

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, July 9, 2020**, beginning at 4:00 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 #11 for Consent Agenda Items
6. PRESENTATIONS/RECOGNITION
 - A. There will be no presentations/recognition this month.
7. REPORT FROM STUDENT REPRESENTATIVE
 - A. There will be no student representative report this month.
8. DISCUSSION/INFORMATION ITEMS
 - A. Board Member Calendar
9. ACTION ITEMS
 - A. Approval of Donations/Grants Totaling \$13,236.81
 - B. Resolution Establishing Dates for Filing Affidavits of Candidacy
 - C. Approval of Resolution Relating to the Election of School Board Members and Calling the School District General Election
10. ADJOURNMENT
11. CONSENT AGENDA ITEMS (Items Approved Under #5)

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A. APPROVAL OF MINUTES

1. June 25, 2020 - Regular Meeting

B. Approval of Treasurer's Report - None

C. Approval to Pay Bills

1. AP Check Register - Check No. 408317 to 408549 and 9800011586 to 9800011640

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Brenda Begley - Gifted & Talented Teacher - District-wide (8/31/2020)
- b. Anne Brunner - Kindergarten Teacher - Wildwood Elementary School (8/31/2020)
- c. Hayley Engel - Occupational Therapist (.7 FTE) - Wildwood Elementary School (8/31/2020)
- d. Rebecca Hague - Special Education Teacher (EBD) - Wildwood Elementary School (8/31/2020)
- e. Diedre Held - Third Grade Teacher - O.H. Anderson Elementary School (8/31/2020)
- f. Daniel Kurkiewicz - Life Science Teacher - Mahtomedi High School (8/31/2020)
- g. Katherine Peper - Registered Nurse (RN) - Mahtomedi Middle School (9/8/2020)
- h. Breanne Stremke - First Grade Teacher - Wildwood Elementary School (8/31/2020)
- i. Alise Voit - Third Grade Teacher - O.H. Anderson Elementary School (8/31/2020)
- j. Mitch Wanner - Physical Education Teacher - O.H. Anderson Elementary School (8/31/2020)

2. Approval of Resignations/Retirements

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- a. Helen Gilbertson - Receptionist - Mahtomedi Middle School (7/31/2020)

- F. Approval of Membership in the Association of Metropolitan School Districts (AMSD) for 2020-2021

- G. Approval of Membership in the Metropolitan Educational Cooperative Service Unit (ECSU) for 2020-2021

- H. Approval of Membership in the Minnesota School Board Association (MSBA) for 2020-2021

- I. Approval of the Resolution to Designate Superintendent Barbara Duffrin as the Identified Official with Authority to Authorize User Access to MDE Secure Websites for our Local Education Agency

JULIE MCGRAW, CLERK