

**INDEPENDENT SCHOOL DISTRICT NO. 834
STILLWATER AREA PUBLIC SCHOOLS
MEETING MINUTES
FEBRUARY 22, 2018**

I. Call to Order: The meeting was called to order at 6:00 p.m.

II. Roll Call: Present: Tom Lehmann, chair; Jenifer Pelletier, vice chair; Shelley Pearson, treasurer; Paula O'Loughlin, clerk; George Hoeppner, director; Mike Ptacek, director; Sarah Stivland, director; Student Members present: Annabel Gregg Members excused: Superintendent Pontrelli (ex-officio)

III. Pledge of Allegiance: Board chair Lehmann led Pledge of Allegiance.

IV. District Mission and School Board Goals: The mission statement was read by Member Ptacek and the goals were read by Member Hoeppner.

V. Approval of the Agenda

Motion by Member O'Loughlin to table action item A from the agenda; Seconded by Member Ptacek; Vote: 7 ayes, 0 nays, Motion Carried.

Motion to approve the adjusted by: Member Stivland; Second by Member Ptacek; Vote: 7 ayes, 0 nays, Motion Carried.

The agenda for the meeting was approved.

VI. Superintendent's Report

Dr. McDowell provided the report:

- Congratulated the finance report on the preparing the District's CAFR report which will be used as an example by ASBO on how a report should be prepared

- Reported that Superintendent Pontrelli met with the Decoding Dyslexia parents about the literacy curriculum and noted that NE Metro 916 maybe hiring a specialist in Dyslexia that we could use as a resource

- Reported Superintendent Pontrelli attended a Black History Month event at the high school

- Reported that we hosted the Equity Alliance board meeting last night

- Reported attendance at the Woodbury Realtor Forum

- Reported that protocols are being developed for potential student walk-outs

VII. Introductory Items

A. Student Report

Annabel reported:

- Provided a sports update. Many of the winter sports teams are competing at the state level.

B. District Recognition

1. Director Larson introduced staff involved with obtaining the credentials for the World Language Seals. These seals provide students with college credit in World Language.

VIII. Open Forum

1. Tamara Tinkham, 4815 Lilac Place, Stillwater, spoke about Dyslexia.

2. Zis Weisberg, 10725 Kimbro Ave. Ct. N., Grant, spoke about social media policy.

3. Bryn Carter, 1613 Harriet St. S., Stillwater spoke about the cost of PAC memberships for students

4. Eric Anderson, 5511 Oakgreen Pl. N. Oak Park Heights, spoke about civility.

5. Meghann Greeder 122nd, St, N. Hugo, invited all board members to a Town Hall meeting being held next week.

6. Carl Blondin, 617 Sunrise Ave., Stillwater, MN, spoke about district spending.

IX. Consent Agenda

A. Minutes of February 8, 2018 Special School Board Meeting

B. Minutes of February 8, 2018 School Board Meeting

C. Accept Gifts and Donations January 2018

D. Disbursement Register February 2 – 14, 2018

E. Treasurer's Report January 2018

F. Human Resources Personnel Report

Motion by: Member Pelletier; Second by: Member Pearson; Vote: 7 ayes, 0 nays, Motion Carried.

Member Stivland requested that Item G be removed from the consent agenda for discussion.

G. 2018-2019 Achievement and Integration Budget

Motion by: Chair Lehmann; Second by: Member Hoeppner; Vote: 6 ayes, 1 nay (Ptacek), Motion Carried.

X. Reports

There were no reports for this meeting.

XI. Action Items

A. Literacy Curriculum Purchase

This item was tabled.

XII. Board Member Reports

A. Board Chair Report

1. Mr. Lehmann had nothing to report since the board has not met since the last business meeting.

Board Member Reports

1. Mr. Ptacek reported on the NE Metro 916 board meeting

2. Ms. O'Loughlin thanked the community members who participated in the Community Roundtable

3. Ms. Pelletier reported the Community Engagement working group meeting and requested that all board members invite 3 people to apply to be on the WBWF Advisory Committee.

4. Ms. Pearson reported that she has been reflecting on the Portrait of a Graduate and would like students to be kind and good people.

C. Working Group Reports

1. Mr. Hoeppner reported that the policy working group is meeting tomorrow.

2. Ms. O'Loughlin reported that the finance working group is meeting on Monday.

3. Mr. Ptacek reported on the legislative working group meeting that was held yesterday.

4. Mr. Ptacek invited board members to attend the Coffee and Conversation hosted by the MSBA.

XI. Adjournment

The meeting adjourned at 7:45 p.m.

Motion by: Member Hoeppner; Second by: Member Pearson; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

Respectfully submitted,

Paula O'Loughlin, school board clerk.

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