

Minutes
School Board Business Meeting
Fridley Independent School District 14
March 16, 2021

Call to Order

Donna Prewedo called the Business Meeting of the Fridley School Board to order at 7:30 p.m. on Tuesday, March 16, 2021 at the Fridley Community Center. Present: Abdisalam Adam, Jake Karnopp, Ross Meisner, Donna Prewedo, Avonna Starck, and Carol Thornton. Absent: None.

Approval of Agenda

Motion by Starck, seconded by Thornton, to approve the agenda for March 16, 2021. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

Spotlight on Recognition

1. Superintendent Hiel introduced the FMS Black History Month Essay Winners.

Superintendent and Staff Reports

1. Stevenson Elementary Principal, Veronica Mathison, PYP Coordinator, Kate Talafous, and Reading Teacher/Instructional Leader, Phil Boyd presented on the many changes and transitions through the 2020-2021 School Year at Stevenson Elementary and featured student videos of the projects and work being done this year.

Business Action Items

1. Motion: Second Reading and Adoption of Policies

- a. Policy 709 Student Transportation Safety
- b. Policy 718 District Credit Card Policy

Motion by Karnopp, seconded by Adam to approve the second reading and adoption of policies 709 and 718. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

2. Motion: Approval of the School Board Meeting Calendar for July 2021 through June 2022

Motion by Starck, seconded by Thornton, to approve the School Board Calendar for July 2021 through June 2022. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

Consent Agenda

Motion by Adam, seconded by Thornton to approve the consent agenda of routine action items including minutes of the regular School Board meeting, work session held on February 16, 2021 and work session held on March 2, 2021; Monthly Financial Reports; and New Contracts, Amendments, Lane Changes, Leaves of Absence, Terminations, Resignations and Retirements and approval to submit application for Fridley Online Academy to MDE. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

Written Information

1. First Reading of Policies
 - a. Policy 721 Uniform Grant Guidelines
 - b. Policy 795 School Attendance Areas and optional Student Transfers
 - c. Policy 722 Public Data Requests

Important Future School Board Dates

Adjournment

Motion by Starck, seconded by Meisner, to adjourn at 7:57 p.m. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

Donna Prewedo, Board Chair

Carol Thornton, Board Clerk