

Minutes of Regular Meeting

The Board of Education Mahtomedi Public Schools

A Regular of the Board of Education of Mahtomedi Public Schools was held **Thursday, June 9, 2016**, 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 Lucy Payne.

2. ROLL CALL OF ATTENDANCE

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

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items

School Board Chair Lucy Payne noted the \$6,452.40 in donations and expressed the school board/district's formal thank you. McGraw moved, Chevalier seconded, approval of the actions recommended on the consent agenda. Carried 5-0.

1. From Box Tops for Education to Wildwood Elementary – General Supplies - \$623.40
2. From Jerry & Louella Blakesley to Wildwood Elementary- Adopt a Book Program - \$6.00
3. From Adam & Tim Boberg to Wildwood Elementary- Adopt a Book Program - \$6.00
4. From Box Tops for Education to Wildwood Elementary - General Supplies - \$623.40
5. From Jerry & Louella Blakesley to Wildwood Elementary- Adopt a Book Program - \$6.00
6. From Rita & Timothy Eklund to Wildwood Elementary- Adopt a Book

Program - \$6.00

7. From Dennis & Sarah Amundson to Wildwood Elementary- Adopt a Book Program - \$6.00
8. From JM & CJ Hergenrader to Wildwood Elementary- Adopt a Book Program - \$6.00
9. From Benjamin & Kristina Nyquist to Wildwood Elementary- Adopt a Book Program - \$6.00
10. From Kelly & Josh Mckusick to Wildwood Elementary- Adopt a Book Program - \$16.00
11. From Jesse & Beret Robbins to Wildwood Elementary- Adopt a Book Program - \$16.00
12. From Carl & Yoonmi You Barfuss to Wildwood Elementary- Adopt a Book Program - \$16.00
13. From Anthony & Theresa Doriott to Wildwood Elementary- Adopt a Book Program - \$16.00
14. From Mark & Suzanne Wisniewski to Wildwood Elementary- Adopt a Book Program - \$16.00
15. From Jerome & Jeanetta Lee to Wildwood Elementary- Adopt a Book Program - \$16.00
16. From Jennifer & Donald Yee-Yick to Wildwood Elementary- Adopt a Book Program - \$16.00
17. From Kathryn Krampe to Wildwood Elementary- Adopt a Book Program - \$16.00
18. From Jamal Godi to Wildwood Elementary- Adopt a Book Program - \$16.00
19. From Jeffrey & Laura Tykeson to Wildwood Elementary- Adopt a Book Program - \$16.00
20. From Debra Flaherty to Wildwood Elementary- Adopt a Book Program - \$16.00
21. From Rannell & Daniel Tennyson to Wildwood Elementary- Adopt a Book Program - \$16.00
22. From Donald & Judith Weber to Mahtomedi High School Generations - \$100.00
23. From Joseph & Roseanne Heser to Mahtomedi High School Generations - \$50.00
24. From Tomme LTD/Jessie Tomme Salon to Mahtomedi High School Track and Field - \$50.00
25. From Box Tops for Education to O.H.Anderson Elementary General Supplies - \$11.00
26. From Zephyr Youth Football Association to Mahtomedi Area Community

Education Field Improvement - \$750.00

27. From Wildwood Lions to Mahtomedi Area Community Education Summer Recreation - \$1000.00
28. From Wildwood Lions to Mahtomedi Area Community Education School Readiness - \$2000.00
29. From Amy Prose to Wildwood Elementary Media Center - \$100.00
30. From Amy Prose to O.H. Anderson Elementary Media Center - \$100.00
31. From Amy Prose to Mahtomedi High School Media Center - \$75.00
32. From Amy Prose to Mahtomedi Middle School Media Center - \$75.00
33. From Anonymous Donation to Wildwood Elementary Music All Classes - \$500.00
34. From Mahtomedi PTO to O.H. Anderson Elementary - 2nd Step Classroom Kits -\$778.00
35. From Lee Martinson to Mahtomedi Area Community Education Adventure Club - Three Bins of Playmobil Toys

5. PRESENTATIONS/RECOGNITION

A. Student/Staff/Community Recognition

The following students, staff, and volunteers were recognized by the school board and administration:

Education MN 2016 Human Rights Award - Virginia Mancini

O.H. Anderson Volunteer Musicians - Mike Chevalier, Steve Gorenson, Cathie Krueger, Jody McCormick and Judy Miller. Absent: Benita Gemechu, Joe Herman, Laurie Marshall.

Mahtomedi High School Math Team - Aaron Swanson, Andrew Krier, JP Heinzen, , Nathan Gabrio, Will Malinowski, Acadia Hegedus, Lukas Hyde, Stephanie Draeger, Thomas Richardson, Christine Brennan, Absent: Annika Hsu, Isaac Legred, Sydney Morris, Josh Nordling, Nate Jamison, Abby Halverson, Mya Geiger, Kyle Zeimer, Alex Kardashian, Anton Rottweiller and Jeff Merrill.

Mahtomedi Archery Club - Catherine Van Hout, Liam Torenvliet, Grant Teuber, Makayla Stulc, Mitch Munion, Morgan Munion, Nick Eian, Olesay Hergenrader, Sam Dahl, Sarah Zellmer, Tommy Benning, Will Mears, Alanna Post, Joseph Saum, Kyle Bissonette, Isabelle Johnson, Megan Flick, Craig Tarnowski and Will Malinowski. Absent: Analise LaFrinier, Annika Johnson- Dupre, Kieran Keel.

6. PUBLIC COMMENT

The following members of the audience spoke to the school board about:

Education MN 2016 Human Rights Award: Virginia Mancini

7. REPORT FROM STUDENT REPRESENTATIVE

School Board Student Representative Acadia Hegedus reported on the following events at Mahtomedi High School: NHS blood drive, 8th grade orientation, finals, PTO stress buster, the yearbook, senior sendoff pep fest and commencement. She also thanked the school board for the opportunity to serve as the student school board representative.

8. APPROVAL OF MINUTES

A. May 12, 2016 - Regular Meeting

Schwartz moved, Donovan seconded, approval of the minutes from the June 9, 2016, regular school board meeting. Carried 5-0.

B. May 26, 2016 - Study Session

Schwartz moved, Donovan seconded, approval of the minutes from the June 23, 2016, school board study session. Carried 5-0.

9. DISCUSSION/INFORMATION ITEMS

A. Calendar of Events

Chair Lucy Payne review the calendar of events.

B. Summer 2016 Professional Development- Curriculum Writing Projects

Lynne Viker, Director of Learning and Accountability, updated the school board on the various summer curriculum writing projects at each school and district wide. Wildwood Elementary staff will focus on the new language arts curriculum. O. H. Anderson Elementary staff will focus on language arts, 3rd grade math and special education projects. Mahtomedi Middle School staff will focus on language arts, science, creating a Google classroom in physical education classes and implement the use of Chromebooks in 7th grade American History. Mahtomedi High School staff will focus on language arts, art, new courses: Baking & Pastries, CIS French 4, Principals of Democracy, AP Chemistry, College Prep Algebra, American Sign Language 2, and a 21st Century skills Course, along with preparing for a new age 18-21 Transition Program. District-wide writing projects include alignment of music, art, family

and consumer science and creating packets for families new to special education.

10. ACTION ITEMS

A. Approval of the Mahtomedi Compensation Plan - Q-Comp

Robert Pontious, Mahtomedi Compensation Program Coordinator, reported the Mahtomedi Education Association approved the plan with term limits for the program coordinator. Donovan moved, McGraw seconded, approval of the Mahtomedi Compensation Plan - Q-Comp. Carried 5-0.

B. Approval of Resolution Relating to 2016-2017 Open Enrollment (Window #3)

Superintendent Mark Larson reviewed with school board members current enrollment numbers and what is being projected for the 2016-2017 school year and recommended denial of all Kindergarten students without sibling or employee preference, leaving 16 students on the waiting list, denial of all students in grades first through fifth grade without sibling or employee preference, leaving 10 students on the waiting list, placing all remaining 15 sixth grade students on the waiting list, approving 2 seventh grade students, approving 3 eighth grade students, leaving 2 on the waiting list and placing all remaining ninth through eleventh grade student on a waiting list. Grades K-5 and 12 are closed. Schwartz moved, McGraw seconded, approval of Resolution Relating to 2016-2017 Open Enrollment (Window #3). Carried 5-0. The school board will make final decisions on open enrollment at the August 11th meeting.

C. Approval of Policies

Chevalier moved, Schwartz seconded approval of the following policies: Policy 613 - Graduation Requirements, Policy 715 - Food Service Student Account Management. Carried 5-0.

11. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

School Board Director Mike Chevalier reported on the May 20th AMSD board meeting where the 2016-17 budget and membership fees were adopted and a legislative update regarding schools was presented. There are two openings for board members on the AMSD Executive Committee for three year terms. They will be elected at the August meeting.

B. Integration District: Educational Equity Alliance (EEA)

Superintendent Mark Larson reported on EEA Summer Camps, the Youth Leadership Conference in August and the Teachers' Summer Writing

Conference for the N. St. Paul, Maplewood, Oakdale and Mahtomedi School Districts.

C. Minnesota School Boards Association (MSBA) Legislative Liaison

School Board Treasurer Kevin Donovan reported on MSBA's upcoming trip to Washington DC to lobby legislatures on special education funding, school lunches/nutrition and trust fund lands. Donovan also reminded school board members about the summer seminar on Framing the Equity Conversation on August 8th.

D. Northeast Metro 916 Board

School Board Director Judy Schwartz reported on the additional funding from legislature for teacher training at N.E. Metro 916 and on breaking ground for the new Pankalo Education Center in Lake Elmo.

E. Other Items/Reports

School Board Chair Lucy Payne informed board members of the December 10 - 13, 2016 TIES Conference and School Board Director Julie McGraw informed board members that next year's MAEF Gala will be held on April 8, 2017.

12. SUPERINTENDENT'S REPORT

Superintendent Mark Larson reported on the end of a remarkable year which included: graduating seniors' parade through Wildwood Elementary School, the Mahtomedi Middle School Talent Show, O.H. Anderson Elementary School's Recognition Rally, Wildwood Elementary School celebrating the last day of school and preschool graduations.

13. ADJOURNMENT

Donovan moved, Schwartz seconded, adjournment. Meeting adjourned at 7:57 p.m. Carried 5-0.

14. CONSENT AGENDA ITEMS (Items Approved Under #4)

A. Approval of Treasurer's Report

B. Approval to Pay Bills

1. Check Register 02 - Check No. 391532 to 391882 and 80007244 to 80007377

2. Check Register 05 - Check No 50000379 to 50000385

C. Approval of Wire Transfer Transactions

D. Personnel

1. Approval of Contracts and Work Agreements
 - a. Bonny Zimmerman - MARSS and Transportation Coordinator - District Office (6/13/2016)
2. Approval of Leaves of Absence
 - a. Amy Albrecht - Math Teacher - Mahtomedi Middle School (2016-2017)
 - b. Sara Dusek - Q- Comp Coach - O.H. Anderson Elementary (9/19/2016-11/1/2016)
 - c. Sydney May - Special Education Paraprofessional - O.H. Anderson Elementary (2016-2017)
 - d. Alyssa Morgan - Math Teacher - Mahtomedi Middle School (2016-2017)
3. Approval of Resignations/Retirements/Terminations
 - a. Paula Bhagyam - Paraprofessional - Wildwood Elementary (6/9/2016)
 - b. Tory Ferrey - Paraprofessional - Mahtomedi High School (6/1/2016)
- E. Approval of the Mahtomedi High School Girls' Soccer Teams trip to Rochester, MN on August 26-27, 2016

JULIE MCGRAW, CLERK