

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, September 27, 2018**, 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 Judy Schwartz.

2. ROLL CALL OF ATTENDANCE

Present: Kevin Donovan; Julie McGraw; Lucy Payne; Judy Schwartz; Stacey Stout and Superintendent Barbara Duffrin, ex-officio. Absent: Mike Chevalier.

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

3. APPROVAL OF THE AGENDA

McGraw moved to amend the agenda by removing Item 5.B. Approval of the Minnesota School Board Association (MSBA) Legislative Resolutions, Donovan seconded. Carried 5-0. Payne moved, Stout seconded, approval of the agenda. Carried 5-0.

4. DISCUSSION/INFORMATION ITEMS

A. Changing the Day of the Week School Board Meetings or Study Sessions are Held On

Superintendent Barbara Duffrin and school board members discussed changing the day of the week school board meetings and study sessions will be held on as many school district in the metro area hold their meetings on Monday or Tuesday evenings. The Mahtomedi School District has traditionally held their meetings on Thursday evenings, which can conflict with parent-teacher conferences, high school sports and MSBA events. Several board members had conflicts on either Monday or Tuesday nights, so the consensus was to keep the board meetings on Thursday nights. Board members decided to switch the study session to the second Thursday and the regular school board meeting to the fourth Thursday of the month to better meet Washington County and MN Department of Education (MDE) deadline requirements starting in January 2019.

5. ACTION ITEMS

A. Approval of the Preliminary 2018 Payable 2019 Levy

Bill Menozzi, Director of Business Services, recommended the adoption of the preliminary levy for 2019-2020. The truth-in taxation hearing and final school board adoption of the levy will occur at the December 13 regular school board meeting. Donovan moved, McGraw seconded, approval to adopt the preliminary levy for 2019-2020. Carried 5-0.

6. ADJOURNMENT

Donovan moved, McGraw seconded, adjournment. Carried 5-0. Meeting adjourned at 7:20 p.m.

JULIE MCGRAW, CLERK