

# Minutes of Special Meeting

## The Board of Education Mahtomedi Public Schools

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A **Special Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, November 12, 2020**, beginning at 5:30 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

### 1. CALL TO ORDER

Due to the declared health pandemic and declared state of emergency this school board special meeting was held by conference call or interactive technology in accordance with Minnesota State Statute 13D.021. This meeting was live streamed and recorded.

Meeting called to order at 5:35 p.m. by Chair Lucy Payne.

### 2. ROLL CALL OF ATTENDANCE

Present: Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout; and Superintendent Barbara Duffrin, ex-officio.

### 3. APPROVAL OF THE AGENDA

McGraw moved, Donovan seconded, approval of agenda. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Schwartz-Aye, Stout-Aye. Carried 5-0.

### 4. DISCUSSION/INFORMATION ITEMS

#### A. Screening of Candidates' Applications to Fill the School Board Vacancy by Appointment

School board members had reviewed nine eligible school board candidates' applications. The candidates were: Shawn Bromeland, Aleksandra Denisova, Paul Donna, Michael Janssen, Patria Lawton, David Milbrandt, Beth Nelson, Steven Ritt, and Tony Vosooney. School Board Chair Lucy Payne randomly assigned each candidate a number before the meeting and each board member gave their top two or three number choices. Donovan chose numbers 1, 2 and 10; McGraw chose numbers 1, 2 and 9; Payne chose numbers 1 and 2; Schwartz chose numbers 1, 9 and 8; and Stout chose numbers 9, 10 and 8. The top five candidates chosen to interview were: Shawn Bromeland, Paul Donna, David Milbrandt, Steven Ritt and Tony Vosooney.

### 5. ADJOURNMENT

Donovan moved, Stout seconded, adjournment. Roll Call Vote: Donovan-Aye, McGraw-Aye, Payne-Aye, Schwartz-Aye, Stout-Aye. Carried 5-0. Meeting adjourned at 5:51 p.m.

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Thursday, November 12, 2020

JULIE MCGRAW, CLERK