

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, October 22, 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. Student/Staff/Community Recognition
 1. New School Resource Officer - Washington County Deputy Kelly Olson
Barbara Duffrin
 2. 2020-2021 Mahtomedi Teacher of the Year - Christine Carlson
Ann Garry
7. REPORT FROM STUDENT REPRESENTATIVE
 - A. Ismail Bah, Student Representative
8. DISCUSSION/INFORMATION ITEMS
 - A. Board Member Calendar
 - B. First Quarter Financial Update and October Enrollment
Jeff Priess
 - C. First Reading of Policy 413 Harassment and Violence
Barbara Duffrin
 - D. Second Reading of Policies
Barbara Duffrin
 1. Policy 422 - Policies Incorporated by Reference

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2. Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and
Process

E. Mahtomedi School Board Vacancy Process

Lucy Payne

F. Learning Model Change Update

Barbara Duffrin

9. ACTION ITEMS

A. Approval of Donations/Grants Totaling \$1892.67

B. Approval of the World's Best Workforce Plan

Lynne Viker

C. Approval to Accept the Resignation of School Board Member Mike Chevalier

Lucy Payne

D. Approval of the 2021 School Board Meeting Schedule

Barbara Duffrin

10. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

Kevin Donovan

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. September 24, 2020 - Regular Meeting

2. October 8, 2020 - Study Session

B. Approval of Treasurer's Report

C. Approval to Pay Bills

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1. AP Check Register - Check No. 409028 to 409271 and 9800011705 to 9800011756

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Jody Minke - Special Education Paraprofessional (LTS) - O.H. Anderson Elementary (10/2/2020)
- b. Liz Palvere - Special Education Paraprofessional (Fridays Only) - O.H. Anderson Elementary (10/9/2020)

2. Approval of Resignations/Retirements

- a. Alan Fossen - Theater Manager - Mahtomedi High School (11/5/2020)

F. Approval of the Revised 2020 School Board Meeting Schedule (November 12, 2020 Special Meeting to interview candidates to fill the school board vacancy).

G. Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination

JULIE MCGRAW, CLERK