



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
May 12, 2022 – 6:30 p.m. Meeting Minutes

I. Recognition

The School Board recognized Amelia Brett and Ella Sptizer for their dedication while serving on the school board this year. Stillwater Boys and Girls Swim and Dive Coach Brian Luke has been inducted into the Minnesota High School League Hall of Fame.

II. Public Comment

- No Speakers

III. Call to Order: The meeting was called to order at 6:48 p.m.

IV. Roll Call: Present: Alison Sherman, chair; Katie Hockert, vice chair; Beverly Petrie, treasurer; Pete Kelzenberg, director; Tina Riehle, director

Not Present: Annie Porbeni, clerk, and Vivian Votava, director

V. Pledge of Allegiance

VI. Approval of Agenda

Motion to approve the agenda by: Member Petrie; second by: Member Hockert; Vote: 5 ayes, 0 nays; Motion carried unanimously.

VII. Student Report

Ella provided a report on academics and activities -

- Over \$400,000 was awarded to seniors through community scholarships
- The Choir Pops Concert will be held next week along with the orchestra and bands final concerts of the year.
- Junior and Senior Prom will be held on Saturday, May 14.
- Students have been busy taking their AP college credits and MCA tests.
- College Decision Day is Wednesday, May 18.

Amelia provided a report on extracurriculars -

- Ella provided an update on high school sporting events
- Liana Balok and Kiera Jelinek will be next year's School Board Student Representatives

VIII. Superintendent Report

- We have celebrated our staff over the past few weeks.
- Congratulations to Jessie Diggins, Dr. Patrick Hicks, Danielle Mkali and Edward W. Simonet, who were named 2022 Distinguished Alumni.
- Stillwater Area High School was named one of the top high schools in the nation and state by US News and World Report.
- We are now hiring for a variety of summer jobs across the district.
- Hundreds of kids across the district celebrated Walk, Bike and Roll to school last week.
- We have seen an uptick in [positive COVID-19 cases](#) among students and staff in recent weeks.
- We are putting a hold on applying for a solar energy grant because the application requires districts to have a full scope of work that will be done, bids on the projects completed, and a contractor that

fills out the application.

IX. Board Chair Report

- Leaders from Stillwater attended a Day for Advocacy at the State Capitol on Monday, May 9.

X. Consent Agenda

- A. Minutes of April 28, 2022 Business Meeting
- B. Payment of Invoices – April 30, 2022- May 13, 2022
- C. PowerSchool Students Information System (SIS) Licensing Fee
- D. Upper Lakes Foods, Inc. Renewal for 2022-23
- E. Solid Waste and Recycling Services Contract Extension
- F. Human Resources Personnel Report

Motion to approve item A, B, C, D, E, F by: Member Hockert; second by: Member Kelzenberg; Vote: 5 ayes, 0 nays; Motion carried unanimously.

XI. Action Item

- A. Resolution to Issue General Obligation Facilities Maintenance Bonds - Dr. John Thein Ehlers presented information on the \$7,265,000 General Obligation Facilities Maintenance Bonds, Series 2022A

Motion to approve Resolution to Issue General Obligation Facilities Maintenance Bonds by: Member Petrie; second by: Member Kelzenberg; Vote: 4 ayes, 1 nay (Riehle); Motion carried.

- B. Resolution Approving NE Metro 916 Long Term Facility Maintenance Budget - Mr. Mark Drommerhausen
To qualify for long term facility maintenance revenue a school board must adopt a budget as required by State Statute 123B.595.

Motion to approve the Resolution Approving NE Metro 916 Long Term Facility Maintenance Budget by: Member Hockert; second by: Member Petrie; Vote: 5 ayes, 0 nays; Motion carried unanimously.

- C. Districtwide One-to-One Device Purchase - Mr. John Perry
Mr. John Perry is requesting funds totaling \$2,178,050.00 + Financing Fee (3 year lease to own) to administer a districtwide one-to-one device program.

Motion to approve the Districtwide One-to-One Device Purchase by: Member Kelzenberg; second by: Member Petrie; Vote: 5 ayes, 0 nays; Motion carried unanimously.

- D. Approval of Policy 202 – School Board Officers - Dr. Jennifer Cherry
Policy 202 has not been revised since its second reading. A newly developed document of responsibilities of school board officers is included with the policy.

Motion to approve Policy 202 – School Board Officers by: Member Hockert; second by: Member Sherman; Vote: 5 ayes, 0 nays; Motion carried unanimously.

- E. Revoke 201.8 – Board Organization - Dr. Jennifer Cherry
Policy 201.8 is redundant with Policy 202 – School Board Officers and will be asked to be revoked

Motion to Revoke 201.8 – Board Organization by: Member Sherman; second by: Member Petrie; Vote: 5 ayes, 0 nays; Motion carried unanimously.

XII. Reports

- A. Review of 2021-22 Budget Expenditure Update - Dr. John Thein
The 2021-2022 Budget Expenditure Update included, a general fund object expenditure Comparison, general fund program code comparison and revenue budget 2021-2022.

- B. Professional Development Update - Dr. Caleb Drexler Booth
This report is an update on the April 15th professional development day.
- C. Science Curriculum Update - Dr. Caleb Drexler Booth
This report is an update on the district instructional review of the new science standards.
- D. Second Reading Policy 201.9 - Board Working Groups and Policy 213 - School Board Committees
– Superintendent Malinda Lansfeldt
Policy 213 will come to a future business meeting for approval. Policy 201.9 is redundant with Policy 213 and will be asked to be revoked.

Adjournment

- A. The meeting adjourned at 8:41 p.m.

Respectfully submitted, Alison Sherman, Board Chair