

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

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

**February 23, 2021
4:30 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Chair Foster.

II. ROLL CALL

Board of Education: C. Allen, J. Kopp, J. Foster, J. Brodrick, J. Vue
Z. Ellis arrived at 4:37 p.m.
S. Marchese arrived at 4:40 p.m.

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

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

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

The motion was approved by roll call vote:

Director Allen	Yes
Director Kopp	Yes
Director Marchese	Absent
Director Ellis	Absent
Director Foster	Yes
Director Brodrick	Yes
Director Vue	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 and consider strategy for labor negotiations, including negotiation strategies, developments, discussion, and review of labor negotiation proposals for Saint Paul Supervisors' Organization, as is provided for by Minnesota Statutes Section 13D.03

The motion was approved by roll call vote:

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

V. NEW BUSINESS

The Board of Education and staff discussed the matter to consider strategy for labor negotiations, including negotiation strategies, developments, discussion, and review of labor negotiation proposals for Saint Paul Supervisors' Organization.

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 Marchese.

The motion was approved by roll call vote:

Director Allen	Yes
Director Kopp	Yes
Director Marchese	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes

VIII. ADJOURNMENT

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

The motion was approved by roll call vote:

Director Allen	Yes
Director Kopp	Yes
Director Marchese	Yes
Director Ellis	Yes
Director Foster	Yes
Director Brodrick	Yes
Director Vue	Yes

The meeting adjourned at 5:02 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