

Minutes of Study Session/Special Meeting

The Board of Education Mahtomedi Public Schools

A **Study Session/Special Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, January 23, 2020**, beginning at 4:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 4:03 p.m. by Chair Lucy Payne.

2. ROLL CALL OF ATTENDANCE

Present: Mike Chevalier; Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; and Superintendent Barbara Duffrin, ex-officio. Not Present: Stacey Stout.

Also present: Laura Eliason, Administrative Assistant to the Superintendent; and Nicole Flesner, Human Resource Supervisor.

3. APPROVAL OF THE AGENDA

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

4. DISCUSSION/INFORMATION ITEMS

None.

5. ACTION ITEMS

A. Approval of the 2019-2021 Mahtomedi Education Association (MEA) Contract

Superintendent Barbara Duffrin recommended approval of the MEA (Teacher's) Contract. Donovan moved, Schwartz seconded, approval of the 2019-2021 Mahtomedi Education Association (MEA) Contract. All those voting in favor thereof: Donovan, McGraw, Payne and Schwartz. Chevalier abstained. Carried 4-0.

6. ADJOURNMENT

Donovan moved, McGraw seconded, adjournment. Carried 5-0. Meeting adjourned at 4:06 p.m.

JULIE MCGRAW, CLERK