

**INDEPENDENT SCHOOL DISTRICT NO. 834
STILLWATER AREA PUBLIC SCHOOLS
MEETING MINUTES
AUGUST 23, 2018**

- I. Call to Order: The meeting was called to order at 6:00 p.m.
- II. Roll Call: Present: Jennifer Pelletier, chair; Sarah Stivland, vice chair; Shelley Pearson, treasurer; Paula O'Loughlin, clerk; George Hoepfner, director; Don Hovland (left during recess), director; Mike Ptacek, director.
- III. Pledge of Allegiance: Board chair Pelletier led Pledge of Allegiance.
- IV. District Mission and School Board Goals: The mission statement was read by Member Stivland and the goals were read by Member Hoepfner
- V. Approval of the Agenda
Motion by: Member O'Loughlin; Second by: Member Stivland; Vote: 6 ayes, 0 nays, Motion Carried.
- VI. Oath of Office
• Board Chair gave the Oath of Office to newly appointed board member Don Hovland.
- VII. Introductory Items
A. The Summer Success Student Leaders were recognized for their work.
- VIII. Open Forum
1. Carl Blondin, 617 Sunrise Ave., spoke of past legal issues.
2. Matthew Cooper, 3806 Kindred Way, Lake Elmo, introduced his candidate platform.
- IX. Consent Agenda
A. Minutes of August 8, 2018 Special School Board Meeting
B. Minutes of August 9, 2018 School Board Meeting
C. Disbursement Register August 11-24, 2018
D. Human Resources Personnel Report
E. Amend 2018 Working Groups
Motion by: Member Pelletier; Second by: Member Ptacek; Vote: 7 ayes, 0 nays, Motion Carried.
- X. Reports
A. 2018 School Board Meeting Calendar
The board members discussed possible changes to their meeting calendar will continue the discussion at the September 13 business meeting.
- XI. Action Items
A. District Memberships 2018-2019
The school board approved district memberships in the MN State High School League, MN School Boards Association, Association of Metropolitan School Districts and Schools for Equity in Education.
Motion by: Member Ptacek; Second by: Member Stivland; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.
B. Resolution Reauthorizing a Previously Authorized Board Approved Authority
The school board approved the following resolution:
Be it resolved by the School Board of Independent School District No. 834 (Stillwater), State of Minnesota as follows:
1. The Board has previously authorized a Board approved referendum authority in the amount of \$300 per adjusted pupil unit pursuant to Minnesota Statutes, Section 126C.17, Subd. 9a. That the authority expires after taxes payable in 2018. The Board hereby reauthorizes that authority for five years, beginning with the taxes payable in 2019. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.
2. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 2018.
Motion by: Member Stivland, Second by: Member Pearson; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.
The board recessed from 6:45 to 7:38.
- XI. Adjournment
The board adjourned to closed session at 7:38
A. For discussion of property identified as Marine Elementary Schools pursuant to Minnesota Statute §13D.05 Subd.(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.
Motion by: Member O'Loughlin; Seconded by: Member Stivland; Vote: 6 ayes, 0 nays, Motion Carried.
The board adjourned to open meeting at 7:47 p.m.
Motion by: Member Pearson; Seconded by: Member Hoepfner; Vote: 6 ayes, 0 nays, Motion Carried.
The meeting adjourned at 7:47 p.m.
Motion by: Member Pearson; Seconded by: Member Stivland; Vote: 6 ayes, 0 nays, Motion Carried.

Respectfully submitted,
Paula O'Loughlin, school board clerk.

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