

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**SPECIAL MEETING OF THE BOARD OF EDUCATION
Via Telephonic and Video Conference**

**June 1, 2021
4:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Chair Foster.

II. ROLL CALL

Board of Education: Y. Carrillo, Z. Ellis, J. Foster, J. Brodrick
J. Vue arrived at 4:38 p.m.
C. Allen arrived at 4:40 p.m.
J. Kopp was absent.

Administration: Superintendent Gothard, C. Baker, C. Long, M. Schrul, J. Turner, K.
Wilcox-Harris, K. McCarty, J. Vollmer, K. Burns, K. Thao, S. Dahlke

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: It was moved by Director Foster, and seconded by Director Ellis, to approve the order of the agenda.

The motion was approved by roll call vote:

Director Vue	Absent
Director Allen	Absent
Director Kopp	Absent
Director Carrillo	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

IV. MOTION TO CLOSE MEETING

MOTION: It was moved by Director Foster and seconded by Director Ellis that the Board of Education close the special meeting and continue the meeting as a closed meeting to discuss the matter of strategy for labor negotiations for all bargaining units, including ASAP, Educational Assistants, Machinists, Nutrition Services Personnel, Principals, School and Community Service Professionals, Teachers, MMSA, PEA, SPSO, AFSCME, Bus Drivers, CCEA, Custodians, Tri-Council, Bricklayers,

Carpenters, Cement Masons, Electricians, Glaziers, Painters, Pipe fitters, Plasterers, Plumbers, Roofers, Sheet Metal Workers, and Tri-Council Temps., as is provided for by Minnesota Statutes Section 13D.03.

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Absent
Director Kopp	Absent
Director Carrillo	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

V. OLD BUSINESS

The Board of Education and staff discussed the matter of strategy for labor negotiations for all bargaining units, including ASAP, Educational Assistants, Machinists, Nutrition Services Personnel, Principals, School and Community Service Professionals, Teachers, MMSA, PEA, SPSO, AFSCME, Bus Drivers, CCEA, Custodians, Tri-Council, Bricklayers, Carpenters, Cement Masons, Electricians, Glaziers, Painters, Pipe fitters, Plasterers, Plumbers, Roofers, Sheet Metal Workers, and Tri-Council Temps., as is provided for by Minnesota Statutes Section 13D.03.

VI. MOTION TO OPEN MEETING

MOTION: It was moved by Director Foster to conduct the remainder of this meeting as an open meeting. The motion was seconded by Director Ellis.

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes
Director Kopp	Absent
Director Carrillo	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes

VIII. ADJOURNMENT

MOTION: It was moved by Director Foster, and seconded by Director Ellis, to adjourn the meeting.

The motion was approved by roll call vote:

Director Vue	Yes
Director Allen	Yes
Director Kopp	Absent
Director Carrillo	Yes
Director Ellis	Yes

Director Foster	Yes
Director Brodrick	Yes

The meeting adjourned at 5:41 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Assistant Clerk, St. Paul Public Schools Board of Education