

Minutes of Regular Meeting

The Board of Education Mahtomedi Public Schools

A **Regular** meeting of the Board of Education of Mahtomedi Public Schools was held **Thursday, March 26, 2020**, beginning at 7:00 PM in the Mahtomedi District Education Center-Community Room.

1. PUBLIC COMMENT

None.

School Board Chair Lucy Payne stated that anyone wishing to make a public comment may submit a written statement by email to a school board member. School board members' email addresses are available on the District's website. The board members will read and consider the comments received. This practice will continue as long as school board members are meeting remotely through interactive technology.

2. CALL TO ORDER

Meeting called to order at 7:01 p.m. by Chair Lucy Payne.

Due to the declared health pandemic and declared state of emergency this school board meeting was held by conference call or interactive technology in accordance with Minnesota Statute 13D.021.

3. ROLL CALL OF ATTENDANCE

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

4. APPROVAL OF THE AGENDA

Donovan moved, Stout seconded, approval of agenda. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye, Carried 6-0.

5. APPROVAL OF THE CONSENT AGENDA - See #13 for Consent Agenda Items

School Board Chair Lucy Payne pulled Item 13.E.1.a – Paraprofessional Contract (2019-2021) and Item 13.F.1- Mahtomedi High School Band & Choir Trip to Los Angeles, California – March 7-12, 2021 from the Consent Agenda.

Chevalier moved, Stout seconded, approval of the actions recommended on the consent agenda. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye, Carried 6-0.

Donovan moved, McGraw seconded, approval of the Paraprofessional Contract (2019-2021). Roll Call Vote: Chevalier-Abstain, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye, Carried 5-0.

Chevalier moved, McGraw seconded, to table indefinitely the Mahtomedi High School Band & Choir Trip to Los Angeles, California – March 7-12, 2021. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye, Carried 6-0.

A. Approval of Donations/Grants Totaling \$14,715.43

All donations and grants are greatly appreciated. The use of these funds will be to further the mission of the school district and are used towards the wishes of the donor.

1. From Mahtomedi Area Educational Foundation (MAEF) to District-wide Mental Wellness - \$2,000.00
2. From General Mills Box Tops for Education to Wildwood Elementary Student Needs - \$658.20
3. From Mahtomedi Parent Teacher Organization (PTO) to O.H. Anderson Elementary Conflict Resolution Mats - \$109.94
4. From The Cossack Foundation to Mahtomedi High School Girls Golf Team - \$10,000.00
5. From Mahtomedi Parent Teacher Organization to O.H. Anderson Elementary Physical Education Supplies - \$597.29
6. From Mahtomedi Education Association to Mahtomedi High School Celebration of Excellence - \$500.00
7. From Janice and Dale Johnson to Mahtomedi High School Celebration of Excellence - \$500.00
8. From Nicholas Rasmussen to Mahtomedi High School Celebration of Excellence - \$100.00
9. From Carol Heinsch to Mahtomedi High School Celebration of Excellence - \$250.00

6. PRESENTATIONS/RECOGNITION

A. Student/Staff/Community Recognition

None.

7. REPORT FROM STUDENT REPRESENTATIVE

A. There was not a student representative report this month.

8. DISCUSSION/INFORMATION ITEMS

None.

9. ACTION ITEMS

A. Approval of Policies

Payne moved, Stout seconded, to table the approval of the following policies until the next regular school board meeting: Policy 419-Tobacco Free Environment; Policy 504-Student Dress and Appearance; Policy 532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School District Grounds; Policy 601-School District Curriculum and Instruction Goals; Policy 603-Curriculum Development; and Policy 616-School District System Accountability. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye. Carried 6-0.

B. Approval of the 2021-2022 School District Calendar

Payne moved, Donovan seconded, to table the approval of the 2021-2022 School District Calendar until the next regular school board meeting. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye. Carried 6-0.

10. SCHOOL BOARD COMMITTEE REPORTS

None.

11. SUPERINTENDENT'S REPORT

Superintendent Barbara Duffrin thanked all employees for their hard work over the past two weeks to get ready for Distance Learning, which will start on March 30. Schools will remain closed to students through at least May 4. Superintendent Duffrin also thanked both those employees who are providing day care for emergency/health care workers' children and employees who are providing meals for children, ages 1-18, in our community.

12. ADJOURNMENT

Donovan moved, Chevalier seconded, adjournment. Roll Call Vote: Chevalier-Aye, Donovan-Aye, McGraw-Aye, Schwartz-Aye, Stout-Aye, Payne-Aye. Carried 6-0. Meeting adjourned at 7:15 p.m.

13. CONSENT AGENDA ITEMS (Items Approved Under #5)

A. APPROVAL OF MINUTES

1. February 27, 2020 - Regular Meeting
2. March 12, 2020 - Study Session

B. Approval of Treasurer's Report

None.

C. Approval to Pay Bills

1. AP Check Register - Check No. 406970 to 407217 and 9800011282 to 9800011322

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Ann Burns - Girls Head Lacrosse Coach - Mahtomedi High School (3/3/2020)
- b. Megan Koren - Desktop Support Assistant - District-wide (3/23/2020)
- c. Dennis McAulay - Cleaner (.5 FTE) - Mahtomedi High School (4/6/2020)
- d. Danielle Wyse - Preschool Teacher (LTS) - Mahtomedi Community Education (3/30/2020)

2. Approval of Resignations/Retirements

- a. Laura Brandt - Second Grade Teacher - Wildwood Elementary (6/8/2020)
- b. Shelia Gutmanm - Registered Nurse -Mahtomedi Middle School (6/5/2020)
- c. Sue Kuchar - Kindergarten Teacher - Wildwood Elementary (6/8/2020)
- d. Kathe Nickleby - Principal - Mahtomedi High School (6/30/2020)
- e. Frances Stang - Fifth Grade Teacher - O.H. Anderson Elementary (6/8/2020)
- f. Terry Woodbridge - English Language Learner (ELL) Paraprofessional - Mahtomedi Middle School (2/21/2020)

3. Approval of an Agreement with an Employee

- F. Approval of the Revised 2020-2021 School District Calendar - No School for K-5 Students on Tuesday, November 3, 2020, Election Day (Staff Professional Day) & ACT Testing for 11th Grade Students on Tuesday, March 30, 2021 (No School for 9th, 10th, & 12th Grade Students).

JULIE MCGRAW, CLERK