

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

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

**March 8, 2020**

**12:00 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order by Marny Xiong, Chair, at 12:13 p.m.

**II. ROLL CALL**

**Present:**    **Board of Education:**                    Ms. Xiong, Ms. Allen, Mr. Brodrick, Ms. Foster

Ms. Kopp at 2:09 p.m.

Ms. Ellis at 2:09 p.m.

**Absent:**                    Mr. Marchese (out of the country)

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

**III. APPROVAL OF THE AGENDA**

**MOTION:**            It was moved by Ms. Xiong and seconded by Mr. Brodrick to recess this meeting, and to meet back at 2:00 p.m. on Sunday, March 8, 2020 in Conference Room 5B of the District Administration Building at 360 Colborne.

The motion passed by accliam.

The Board and Administration recessed at 12:14 p.m.

The meeting was called back to order by Marny Xiong, Chair, at 2:09 P.M.

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

The motion passed by accliam.

**IV. NEW BUSINESS**

**MOTION:**            It was moved by Ms. Xiong and seconded by Mr. Brodrick 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 Ms. Kopp.

**It passed by acclaim.**

VI. **ADJOURNMENT**

**MOTION:** It was moved by Ms. Xiong adjourn the meeting. The motion was seconded by Ms. Allen and Ms. Kopp, and passed by acclaim.

The motion carried and the meeting was adjourned at 3:52 p.m.

Prepared and submitted by  
Sarah Dahlke, Assistant Clerk