



**Independent School District 834
Videoconference
School Board Special Meeting Agenda – August 14, 2020 at 4:00 p.m.**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of the Agenda**
- IV. **Consent Agenda**
 - A. HR Personnel Report
- V. **Fall 2020-21 District Learning Model Update**
- VI. **Staffing Needs for 2020-21 School Year due to COVID-19**
- VII. **Adjourn**



Agenda Item I.
Date Prepared: August 11, 2020
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: August 14, 2020

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: August 12, 2020
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: August 14, 2020

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Sarah Stivland, Board Chair

Tina Riehle, Treasurer

Mike Ptacek, Clerk

Jennifer Pelletier, Director

Liz Weisberg, Director

Malinda Lansfeldt, Interim Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: August 12, 2020
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: August 14, 2020

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ ***Seconded by:*** _____ ***Vote:*** _____



Agenda Item IV. A.
Date Prepared: August 13, 2020
ISD 834 Board Meeting

Agenda Item: Consent Agenda
Meeting Date: August 14, 2020
Contact Person: Varies by item

Background:

The consent agenda is a meeting practice which packages routine reports, Board meeting minutes, and other non-controversial items not requiring discussion or independent action as one agenda item. The Board will approve this 'package' of items together in one motion.

A. Human Resources Personnel Report

Contact Person: Cathy Moen, Executive Director of Administrative Services

A summary of personnel transactions for the month is included for your review.

Recommendation:

BE IT RESOLVED by the School Board of Independent School District 834 – Stillwater Area Public Schools that Consent Agenda Item A approved as written, and a copy of the agenda items is attached to the minutes.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

(New Hires, Resignations, Retirements, Terminations, Leave Requests)

RETIREMENT/RESIGNATION/RELEASE

NAME	STATUS	ASSIGNMENT	GROUP	EFFECTIVE DATE
Albert, Laura Paige	Resignation	Cafeteria 4.0 hr/day Stillwater Area High School	Cafeteria	August 3, 2020
Berres, Craig	Retirement (13.5 years)	Custodian, Lvl VI, 8.0 hr/day Stillwater Area High School	Custodial	October 30, 2020
Bol, Susan	Retirement (22 years)	1.0 FTE Speech Pathologist Stillwater Area High School	SCEA	August 5, 2020
Bradley, Claudia	Retirement (10 years)	Paraprofessional 4.0 hr/day Early Childhood Family Center	SCPA	September 7, 2020
Bradley, Kayla	Resignation	Cafeteria 4.0 hr/day Stillwater Area High School	Cafeteria	August 3, 2020
Dubuque, Cheryl	Resignation	Cafeteria 4.0 hr/day Stillwater Area High School	Cafeteria	August 6, 2020
Gross, Adrienne	Resignation	Community Education Assistant Rutherford Elementary School	CE Leads & Assistants	August 10, 2020
Ness, Mary Kay	Resignation	Community Education Aide District Wide	CE Leads & Assistants	August 3, 2020
Pawelski, Celeste	Resignation	Community Education Casual Stillwater Area High School	Casual	July 29, 2020
Ryan, Rebecca	Resignation	Community Education Casual Stillwater Area High School	Casual	July 23, 2020
Seeger, Amber	Resignation	Community Education Assistant Stonebridge Elementary School	CE Leads & Assistants	July 31, 2020

HIRES/REHIRE

NAME	ASSIGNMENT	SALARY PLACEMENT/ HOURLY RATE	REASON	GROUP	EFFECTIVE DATE
Decker, Jeremy	1.0 FTE Special Education Teacher Oak-Land Middle School	\$57,970.00	2020-2021 Staffing	SCEA	August 18, 2020
Deno, Wade Re-hire	Community Education Casual District Wide	\$28.00 / hour	Casual	Casual	July 27, 2020
Enriquez, Yvette Re-hire	Paraprofessional 5.9 hrs/day Lake Elmo Elementary School	\$16.50 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Glover, John Re-hire	Paraprofessional 6.0 hrs/day Lake Elmo Elementary School	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Gruetzmacher, Krista Re-hire	Paraprofessional 6.5 hrs/day Lake Elmo Elementary School	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Hambly, Timothy Re-hire	Community Education Casual District Wide	\$28.00 / hour	Casual	Casual	July 7, 2020
Hartung, Timothy Re-hire	Community Education Casual District Wide	\$28.00 / hour	Casual	Casual	July 27, 2020
Heldstab, Peter	Coordinator - CED Activities & Facilities Stillwater Area High School	\$61,135	Replacement	CSS	August 10, 2020
Kennedy, Chloe Re-hire	Paraprofessional 6.0 hrs/day Lake Elmo Elementary School	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Martens, Nicole Re-hire	Paraprofessional 6.5 hrs/day Lake Elmo Elementary School	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Millard, Patricia Re-hire	Paraprofessional 3.75 hrs/day St Croix Valley Area Learning Center	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Rogers, Christopher	Interim Principal Afton-Lakeland Elementary School	\$120,206	Replacement	Principals	August 12, 2020- June 30, 2021
Tollefsbol, Michael Re-hire	Community Education Casual District Wide	\$28.00 / hour	Casual	Casual	July 27, 2020
Weis, Natalie Re-hire	Paraprofessional 6.5 hrs/day Lake Elmo Elementary School	\$16.12 / hour	2020-2021 Staffing	SCPA	August 24, 2020
White, Jessica Re-hire	Paraprofessional 6.0 hrs/day Lake Elmo Elementary School	\$16.12 / hour	2020-2021 Staffing	SCPA	August 24, 2020
Wodaszewski, Shaylene	Paraprofessional 6.0 hrs/day Oak-land Middle School	\$16.31 / hour	2020-2021 Staffing	SCPA	August 24, 2020

ASSIGNMENT CHANGES

NAME	FROM	TO	REASON	GROUP	EFFECTIVE DATE
Kummer, Jeanelle	Cafeteria 5.5 hr/day Rutherford Elementary School	Cafeteria 3.0 hr/day Lake Elmo Elementary School	2020-2021 Staffing	Cafeteria	August 24, 2020
Roth, Jill	Paraprofessional 8.0 hr/day Oak-Land Middle School	Paraprofessional 8.0 hr/day Stillwater Area High School	2020-2021 Staffing	SCPA	August 24, 2020
Taverna, Jennifer	.8 FTE School Nurse Early Childhood Family Center	.9 FTE School Nurse Early Childhood Family Center	2020-2021 Staffing	SCEA	August 24, 2020



Agenda Item V.
Date Prepared: August 12, 2020
ISD 834 Board Meeting

Action Item: Fall 2020-2021 District Learning Model Update
Meeting Date: August 14, 2020
Contact Person: Malinda Lansfeldt, Interim Superintendent

Background:

Review of the 2020-2021 Fall Smart reStart plan and updated COVID-19 data, staffing for the hybrid learning model and decision making process for Minnesota's Safe Learning Plan.

Recommendation

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item VI.
Date Prepared: August 12, 2020
ISD 834 Board Meeting

Action Item: Staffing Needs for the 2020-21 School Year due to COVID-19

Meeting Date: August 14, 2020

Contact Person: Cathy Moen, Executive Director of Administrative Services/Malinda Lansfeldt Interim Superintendent

Recommendation

Administration will recommend the approval for the hiring of additional personnel.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item VII.
Date Prepared: August 12, 2020
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: August 14, 2020
Contact Person: School Board Chair

Background:

The meeting must be adjourned formally.
