

# 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, September 24, 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. Ismail Bah, Student Representative
8. DISCUSSION/INFORMATION ITEMS
  - A. Board Member Calendar
  - B. First Reading of Policies  
Barbara Duffrin
    1. Policy 422 - Policies Incorporated by Reference
    2. Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
9. ACTION ITEMS
  - A. Approval of Donations/Grants Totaling \$0
  - B. Approval of the Preliminary 2020 Pay 2021 Levy Certification

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Jeff Priess

C. Approval of the MSBA Legislative Resolutions

Lucy Payne

D. Approval of the Superintendent and School Board Goals

Barbara Duffrin

E. Approval of Policy 597 - Telerelated Services Policy

Tony Pierce

10. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

Barbara Duffrin

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. August 27, 2020 - Regular Meeting

2. September 10, 2020 - Study Session

B. Approval of Treasurer's Report

C. Approval to Pay Bills

1. AP Check Register - Check No. 408788 to 409027 and 9800011678 to 9800011704

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

a. Laura Adair - Media Specialist - Wildwood Elementary School (9/8/2020)

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- b. Karen Anderson - ELL Paraprofessional - Wildwood Elementary School (9/8/2020)
- c. Quinn Anderson - Second Grade Teacher - Wildwood Elementary School (8/31/2020)
- d. Katlyn Bailey - Language Arts Teacher - Mahtomedi High School (8/31/2020)
- e. Brianna Bullard-Green - Special Education Paraprofessional - Wildwood Elementary School (9/28/2020)
- f. Amanda Dobbelman - Special Education Paraprofessional - Wildwood Elementary School (9/8/2020)
- g. Colette Felion - Speech Pathologist - Wildwood Elementary School (9/8/2020)
- h. Anna Gryska - School Counselor (LTS) - Mahtomedi High School (9/15/2020)
- i. Bridget Hovland - Special Education Paraprofessional - O.H. Anderson Elementary School (9/8/2020)
- j. Maria Kelly - Lunchroom/Recess Paraprofessional - O.H. Anderson Elementary School (9/8/2020)
- k. Deborah Loida - Lunchroom/Recess Paraprofessional - O.H. Anderson Elementary School (9/8/2020)
- l. Jakob Sommer - Custodian - Mahtomedi High School (9/8/2020)
- m. Crystal Syring - Lunchroom/Recess Paraprofessional - Wildwood Elementary (9/28/2020)

2. Approval of Leaves of Absence

- a. Laure Warner - Special Education Paraprofessional - O.H. Anderson Elementary (9/14/2020-10/23/2020)
- b. Pam McCabe - School Counselor - O.H. Anderson Elementary (10/6/2020-10/20/2020)

3. Approval of Resignations/Retirements

- a. Rebecca Boytim - Special Education Paraprofessional - Mahtomedi Middle School (6/5/2020)

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- b. Jenna Glasow - Special Education Paraprofessional - Wildwood Elementary  
(6/5/2020)
- c. Amy Marty - Special Education Paraprofessional - Early Childhood Special  
Education (6/5/2020)
- d. Lauren Roquet - Licensed Practical Nurse - Mahtomedi Middle School  
(6/5/2020)
- e. Patricia Wiberg - Special Education Paraprofessional- O.H. Anderson  
Elementary (6/5/2020)

JULIE MCGRAW, CLERK