



Independent School District No. 834 – Stillwater Area Public Schools  
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082  
September 9, 2021 – 6:00 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 4:39 p.m.
- II. **Roll Call:** Present: Beverly Petrie, Chair, Alison Sherman, Vice-Chair, Matt Onken, treasurer, Katie Hockert, director, Tina Riehle, director

**Adjourn to Closed Session**

Motion by Member Sherman to adjourn to closed session at 4:39 p.m. pursuant to The Minnesota Open Meeting Law, Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with legal counsel regarding pending litigation in the matter of Metropolitan Transportation Network, Inc. vs. ISD 834, et al., Court File No. 82-CV-21-3627; Seconded by Member Onken; Vote: 5 ayes, 0 nays; Motion Carried Unanimously.

Annie Porbeni joined at 4:55 p.m.

**Closed meeting adjourned to open meeting at 5:59 p.m.**

- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

*Motion to approve the agenda by: Member Onken; second by: Member Sherman; Vote: 6 ayes, 0 nays; Motion carried unanimously.*

**VI. Superintendent Report**

- Stillwater Area High School student Coolsjes Singhvi has been named to the prestigious Top 300 Broadcom MASTERS list! It's the nation's premier STEM (Science, Technology, Engineering and Math) competition for middle school students.
- Minnesota Alliance With Youth is pleased to announce that Ava Roots of Woodbury has been selected to serve on the Minnesota Youth Council, representing MN Congressional District 4.
- Congratulations to the Stillwater FFA Chapter for earning a Grand Champion Award and Blue Ribbon in the FFA Landscape Design and Construction Competition at the Minnesota State Fair.
- Brookview Expansion Hollow Core Concrete Planks project was approved by the board through the Brookview Expansion lease levy.
- Pony Homecoming Carnival will be held on Friday, September 24, 2021 at the Stillwater Area High School campus from 4:30 PM to 6:30 PM. prior to the homecoming football game at 7:00 p.m.

**VII. Open Forum**

- Lisa Williams, Lakeland, MN - Mask Mandate
- Jim Franklin, West Lakeland Township - Levy and gratitude towards staff
- Dee Dee Armstrong, Afton, MN - Levy and Open forum
- Catherine Hobbs, Stillwater, MN - Curriculum in classrooms
- Amy Martin, Lakeland, MN - 5G Wireless Towers
- Carl Blondin, Stillwater, MN - Litigation, Civil Rights and Levy
- Peggy Franklin, West Lakeland, MN - Cub Scout Troops

- Pam Carlson, West Lakeland Township, MN - Levy
- Jessica Johnson, Stillwater, MN - Mask Mandate

**VIII. Consent Agenda**

- Minutes of August 26, 2021 Business Meeting
- Disbursement Register - August 28, 2021 to September 10, 2021
- Student Desk and Chair Replacement
- Stillwater FFA Field Trip Approval Form - Indiana
- Human Resources Personnel Report

*Motion to approve the Consent Agenda Items A, C, D and E by: Member Hockert; second by: Member Sherman; Vote: 6 ayes, 0 nays: Motion carried unanimously.*

*Motion to approve the Consent Agenda Item B by: Member Sherman; Second by: Member Porbeni; Vote: 5 ayes, 1 nay (Riehle): Motion carried.*

**IX. Reports**

- Back to School Report - Dr. Jennifer Cherry  
Board members received information on the first day of school for the 2021-2022 school year.
- Second Policy Reading (212) School Board Member Development – Dr. Jennifer Cherry  
This Policy will come for a final reading at a future meeting.
- Federal CARES Funding Update - Dr. John Thein  
Dr. Thein provided an overview of the Federal CARES funding.
- Attendance Boundary Guiding Change - Mr. Mark Drommerhausen  
Mr. Drommerhausen presented a draft of the guiding change document.
- School Board Goals – Chair Beverly Petrie  
Board members reviewed a draft of the 2021-2022 School Board Goals.

**X. Board Chair Report**

- Nothing to report

**XI. Adjournment**

- The meeting adjourned at 8:28 p.m.

*Respectfully submitted, Annie Porbeni, Clerk*