INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota

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

June 11, 2019

4:00 p.m.

M I N U T E S

I. CALL TO ORDER

The meeting was called to order by Zuki Ellis, Chair, at 4:00 p.m.

II. ROLL CALL

Present: Board of Education: Ms. Ellis, Mr. Schumacher, Mr. Brodrick, and Ms. Vanderwert

Ms. Xiong arrived at 4:34 p.m.

Mr. Marchese arrived at 4:38 p.m.

Ms. Foster was absent (health).

Staff: Superintendent Gothard; Chuck Long, General Counsel; Laurin Cathey, Executive Director of Human Resources; Cedrick Baker, Chief of Staff; Dave Watkins, Chief of Schools; Sarah Dahlke, Secretary to the Board

III. APPROVAL OF THE AGENDA

MOTION: Ms. Ellis moved that the Board of Education approve the order of the main agenda, and it was seconded by Mr. Schumacher.

It passed by acclaim.

MOTION: Ms. Ellis moved to close the special meeting and continue the meeting as a closed meeting to consider the non-renewal of probationary teachers, as allowed for by Minnesota Statutes Section 13D.05 Subdivision 3(a). It was seconded by Mr. Schumacher.

The motion passed by acclaim.

IV. NEW BUSINESS

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

MOTION: It was moved by Ms. Ellis to conduct the remainder of the meeting as an open meeting. It was seconded by Mr. Schumacher.

It passed by acclaim.

RECOMMENDED MOTION: It was moved by Mr. Schumacher that the Board approve the recommended motion to finalize the list of non-renewals of the teachers listed for non-renewals on the HR Transactions List of June 11, 2019. Mr. Brodrick seconded the motion.

The motion passed with the following role call vote:

Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Absent
Mr. Brodrick	Yes
Ms. Xiong	Abstain

V. **ADJOURNMENT**

MOTION: It was moved by Ms. Ellis to adjourn the meeting. It was seconded by Mr. Schumacher.

The motion passed by acclaim.

The meeting adjourned at 5:07 p.m.

Prepared and submitted by
Sarah Dahlke, Assistant Clerk