INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota

SPECIAL MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

March 11, 2020

5:00 p.m.

M I N U T E S

I. CALL TO ORDER

The meeting was called to order by Marny Xiong, Chair, at 5:06 p.m.

II. ROLL CALL

Present: Board of Education: Ms. Xiong, Ms. Allen, Ms. Kopp, Mr. Brodrick, Ms. Foster, Ms. Ellis, Mr. Marchese

Staff: Superintendent Gothard; Kenyatta McCarty, Executive Director of Human Resources; Jim Vollmer, Assistant Director of Employee Labor Relations; Kevin Burns, Director of Communications, Marketing, and Development; Cedrick Baker, Chief of Staff; Kaying Thao, Administrator to the Board; Arleen Schilling, Controller; Sarah Dahlke, Secretary to the Board

III. APPROVAL OF THE AGENDA

MOTION: It was moved by Ms. Xiong and seconded Ms. Foster to approve the order of the agenda.

The motion passed by acclaim.

IV. NEW BUSINESS

MOTION: It was moved by Ms. Xiong and seconded by Mr. Marchese that the Board of Education close the special meeting and continue the meeting as a closed meeting to consider strategy for labor negotiations, including negotiation strategies, developments, discussion, and review of labor negotiation proposals for the following bargaining units: Teachers; Educational Assistants; and, School and Community Service Professionals, as allowed for by Minnesota Statutes Section 13D.03, subd. 1.

The motion passed by acclaim.

The Board of Education and staff discussed the matter of labor negotiations for the following bargaining units: Teachers, Educational Assistants, and School and Community Service Professionals.

MOTION: It was moved by Ms. Xiong to conduct the remainder of this meeting as an open meeting. The motion was seconded by Ms. Allen and Mr. Brodrick.

It passed by acclaim.

VI. **ADJOURNMENT**

MOTION: It was moved by Ms. Xiong adjourn the meeting. The motion was seconded by Mr. Brodrick, Ms. Allen, and Ms. Kopp.

It passed by acclaim.

The motion carried and the meeting was adjourned at 9:12 p.m.

Prepared and submitted by
Sarah Dahlke, Assistant Clerk