



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
June 10, 2021 – 6:00 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 6:00 p.m.
- II. **Roll Call:** Present: Beverly Petrie, Chair, Alison Sherman, Vice-Chair, Matt Onken, Treasurer, Annie Porbeni, Clerk, Katie Hockert, director, Tina Riehle, director, Liz Weisberg, director
- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

Motion to move action item B to report item I by: Member Riehle; second by: Member Weisberg; Vote: 2 ayes, nays 5 (Hockert, Onken, Petrie, Porbeni, Sherman); Motion failed.

Motion to approve the agenda by: Member Onken; second by: Member Porbeni; Vote: 5 ayes, 2 nays (Riehle, Weisberg); Motion carried.

VI. Introductory Items

A. Recognition

- Stillwater Area High School Senior Shahd Abouhekel and Sophomore Thuha Al-Dokhl were invited by elementary media specialists to talk with students as part of a lesson using the book Under My Hijab by Hena Khan. The pair created a video that was shown to all elementary students in the district to explain what the hijab is and why someone may wear it. In the video, they showed the younger students the different ways to wear the hijab, and talked about their experiences wearing it.
- The Stillwater Black bowling team took first place in the Class AA Junior Varsity State Tournament. They made it to bracket play after 14 games of head-to-head competition and competed against Park/Cottage Grove in the Championship match. Team members are Matthew Meyer, Ashley Gorman, CJ Walsh, Logan Schulte and Lexi Peterson.
- Students from our Bridge Transition program had a successful showing at the SkillsUSA Minnesota State Championships and Leadership Conference. They swept the Employment Application Process competition with Nevyn Pflugradt winning gold, Chazz Massey earning silver and Juan Malon awarded bronze.

VII. Open Forum

- Lisa Williams - Review Policy 721.1.

VIII. Superintendent Report

- The Distinguished Alumni dinner, which was sponsored by The Partnership Plan was held on Friday, June 4, 2021.
- Community members helped cheer on our Seniors during the Pony Parade on Saturday, June 5, 2021 after graduation.
- Thank you to the many individuals and businesses that donated and helped organize the Senior All Night Party at Pinz in Oakdale..

- Stillwater Area High School Prom will be held on Saturday, June 12, 2021 at the Pony Stadium.
- Stillwater area students are continuing to graduate at a higher rate than their peers across the state.
- The COVID-19 vaccine may be available to children between 5 and 11 years old by September 2021.
- If you have questions or concerns regarding the district's curriculum and what equity work really means, please reach out to us directly for accurate information.
- We are continuing to provide free meals to our students all summer long. For further details, visit the district's website.

IX. Consent Agenda

- A. Minutes of May 27, 2021 Closed Meeting
- B. Minutes of May 27, 2021 Regular Meeting
- C. Minutes of May 27, 2021 Closed Meeting
- D. Disbursement Register – May 29, 2021 - June 11, 2021
- E. PowerSchool Student Information System (SIS) Licensing Fee
- F. JPA Mahtomedi Nutrition Services Contract
- G. NE Metro 916 ECFC Nutrition Services Contract
- H. Pankalo 916 Nutrition Services Contract
- I. St Croix Catholic Schools Nutrition Services Contract
- J. NE Metro 916 LTFM Budget
- K. Human Resources Personnel Report

Motion to approve the Consent Agenda Items A,B,C,E,F,G,H,I,K by: Member Hockert; Second by: Member Sherman; Vote: 7 ayes, 0 nays: Motion carried unanimously.

Motion to approve the Consent Agenda Items D by: Member Riehle; Second by: Member Onken; Vote: 7 ayes, 0 nays: Motion carried unanimously.

Motion to approve the Consent Agenda Items J by: Member Hockert; Second by: Member Porbeni; Vote: 6 ayes, 0 nays, 1 abstain (Onken) : Motion carried.

X. Reports

- A. Read Well by Third Grade – Karen Latterell
Karen Latterell presented the Read Well by Third Grade plan. This will come to the next board meeting for approval.
- B. Contract and Expenditures Reviews - Dr. John Thein, Director of Finance
This is an information report on the four contracts from May 21, 2021 - June 3, 2021 for goods and services equalling less than \$50,000.00.
- C. OPEB Levy – Dr. John Thein
Direction on the district levying for OPEB and the dollar amount the district is requesting (max \$800,000) for the 2021 Payable 2022 levy cycle.
- D. QComp Levy - Dr. John Thein
Direction on the district levying for QComp and the dollar amount the district is requesting for the 2021 Payable 2022 levy cycle

Break taken at 8:15 p.m.

Back from break at 8:23 p.m.

- E. 2021-22 Draft Preliminary Budget Report – Dr. John Thein
The Board of Education is required by law to adopt a preliminary budget by June 30, 2021.
- F. LTFM Fiscal Year 2023 - Mark Drommerhausen
A comprehensive list of projects that qualify for long-term facility maintenance funding was reviewed.
- G. Withrow School and Kern Property Report - Mark Drommerhausen
Administration recommends placing Withrow School and the Kern property on the market and to approve a Request for Quotes (RFQ) to identify a realtor to list these properties.
- H. Superintendent Evaluation - Chair Petrie
A summary of the evaluation of the Interim Superintendent will be read at the meeting. A copy of the evaluation will be placed in the superintendent's personnel file.

XI. Action Items

A. Policy Approval (701, 701.1, 702, 703, 704, 706, 714, 721) - Dr. Jennifer Cherry

These finance policies have been reviewed at two previous meetings.

Motion to approve Policies 701, 701.1, 702, 703, 704, 706, 714, 721 by: Member Hockert; Second by: Member Onken; Vote: 7 ayes, 0 nays: Motion carried unanimously.

B. Revoke Policy 721.1 - Dr. Jennifer Cherry

Policy 721.1 was adopted on December 17, 2020. Since then, several finance related policies and resolutions have come before the board for consideration. Policy 721.1 is redundant.

Motion to call the question by: Member Sherman; second by: Member Hockert; Vote 5 ayes, 2 nays (Riehle, Weisberg)

Motion to revoke Policy 721.1 by: Member Onken; Second by: Member Porbeni; Vote: 5 ayes, 2 nays (Riehle, Weisberg): Motion carried.

XII. Board Chair Report

- Nothing to report.

XIII. Adjournment

A. The meeting adjourned at 9:52 p.m.

Respectfully submitted, Annie Porbeni, Clerk