

Minutes of Regular Meeting

The Board of Education Mahtomedi Public Schools

A **Regular Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, June 25, 2020**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. PUBLIC COMMENT
2. CALL TO ORDER
3. ROLL CALL OF ATTENDANCE
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE CONSENT AGENDA - See #13 for Consent Agenda Items
6. PRESENTATIONS/RECOGNITIONS
7. REPORT FROM STUDENT REPRESENTATIVE
8. DISCUSSION/INFORMATION ITEMS
 - A. Board Member Calendar
 - B. Superintendent End of Year Evaluation Summary
Lucy Payne
 - C. Covid-19 Update
Barbara Duffrin
9. ACTION ITEMS
 - A. Approval of Donations/Grants Totaling \$33,132.19
 - B. Approval of Policy 713 - Student Activity Accounting
Barbara Duffrin
 - C. Approval of the 2020-2021 Mahtomedi Public Schools Student and Family Handbook
Barbara Duffrin
 - D. Approval of the Long Term Facilities Maintenance (LTFM) Ten Year Plan
Jeff Priess
 - E. Approval of the N.E. Metro 916 Intermediate School District's Long Term Facilities
Maintenance Budget

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Jeff Priess

F. Approval of the 2020-2021 Preliminary Budget

Jeff Priess

10. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

Mike Chevalier

B. Mahtomedi Area Educational Foundation (MAEF)

Julie McGraw

C. Minnesota School Boards Association (MSBA) Legislative Liaison

Lucy Payne

D. Northeast Metro 916 Board

Kevin Donovan

E. School Board Subcommittee Reports

F. Other Items/Reports

11. SUPERINTENDENT'S REPORT

12. ADJOURNMENT

13. CONSENT AGENDA ITEMS (Items Approved Under #5)

A. Approval of Minutes

1. May 28, 2020 - Regular Meeting

2. June 11, 2020 - Study Session

B. Approval of Treasurer's Report

C. Approval to Pay Bills

1. AP Check Register - Check No. 407676 to 408282 and 9800011470 to 9800011585

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

a. Jacqueline Collins - Associate Principal (11 Months) - Mahtomedi Middle School (7/1/2020)

b. Carrie Gillund - Associate Principal - Mahtomedi High School (7/1/2020)

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F. Approval of the 2020-2021 Resolution for Membership in the Minnesota State High
School League

JULIE MCGRAW, CLERK