

Minutes of Study Session

The Board of Education Mahtomedi Public Schools

A **Study Session** of the Board of Education of Mahtomedi Public Schools was held **Thursday, February 14, 2019**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 7:00 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. Not Present: Mike Chevalier.

Also present: Bill Menozzi, Director of Business Services and Lynne Viker, Assistant Superintendent of Learning.

3. APPROVAL OF THE AGENDA

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

4. DISCUSSION/INFORMATION ITEMS

A. 2019-2020 School Year Enrollment Update

Bill Menozzi, Director of Business Services, updated school board members on the current 2018-2019 enrollment and the projected 2019-2020 enrollment. The administration is recommending setting the K-12 enrollment target at 3,295 for the 2019-2020 school year, keeping with the school board guidelines of: class sizes at or below the Metropolitan Educational Cooperative Service Unit (Metro ECSU) average for the elementary grades, adhering to the middle school model and the right size study of approximately 1200 students at the high school.

B. 2019-2020 Budget Assumptions

Bill Menozzi, Director of Business Services, discussed with school board members the recommended 2019-2020 general fund preliminary budget assumptions which included: a State Aid increase of 1.5 %, a local levy increase of approximately one million dollars and no change in Federal or other local revenue. Expenditures

increases include employee wages and benefits, a transportation and insurance increase of 3% and no increase for supplies, materials, equipment or membership dues.

C. 2018-2019 School District Calendar Changes

Superintendent Barbara Duffrin and school board members discussed the 2018-2019 calendar changes due to school being cancelled from January 28-31, 2019 because of snow or cold weather conditions. The school board agreed if there are additional cancelations a make up day may be held on March 29, 2019, which is currently a staff development day for grades 6-12. Also discussed was future E-Learning days.

5. ADJOURNMENT

Schwartz moved, Payne seconded, adjournment. Carried 5-0. Meeting adjourned at 8:04 p.m.

JULIE MCGRAW, CLERK