



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
March 17, 2022 – 6:30 p.m. Meeting Minutes

I. Recognition

The Stillwater Area High School Unified Basketball team competed at the State Tournament on Thursday, February 17, 2022 and beat Minnetonka 33-21 in the title game.

II. Public Comment

- No speakers

III. Call to Order: The meeting was called to order at 6:43 p.m.

IV. Roll Call: Present: Alison Sherman, chair, Katie Hockert, vice chair, Beverly Petrie, treasurer Annie Porbeni, clerk, Pete Kelzenberg, director, Tina Riehle, director, Vivian Votava, director

V. Pledge of Allegiance

VI. Approval of Agenda

Motion to approve the agenda by: Member Petrie; second by: Member Porbeni; Vote: 7 ayes, 0 nays; Motion carried unanimously.

VII. Student Report

Soren provided a report on academics and activities -

- The National Honor Society Induction Ceremony was held on Wednesday, March 16.
- Change The Outcome was held on March 15. This free event was aimed towards increasing awareness relating to “addiction and recovery in Minnesota’s youth,” specifically opioids.
- Pathways “Who’s in the OR?” Career Conversation will be held on March 23.
- The Polar Plunge will be held at Stillwater Area High school on March 28. This event will raise awareness and funds to support the Special Olympics. The overall mission is to spread inclusion in both our academic environment and further community.
- ACT Testing will be held on March 29. Juniors who registered for testing have the opportunity to take part in the school-hosted standardized test.
- The new Wednesday office hours schedule allows for greater flexibility in student schedules, depending on their academic needs.

Ella provided a report on extracurriculars -

- Winter sports have ended and spring sports have started tryouts and early season training.

VIII. Superintendent Report

- MSBA Virtual at the Capital was held on Thursday, March 17.
- Congratulations to the state runner-up Stillwater Wrestling team. Hunter Lyden, Ryder Rogotzke and Antony Tuttle were all selected for the All State Class AAA Team.
- The Stillwater Middle School Robotics team placed 7th in the First Lego League State Championship.
- Stillwater Area High School teacher Laurie Hansen has been given a Lifetime Achievement Award by the Journalism Education Association.
- The Withrow building has been sold and the closing date is March 24.
- Stillwater Middle School and High School students have the option to receive important text messages from their school.

IX. Board Chair Report

- There will be a report at the next business meeting regarding the Board's Self Evaluation.

X. Consent Agenda

- A. Minutes of February 28, 2022 Closed Session and Special Meeting
- B. Minutes of March 3, 2022 Business Session
- C. Payment of Invoices – March 5, 2022 - March 18, 2022
- D. Accept Gifts and Donations - January 2022
- E. Treasurer's Report - January 2022
- F. Human Resources Personnel Report

Motion to approve item A, B, D, E, F by: Member; Porbeni; second by: Member Petrie; Vote: 7 ayes, 0 nays; Motion carried unanimously.

Motion to discuss item C by: Member Riehle; second by: Member Hockert; Vote: 7 ayes, 0 nays; Motion carried unanimously.

XI. Action Item

- A. Final Policy 414 Reading - Mandated Reporting of Child Neglect or Physical or Sexual Abuse - Dr. Jennifer Cherry
This is the final policy reading. No additional revision from the second reading at the March 3, 2022 meeting.

Motion to approve Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse by: Member Petrie; second by: Member Kelzenberg; Vote: 7 ayes, 0 nays; Motion carried unanimously.

- B. Final Policy 415 Reading - Mandated Reporting of Maltreatment of Vulnerable Adults - Dr. Jennifer Cherry
This is the final policy reading. No additional revision from the second reading at the March 3, 2022 meeting.

Motion to approve Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults by: Member Hockert; second by: Member Votava; Vote: 7 ayes, 0 nays; Motion carried unanimously.

- C. Final Policy 201.7 Reading - Board Job Description - Dr. Jennifer Cherry
This is the final reading of Policy 201.7 which is being recommended to be revoked.

Motion to revoke Policy 201.7 - Board Job Description by: Member Petrie; second by: Member Kelzenberg; Vote: 7 ayes, 0 nays; Motion carried unanimously.

- D. Final Policy 201.10 Reading - Board Resignation/Vacancy - Dr. Jennifer Cherry
This is the final reading of Policy 201.10 which is being recommended to be revoked.

Motion to revoke Policy 201.10 - Board Resignation/Vacancy by: Member Kelzenberg; second by: Member Porbeni; Vote: 7 ayes, 0 nays; Motion carried unanimously.

XII. Reports

- A. 2021-2022 Revised General Fund Budget - Dr. John Thein
The 2021-2022 Revised General Fund Budget is an update to the Preliminary Budget approved the previous June. The Preliminary Budget is built on conservative enrollment projections and estimates of revenues. The Revised Budget General Fund Summary is based on the October 1 student enrollment and revised revenue estimates. Action will be taken at an upcoming meeting.
- B. Elementary and Secondary Emergency Relief Funds Update - Dr. Jennifer Cherry and Dr. Caleb Drexler Booth
These one-time federal dollars are allocated to school districts to address the impact that

the Novel Coronavirus Disease 2019 (COVID-19) has had, and continues to have, on schools across the Nation.

- C. First Policy 211 Reading – Criminal or Civil Actions Against School District, School Board Members, Employee or Student – Dr. Jennifer Cherry
This policy will come to a future business meeting for action.

Adjournment

- A. The meeting adjourned at 8:24 p.m.

Respectfully submitted, Annie Porbeni, clerk