

Minutes of Study Session

The Board of Education Mahtomedi Public Schools

A **Study Session** of the Board of Education of Mahtomedi Public Schools was held **Thursday, August 4, 2016**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room.

1. CALL TO ORDER

Meeting called to order at 7:03 p.m. by Chair Lucy Payne

2. ROLL CALL OF ATTENDANCE

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

Also present: Rochel Manders, Director of Business Services; Ray Kirch, Activities Director; Kathe Nickleby, Mahtomedi High School Principal.

3. APPROVAL OF THE AGENDA

McGraw moved, Donovan seconded to amend the agenda by moving item 4. B. Mahtomedi High School Activities and Communication to item 4. A. Carried 5-0. Stout moved, Donovan seconded, approval of the agenda. Carried 5-0.

4. DISCUSSION/INFORMATION ITEMS

A. Hockey Arena

Alex Rogosheske, Paul Donna and Brandon Sampair, with the R.I.N.C. 2 Corporation, updated the school board on a proposed hockey arena to be built on leased Mahtomedi School District property. R.I.N.C. 2 is a nonprofit corporation raising private funds and in kind donations to complete the project. The arena would be a multi-use facility. The school board will take action on the land lease at the August 11th regular school board meeting.

B. Mahtomedi High School Activities and Communication

Kathe Nickleby, Mahtomedi High School Principal, and Ray Kirch, Activities Director, updated the school board on grades 7th -12th boys' and girls' sports and activities: the number of participants, expenditures, fees and when younger

athletes can play up a level. Kirch also reviewed with board members a written draft of the activities conflict resolution process.

C. Abatement Bonds Projects - 2017-18 Phase 2 Planning / Highway 12
Mahtomedi High School and Middle School Parking Lots and Student Drop Off
Area Options

Rochel Manders, Director of Business Services, Dave Rey, Anderson,-Johnson Associates and Paul Spakousky, Center for Efficient School Operations reported to the school board on the 2017-2018 Abatement Bonds Projects - Phase 2 Mahtomedi High School and Middle School parking lots and student drop off areas. The Facilities Committee along with Rey and Spakousky have been working with Washington County, The Rice Creek Watershed District and St. Andrews Lutheran Church to determine a safe and efficient traffic flow. The top three options were presented to the school board. Two of the options would include a new parking area closer to Mahtomedi High School and Middle School. The school board will make a decision at the August 11th school board meeting.

D. 2016-2017 Projected Enrollment Update

Superintendent Mark Larson reviewed and discussed with school board members the updated 2016-2017 projected enrollment numbers and the number of open enrollment applications to approve in August.

5. ADJOURNMENT

McGraw moved, Chevalier seconded, adjournment. Carried 6-0. Meeting adjourned at 9:58 p.m.

JULIE MCGRAW, CLERK