

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

**SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
Via Telephonic and Video Conference; Available via Live Stream at www.spps.org/boe**

September 15, 2020

4:00 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Jeanelle Foster, Chair, at 4:03 p.m.

II. ROLL CALL

Present: Board of Education: J. Foster, Z. Ellis, J. Vue, J. Brodrick, S. Marchese, J. Kopp

C. Allen arrived at 5:00pm.

Staff: Superintendent Gothard; Sarah Dahlke, Secretary to the Board

III. APPROVAL OF THE AGENDA

MOTION: Director Foster moved that the Board of Education approve the order of the main agenda, and it was seconded by Director Brodrick..

The motion was approved by roll call vote:

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

MOTION: Director Foster moved to close the special meeting and conduct the remainder of this meeting as a closed meeting for the purpose of considering the annual performance evaluation of Superintendent Joe Gothard, as is permitted by Minnesota Statutes Section 13D.05, subdivision 3(a). It was seconded by Mr. Brodrick.

The motion was approved by roll call vote:

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

IV. **ANNUAL PERFORMANCE EVALUATION OF THE SUPERINTENDENT**

The meeting continued as a closed meeting to evaluate the performance of individual who is subject to its authority.

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

The motion was approved by roll call vote:

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

V. **ADJOURNMENT**

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

The motion was approved by roll call vote:

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

The meeting adjourned at 9:05 p.m.

Prepared and submitted by
Sarah Dahlke, Assistant Clerk