

**ROBBINSDALE  
AREA SCHOOLS  
4148 WINNETKA AVENUE  
NORTH, NEW HOPE MN  
MEETING SUMMARY  
MINUTES OF THE  
NOVEMBER 19, 2018  
SCHOOL BOARD  
REGULAR MEETING.**

Full meeting minutes are available on our website or upon request.

**Call to Order and Roll Call**

Chair Vento called the meeting to order at 7:00 p.m. Directors present: Helen Bassett, David Boone, Michael Herring, Pam Lindberg, Sherry Tyrrell, and John Vento; and Carlton Jenkins, Superintendent. Director Green arrived late. There was a quorum and the meeting was called to order.

**Acceptance of Agenda**

**MOTION:** Director Herring moved approval of the Agenda and was seconded by Director Lindberg. The motion was approved by voice vote.

**Sharing the Success/Arts Showcase** The School Board and Superintendent were pleased to showcase the Elementary Orchestra Ensemble from Lakeview Elementary, the young authors from Zachary Lane Elementary and the Cooper Girls Basketball Team.

**Superintendent's Report**

Dr. Jenkins, Superintendent acknowledged how much he likes sharing the success of our students and staff. He also extended his thanks to the community for their support of the passage of the referendum. Other highlights included: 1) attending the National Blue Ribbon Ceremony, recognizing SEA school, 2) AP Environmental Science highlighted, 3) congratulations to the elected School Board members and 4) invitation to attend the movie and dinner for National Native American Heritage Month.

**Special Report**

**WMEP Special Report**

Director Bassett, WMEP Joint Powers Board Representative, provided the board with an update on the status of the dissolution process for WMEP and the decisions concerning the Deferred Maintenance Funds, a matter that has been unresolved since 2016. Chair Vento did thank Director Bassett for her service and hard work as the WMEP Joint Powers Board Representative, especially as the board members have been working through the dissolution process.

**Operations**

**First Reading of Policy 722:**

**Public Data Requests**

The School Board and Superintendent heard the first reading of Policy 722: Public Data Requests. School districts are required by statute to establish procedure consistent with the Minnesota Government Data Practices Act for public data requests.

**Approve Modifications to the Unified District Vision**

The School Board and Superintendent were asked to approve the recommended modifications to the Unified District Vision (UDV) and Strategic Priorities.

**MOTION:** Director Herring moved approval of the recommended modifications and Director Tyrrell seconded the motion. Motion was approved by voice vote.

**Consent Agenda**

The Consent Agenda included administrative, personnel and financial matters. **MOTION:** Director Boone moved approval of the consent agenda and Director Green seconded the motion. Motion was approved by voice vote.

**Board Reports**

Board members and the Superintendent shared updates from their different committee assignments as well as their involvement in the community. Directors publicly extended their gratitude to the community for their support with the referendum.

**Adjournment**

Director Herring moved to adjourn the meeting and Director Tyrrell seconded the motion. The motion was approved unanimously by voice vote. Meeting adjourned.

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