

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, June 23, 2016**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 7:07 p.m. (due to school board interviews) by Chair Lucy Payne

2. ROLL CALL OF ATTENDANCE

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

Also present: Rochel Manders, Director of Business Services; Beth Sneden, Professional Development and Special Education Supervisor; and Lynne Viker, Director of Learning and Accountability, Julie Osterbauer, Head of Buildings and Grounds.

3. APPROVAL OF THE AGENDA

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

4. DISCUSSION/INFORMATION ITEMS

A. Phase II Abatement Bond Project

Rochel Manders, Director of Business Services, and Julie Osterbauer, Head of Buildings and Grounds, updated the school board on the Phase II Abatement Bond Project, which includes Mahtomedi High School and Middle School parking lots reconstruction and student drop off areas scheduled to be completed by August of 2017. The Facilities Committee has been working with Washington County, The Rice Creek Watershed District and St. Andrews Lutheran Church.

B. Seeking Educational Equity and Diversity (SEED) Presentation

Lindsey Scanlon and Virginia Mancini, SEED Facilitators, explained to the school board SEED is a peer-led professional development program that creates conversational communities to drive personal, organizational and societal change toward greater equity and diversity. Their seminars involve personal reflection, testimony, listening and response reading & writing. The program is open to all staff. The school board and administration participated in a SEED circle and exercise.

C. Hockey Arena Update

Superintendent Mark Larson reviewed with the school board a proposed hockey arena contract with the Rinc2 Cooperation.

D. Draft Agenda for July School Board Retreat

Superintendent Mark Larson and school board members discussed various ideas for the July School Board Retreat which included: equity, innovation, structure of the school day, curriculum, wellness, school board and superintendent goals and the district's strategic plan. The retreat is planned for July 14th at Century College.

E. ACTION ITEMS

1. Approval of Preliminary Budget 2016-2017

Rochel Manders, Director of Business Services, reviewed with the school board the preliminary 2016-2017 budget. The funds the school board will be approving and their projected June 30, 2017 fund balance are: General Fund - \$4,673,017, Food Service Fund - \$381,408, Community Education Fund - \$762,673, Debt Service Fund - \$2,121,689, and OPEB Debt Service Fund - \$69,302, Building Construction Fund - \$3,814,021, Internal Service Fund (Proprietary Fund) – (\$172,709), OPEB Trust Fund (Fiduciary Fund) \$1,428,885. Schwartz moved, Donovan seconded, approval of the preliminary budget for 2016-2017. Carried 5-0.

2. Approval of Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Budget Resolution

Rochel Manders, Director of Business Services, recommended approval of the Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Budget Resolution and to authorize the District 916 levy of \$275,435 with ISD 832's share of \$10,309.25 for the 2016-2018 fiscal years. Schwartz moved, McGraw seconded, approval of Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Budget Resolution. Carried 5-0.

3. Appoint Kevin Donovan to the Facilities Committee

McGraw moved, Chevalier seconded, approval of Kevin Donovan's appointment to the Facilities Committee. Carried 5-0.

5. CLOSE MEETING

Donovan moved, Chevalier seconded, approval to close meeting. Carried 5-0.

- A. Discussion of Personnel Matter Pursuant to Minnesota Statute 13D.05, subd. 3(a)
- Superintendent Evaluation

6. OPEN MEETING

Donovan moved, Chevalier seconded, approval to open meeting. Carried 5-0.

7. ADJOURNMENT

McGraw moved, Schwartz seconded, adjournment. Carried 5-0. Meeting adjourned at 10:25 p.m.

JULIE MCGRAW, CLERK