



Stillwater School Board  
Policy Meeting Notes  
May 5, 2021

Present: Katie Hockert, Bev Petrie, Annie Porbeni, Jennifer Cherry, Joan Hurley, John Thein

Agenda

- Discuss feedback from MSBA & Legal on 721

Highlights of Discussion

- MSBA and legal counsel both recommend keeping 721 model policy with updated federal and state grant guideline thresholds.
- Minnesota statutes still apply for all other expenditures and administration will continue to adhere to the \$50,000 contract threshold set by the board at the 2021 January organizational meeting.
- Discussed further efforts to improve transparency throughout financial procedures specifically around change orders.
- Administration recommends new policies would go into effect July 1, 2021 to begin under the new fiscal year.

What's next

- Policies 704, 705, 706, 714 will be brought to the board for a second reading on May 13.
- Policy 721 may be brought to the board for a first reading on May 13.
- Policies 701, 701.1, 702, 703 have completed two readings and will be held for adoption at the June 10 meeting
- Administration will continue updating financial procedures to be ready by adoption of the whole updated 700 series on June 10, 2021.

Next Meeting: May 19, 2021 at 12-1pm

Respectfully submitted by: Katie Hockert

Date: 5/5/21