

Minutes of Regular

The Board of Education Mahtomedi Public Schools

A **Regular** of the Board of Education of Mahtomedi Public Schools was held **Thursday, September 8, 2016**, 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 School Board Chair Lucy Payne.

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout; Superintendent Mark Larson, ex officio; and Audrey Anfang, school board student representative.

3. APPROVAL OF THE AGENDA

Chevalier moved to amend the agenda by adding action item 10.B. Open Enrollment Discussion. Donovan seconded. Failed 2 – 4. Schwartz moved, McGraw seconded, approval of the agenda. Carried 6-0.

4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items

Payne moved to amend the consent agenda by adding item 14.E. approval of the Mahtomedi Girls' Tennis Team's August 9-10, 2016 overnight trip to Duluth, MN. Donovan seconded. Carried 6-0. Donovan moved, Schwartz seconded, approval of the actions recommended on the consent agenda. Carried 6-0.

A. Approval of Donations/Grants Totaling \$6,970.26

All donations and grants are greatly appreciated. The use of these funds will be to further the mission of the school district and are used towards the wishes of the donor.

1. From Mahtomedi PTO to O.H. Anderson Elementary Smart Board Bulbs - \$232.26
2. From Mahtomedi PTO to O.H. Anderson Elementary Printer Cartridges - \$238.00
3. From Gene Rabel to Mahtomedi High School Hall of Fame Trophy Case -

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\$6,000

4. From Mahtomedi Area Educational Foundation (MAEF) to Anastasia Eldredge (Teacher of the Year) - \$500.00

5. PRESENTATIONS/RECOGNITION

- A. Student/Staff/Community Recognition
None

6. PUBLIC COMMENT.

The following members of the audience spoke to the school board about:

Mahtomedi School Board working with the City of Grant - Gary Baumann (stated by School Board Chair Lucy Payne as Mr. Baumann could not stay).

Student Enrollment/Open Enrollment - Gina Loosbrock

Three \$1000 Grant Restoration Scholarships, Rink 2 Hockey Arena Site – Larry Lanoux

7. REPORT FROM STUDENT REPRESENTATIVE

- A. Audrey Anfang, Student Representative

School Board Student Representative Audrey Anfang reported on the following events at Mahtomedi High School: High School Sports, Homecoming and the “Paint the Town” program to involved local business, Student Leadership Council’s preparations for the October Breast Cancer Awareness fundraiser and a great start to the school year.

8. APPROVAL OF MINUTES

- A. August 11, 2016 - Regular Meeting

Donovan moved, Stout seconded, approval of the minutes from the August 11, 2016, school board meeting. Carried 6-0.

- B. August 25, 2016 - Study Session

Donovan moved, Stout seconded, approval of the minutes from the August 25, 2016, school board study session meeting. Carried 6-0.

9. DISCUSSION/INFORMATION ITEMS

- A. Calendar of Events

The Calendar of Events was reviewed.

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B. New Staff

Nicole Flesner, Human Resource Supervisor, reported on the new staff at each of the schools.

C. Curriculum Review Process and Goals

Lynne Viker, Director of Learning and Accountability, reported on the Curriculum Review Process and Goals. During the 2016-2017 school year Mahtomedi Public Schools will be reviewing Language Arts (year 2); Student Support Services/Student Activities and Mathematics. Viker reviewed the goals for each area and invited school board members to attend any of this year's curriculum meetings (the September 21st student support services curriculum review meeting has been rescheduled for October 17th). The complete ten year curriculum review cycle and process is listed on the Mahtomedi Public School's Website/Academics/World's Best Workforce.

D. 2016 Minnesota Comprehensive Assessment (MCA) Data

Lynne Viker, Director of Learning and Accountability, reported on 2016 Minnesota Comprehensive Assessment (MCA) test results for math, reading and science compared to the 2015 results, how our results compared to neighboring districts and what districts made the top 10. The Mahtomedi School District's test scores dropped slightly in comparison to the 2015 scores but remained in the top ten metro districts, with scores well above the state average. The Mahtomedi Public School District was #2 in math, #4 in reading and the #1 school district in the state for the third year in science.

E. Student Enrollment

Dr. Mark Larson, Superintendent, updated the school board members on the opening of school enrollment numbers and class sizes.

10. ACTION ITEMS

A. World's Best Workforce

Lynne Viker, Director of Learning and Accountability, reported on the updated Mahtomedi School District Strategic Plan - World's Best Work Force for the 2016-2017 school year. Each district must develop a plan that addresses the following five goals: All students are ready to start kindergarten; All third graders can read at grade level; All achievement gaps between students are closed; All students are ready for career and/or post-secondary education; All students graduate from high school. The complete plan can be found on the school district website. It will be submitted to MDE by October 1 for approval. Donovan moved, Stout seconded, approval of the World's Best Work Force. Carried 6-0.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School Board Director Mike Chevalier reported on the presentation on sleep and school start times at the August Board of Director's meeting and how it relates to the district's upcoming student support curriculum review. School Board Chair Lucy Payne along with school board members congratulated Chevalier on his election to AMSD Executive Committee.

B. Integration District: Educational Equity Alliance (EEA)

School Board Treasurer Kevin Donovan reported the first EEA Advisory Council meeting will on Wednesday, October 5th.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Treasurer Kevin Donovan reported on MSBA's work on the Every Student Succeeds Act (ESSA) which replaces No Child Left Behind (NCLB), the upcoming September 13th Advocacy Tour meeting and the graduation rate. Donovan reminded school board members legislative resolutions are due to MSBA by October 1st and requested a co-presenter for the sleep study presentation with Julie Dahl for the MSBA Winter Conference.

D. Northeast Metro 916 Board

School Board Director Judy Schwartz reported the Northeast Metro 916 Board Meetings have been changed to the second Wednesday of the month and the August 3, 2016 - 916 Talking Points are included in the board packet.

E. Other Items/Reports

School Board Vice Chair Julie McGraw reported on the August 15th MAEF Board of Trustees Meeting. Kevin Donovan was introduced as the new Development Director and Catherine Sawyer as the new Operations Director. The \$500 check for the Mahtomedi Teacher of the Year was approved. The first Wildwood Artist concert will be on October 14th and the MAEF Gala will be on April 8, 2017.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson reported on the following: workshop week events, student busing and the new district parking lots. Superintendent Larson observed a remarkable start to the school year with great collaboration between teachers and students.

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13. ADJOURNMENT

Donovan moved, Stout seconded, adjournment. Meeting adjourned at 8:22 p.m.
Carried 6-0.

14. CONSENT AGENDA ITEMS (Items Approved Under #4)

A. Approval of Treasurer's Report

B. Approval to Pay Bills

1. Check Register 02 - Check No. 392515 to 392762 and 80007589 to 80007645
2. Check Register 05 - Check No 50000400 to 50000405

C. Approval of Wire Transfer Transactions

D. Personnel

1. Approval of Contracts and Work Agreements

- a. Katie Ahrens - Math Teacher (LTS) - Mahtomedi Middle School (2016 - 2017)
- b. Devyn Guse-Humphrey - Science Teacher (LTS) - Mahtomedi Middle School (2016-2017)
- c. Adam Schafer - Social Studies Teacher - Mahtomedi High School (2016-2017)
- d. Elyse Sienko - Occupational Therapist (LTS) - Wildwood Elementary (2016-2017)
- e. Cari Whitmore - Kindergarten Teacher (LTS) - Wildwood Elementary (8/29/2016 - 11/18/2016)

2. Approval of Leave of Absence

- a. Paula Metling - Occupational Therapist - Wildwood Elementary (2016-2017)
- b. Angela Vedders - Social Studies Teacher - Mahtomedi High School (10/19/2016 - 1/20/2017)

3. Approval of Resignations/Retirements/Terminations

- a. Lucy Heuer - Paraprofessional - Mahtomedi High School (8/16/2016)

JULIE MCGRAW, CLERK