

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

**SPECIAL MEETING OF THE BOARD OF EDUCATION  
360 Colborne Street  
Saint Paul, MN 55102**

**January 23, 2024  
4:00 p.m.**

**MINUTES**

**I. CALL TO ORDER**

The meeting was called to order at 4:01 p.m. by Chair Henderson.

**II. ROLL CALL**

Board of Education: J. Vue, H. Henderson, U. Ward, E. Valliant, C. Franco, Y. Carrillo  
C. Allen arrived at 4:32 p.m.

Administration: Superintendent Gothard, P. Pratt-Cook, T. Sager (via Teams), C. Long, S. Dahlke, J. Turner, S. Gray-Akyea, E. Wacker, A. Collins, K. Thao, A. Adams

**III. APPROVAL OF THE ORDER OF THE MAIN AGENDA**

**MOTION:** It was moved by Director Henderson, and seconded by Director Vue, to approve the order of the agenda. It passed by acclaim.

**IV. MOTION TO CLOSE MEETING**

**MOTION:** It was moved by Director Henderson and seconded by Director Carrillo that the Board of Education close the special meeting and continue the meeting as a closed meeting to discuss the matter of strategy for labor negotiations for these bargaining units, including ASAP, Educational Assistants, Principals, School and Community Service Professionals, Teachers, MMSA, PEA, AFSCME, Bus Drivers, CCEA, Custodians, Tri-Council, Electricians, Glaziers, Pipe fitters, Plumbers, Sheet Metal Workers, and Tri-Council Temps., as is provided for by Minnesota Statutes Section 13D.03. The motion passed by acclaim.

**V. NEW BUSINESS**

The Board of Education and staff discussed the matter of strategy for labor negotiations for these bargaining units, ASAP, Educational Assistants, Principals, School and Community Service Professionals, Teachers, MMSA, PEA, AFSCME, Bus Drivers, CCEA, Custodians, Tri-Council, Electricians, Glaziers, Pipe fitters, Plumbers, Sheet Metal Workers, and Tri-Council Temps., as is provided for by Minnesota Statutes Section 13D.03.

**VI. MOTION TO OPEN MEETING**

**MOTION:** It was moved by Director Henderson to conduct the remainder of this meeting as an open meeting. The motion was seconded by Director Ward. It passed by acclaim.

**VIII. ADJOURNMENT**

**MOTION:** It was moved by Director Henderson, and seconded by Director Vue, to adjourn the meeting. It passed by acclaim.

The meeting adjourned at 5:17 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Assistant Clerk, St. Paul Public Schools Board of Education