

# 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, August 27, 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/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
  - B. 2019-2020 Preliminary Audit Update  
Jeff Priess
  - C. 2021-2022 Budget Development Timeline  
Jeff Priess
  - D. 2020-2021 Enrollment  
Barbara Duffrin
  - E. Continued Back to School Planning  
Barbara Duffrin
9. ACTION ITEMS
  - A. Approval of Donations and Grants Totaling \$890.00

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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. July 9, 2020 - Regular Meeting
- 2. August 6, 2020 - Special Meeting
- 3. August 13, 2020 - Study Session

B. Approval of Treasurer's Report

C. Approval to Pay Bills

- 1. AP Check Register - Check No. 408550 to 408787 and 9800011641 to 9800011677

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Lisa Axelson - Health Paraprofessional (2 hours 45 minutes) - St. Jude's of the Lake School (9/8/2020)
- b. Lisa Gacek - Receptionist - Mahtomedi High School (8/31/2020)

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- c. Julie Glaser - Family & Consumer Science (.6 FTE) - Mahtomedi Middle School (8/31/2020)
- d. Maren Hanson - Third Grade Teacher - O.H. Anderson Elementary School (8/31/2020)
- e. Deborah Loida - Lunch/Recess Paraprofessional - O.H. Anderson Elementary School (9/8/2020)
- f. Elizabeth Kratzke - French Teacher (.8 FTE) - Mahtomedi High School (8/31/2020)
- g. Alexandra Middlebrook - Social Worker & Achievement/Integration Coordinator - District-wide (8/31/2020)
- h. Sydney Samson - Fourth Grade Teacher - O.H. Anderson Elementary School (8/31/2020)
- i. Sarah Torborg - Physical Education Teacher - Wildwood Elementary School (8/31/2020)
- j. Kelly Tronstad - Parent Educator - Mahtomedi Community Education (8/31/2020)
- k. Amie Walden - Health Paraprofessional - Mahtomedi High School (9/8/2020)
- l. Sheryl White - Math Teacher (.8 FTE) - Mahtomedi High School (8/31/2020)
- m. Michelle Zalesky - Guidance Secretary - Mahtomedi High School (8/18/2020)

2. Approval of Resignations/Retirements

- a. Shirley Audorff - Preschool Associate - Mahtomedi Community Education (6/8/2020)
- b. Nancy Breening - Language Arts Teacher - Mahtomedi High School (6/8/2020)
- c. Helen Edinger - Q-Comp Coordinator - District-wide (8/10/2020)
- d. Anastasia Eldredge - Math Teacher - Mahtomedi High School (6/8/2020)
- e. Rachel Flatten - Preschool Associate - Mahtomedi Community Education (6/5/2020)
- f. Michelle Gerdes - Special Education Paraprofessional - Wildwood Elementary School (6/5/2020)

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- g. Thomas Hatcher - Parking Lot Security - Mahtomedi High School (6/5/2020)
  - h. Sandra Herlick - Lunchroom Paraprofessional - O.H. Anderson Elementary School (6/5/2020)
  - i. Lisa Kneale - Lunchroom Paraprofessional - Wildwood Elementary School (6/5/2020)
  - j. Denise Lanoux - Preschool Teacher - Mahtomedi Community Education (6/8/2020)
  - k. Elizabeth Sommer - Physical Education Teacher - Wildwood Elementary School (6/8/2020)
  - l. Tami Sommers - Speech/Language Pathologist - Wildwood Elementary School (6/8/2020)
  - m. Thomas Steen - Custodian - Mahtomedi High School (8/28/2020)
  - n. Linda Triplett - Preschool Associate - Mahtomedi Community Education (6/5/2020)
- F. Approval of the Annual Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections not held on the Day of a Statewide Election

JULIE MCGRAW, CLERK