the special meeting to order at 7:30 p.m.

2. ROLL CALL OF ATTENDANCE

Present: Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout and Superintendent Mark Larson, ex officio. Absent: Mike Chevalier due to a conflict of interest with the paraprofessionals' contract.

Also present: Nicole Flesner, Human Resources Supervisor and Beth Sneden, Professional Development and Special Education Supervisor.

3. APPROVAL OF THE AGENDA

Donovan moved, Stout seconded, approval of the agenda. Carried 5-0.

4. CLOSE MEETING

Schwartz moved, McGraw seconded, approval to close meeting. Carried 5-0. Meeting closed at 7:32 p.m.

A. Discussion of labor negotiations strategies or developments in closed session, pursuant to Minn. Stat. § 13D.03 - Paraprofessional Contract Negotiations

5. OPEN MEETING

Schwartz moved, Stout seconded, approval to open meeting. Carried 5-0. Meeting opened at 7:56 p.m.

6. ACTION ITEMS

A. Consideration of approval of the Paraprofessionals' Contract

Donovan moved, Stout seconded, approval of the Paraprofessionals' 2015-2016 and 2016-2017 Contract. Carried 5-0.

7. ADJOURNMENT

Schwartz moved, Stout seconded, adjournment. Carried 5-0. Meeting adjourned at 7:58 p.m.

JULIE MCGRAW, CLERK