

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota

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

June 12, 2018

4:00 p.m.

MINUTES

I. **CALL TO ORDER**

The meeting was called to order by Zuki Ellis, Chair, at 4:02 p.m.

II. **ROLL CALL**

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

Ms. Xiong was absent (illness).

Staff: Superintendent Gothard; Nancy L. Cameron, General
Counsel; Jim Vollmer, Human Resources; Laurin
Cathey, Executive Director of Human Resources, Sarah
Dahlke, Secretary to the Board

III. **APPROVAL OF THE AGENDA**

MOTION: Ms. Ellis moved that the Board of Education 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).

The motion passed by acclaim.

IV. **NEW BUSINESS**

RECOMMENDED MOTION: It was moved by Mr. Schumacher that the Board approve the
recommended motion to approve the non-renewals of the teachers listed for non-
renewals on the HR Transactions List of June 12, 2018. Ms. Vanderwert
seconded the motion.

It passed by acclaim.

V. **ADJOURNMENT**

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

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 4:33 p.m.

Prepared and submitted by
Sarah Dahlke, Assistant Clerk