

Minutes of Special Meeting/Study Session

Board of Education Mahtomedi Public Schools

A **Study Session** of the Board of Education of the Mahtomedi Public Schools was held **Thursday, August 27, 2015**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 7:08 p.m. by Acting Chair Lucy Payne

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Mary Jo Deters; Kevin Donovan; Julie McGraw, Lucy Payne; and Superintendent Mark Larson, ex officio. Absent: Judy Schwartz.

Also present: Rochel Manders, Director of Business Services

3. APPROVAL OF THE AGENDA

Donovan moved, Deters seconded, approval of agenda. Carried.

4. ACTION ITEMS

A. Approval of 10-Year Facility Plan

Rochel Manders, Director of Business Services, recommended the approval of the Minnesota Department of Education (MDE) required ten-year facility plan with submission to MDE. The Facilities Committee has been presented with the five- year plan, with other facility needs listed in a “beyond” category and recommended that it go to the full school board for approval. Chevalier moved, McGraw seconded, approval of the ten-year facility plan by the full school board. Carried.

B. Approval of Abatement Bond Review and Comment

Rochel Manders, Director of Business Services, explained the purposes of the bonds, the permitted projects requirements, the processes and the scope. The Facilities Committee has had several meeting in which the information was shared and the full board had a preliminary presentation on April 23, 2015. The areas that will have the site construction include OH Anderson, Mahtomedi Middle and High School, and the District Education Center. The bond cost is

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\$8.175 M to be financed over a fifteen-year period. Donovan moved, Chevalier seconded approval of the abatement bond review and comment. Carried.

5. DISCUSSION/INFORMATION ITEMS

A. Superintendent Evaluation - Format and Timeline

Mark Larson, Superintendent, discussed his goals connected to the vision statement with engage, challenge, inspire as cornerstones. In addition, the MSBA superintendent evaluation process will be followed.

B. School Board Goals

Tabled until September 24, 2015

C. Strategic Plan and Goals

Mark Larson, Superintendent, discussed and the board accepted the mission and vision statements. Some of the belief statements were re-worked and will be presented at the September 10, 2015 meeting.

D. Capacity, Demographics, Projected Enrollment Update

Mark Larson, Superintendent, shared information that combined the recent capacity study, the demographic study from February 2015 and the district's projected enrollment.

6. ADJOURNMENT

Chevalier moved, Donovan seconded, adjournment. Carried. Meeting adjourned at 9:32 p.m.

Kevin Donovan, Acting Clerk