

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, November 16, 2023**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. COMMENTS TO THE SCHOOL BOARD
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF ATTENDANCE
5. APPROVAL OF THE AGENDA
6. APPROVAL OF THE CONSENT AGENDA - See #16 for Consent Agenda Items
7. PRESENTATIONS/RECOGNITION
 - A. Zephyr Showcase Recognition
 - B. O.H. Anderson Staff Recognition - Rob Pontious
Susie Prather
 - C. MAEF Fall Fund Drive
Mara Winke
 - D. Community Education Update
Kate Anderson
8. REPORT FROM STUDENT REPRESENTATIVE
 - A. Fatimah Bah, Student Representative

Regular Meeting Minutes –
Thursday, November 16, 2023

9. SUPERINTENDENT'S REPORT

Barb Duffrin

10. DISCUSSION/INFORMATION ITEMS

A. Board Member Calendar Of Events

B. Policies - 2023 Minnesota Legislative Session - Second Reading

Barb Duffrin

1. Policy 514 - Bullying Prohibition
2. Policy 616 - School District System Accountability
3. Policy 624 - On-Line Learning Options

11. ACTION ITEMS

A. Approval of Donations/Grants for October 2023 Totaling \$33,572.00

B. Final Reading of Policies Requiring Multiple Readings

Barb Duffrin

1. Policy 418 - Drug-Free Workplace Drug-Free School
2. Policy 419 - Tobacco-Free Environment

12. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

Lucy Payne

B. Mahtomedi Area Educational Foundation (MAEF)

Kelly Reagan

C. Minnesota School Boards Association (MSBA) Legislative Updates

Stacey Stout

D. Northeast Metro 916 Board

Lucy Payne

E. Other Board Reports

13. CLOSE MEETING

Regular Meeting Minutes –
Thursday, November 16, 2023

A. Discussion of labor negotiations strategies or developments in closed session, pursuant to Minn. Stat. § 13D.03 - Teacher Contract Negotiations.

14. OPEN MEETING

15. ADJOURNMENT

16. CONSENT AGENDA ITEMS (Items Approved Under #6)

A. APPROVAL OF MINUTES

1. October 26, 2023 - Regular Meeting

B. Approval of Treasurer's Report - To be reported at the December 7, 2023

C. Approval to Pay Bills

1. AP Check Register - Check No. 418776 to 4196007 and 9800014161 to 9800014228

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

a. Robert Hammer - Custodian - O.H. Anderson Elementary (10/30/2023)

b. Bradie Leopold - Lunchroom/Recess Paraprofessional - O.H. Anderson Elementary (11/13/2023)

c. Dana Scott - Language Arts Teacher (LTS) - Mahtomedi High School (11/27/2023 - 06/07/2024)

2. Approval of Leave of Absence

a. Carly Lewellen - Language Arts Teacher - Mahtomedi High School (11/27/2023 - 06/07/2024)

b. Alise Voit - Teacher Grade 3 - O.H. Anderson Elementary (11/03/2023 - 03/01/2024)

Regular Meeting Minutes –
Thursday, November 16, 2023

JULIE MCGRAW, CLERK