

# 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, January 26, 2023**, beginning at 7:00 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. COMMENTS TO THE SCHOOL BOARD

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. \*ROLL CALL OF ATTENDANCE

\*Kelly Reagan will be in attendance virtually via Zoom at the following location: 85 East Wacker Drive, Chicago, IL 60601.

5. APPROVAL OF THE AGENDA

6. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items

7. PRESENTATIONS/RECOGNITION

A. O.H. Anderson Elementary Recognition - Dezzie Washington

8. REPORT FROM STUDENT REPRESENTATIVE

A. Kaia Ramaley, Student Representative

9. SUPERINTENDENT'S REPORT

10. DISCUSSION/INFORMATION ITEMS

A. Board Member Calendar

B. Superintendent Evaluation Summary

Stacey Stout

C. Mentor Teacher Grant Presentation

Jennifer Reichel

D. Strategic Plan Update

Barb Duffrin and Alice Seuffert

E. First Reading of Policies due to MSBA Substantive Policy Changes

Barb Duffrin

1. Policy 603 - Curriculum Development

2. Policy 604 - Instructional Curriculum

3. Policy 708 - Transportation of Nonpublic School Students

4. Policy 709 - Student Transportation Safety Policy

5. Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources

6. Policy 722 - Public Data and Data Subject Requests

11. ACTION ITEMS

A. Approval of Donations/Grants Totaling for December 2022 \$45,726.81

B. Approval of Audit Report - MMKR

Jeff Priess

12. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

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- Lucy Payne
- B. Mahtomedi Area Educational Foundation (MAEF)  
Kelly Reagan
- C. Minnesota School Boards Association (MSBA) Legislative Updates  
Stacey Stout
- D. Northeast Metro 916 Board  
Lucy Payne
- E. Other Board Reports

13. ADJOURNMENT

14. CONSENT AGENDA ITEMS (Items Approved Under #6)

A. APPROVAL OF MINUTES

1. December 8, 2022 - Regular Meeting
2. January 5, 2023 - Special Meeting

B. Approval of Treasurer's Report

C. Approval to Pay Bills

1. AP Check Register - Check No. 416174 to 416437 and 9800013398 to 9800013467

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

- a. Melissa Burke - Guidance Secretary - Mahtomedi High School (1/12/2023)
- b. Derek Huseby - Custodian - Mahtomedi High School (01/03/2023)

2. Approval of Leave of Absence

- a. Ann Brooke - Work Experience Teacher - Mahtomedi High School (12/12/2022 - 01/17/2023)
- b. Colette Felion - Speech Language Pathologist - Wildwood Elementary (01/03/2023 - 04/07/2023)

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c. Karen Goff - Kindergarten Teacher - Wildwood Elementary (2/21/2023 - 3/31/2023)

d. Laurie Hirsch - Custodian - Wildwood Elementary (12/23/2022 - 01/20/2023)

3. Approval of Resignations

a. Mary Belden - Media Paraprofessional - Mahtomedi High School (01/31/2023)

b. Kady Bryant - Guidance Secretary - Mahtomedi High School (12/16/2022)

c. Saada Hussein - Lunch/Recess Paraprofessional - O.H. Anderson Elementary (12/21/2022)

4. Approval of Retirements

a. Elizabeth Erlenborn - Q-Comp Coach - Wildwood Elementary (06/30/2023)

b. Stacey Fesser - Grade 2 Teacher - Wildwood Elementary (11/10/2022)

c. Michelle Hatcher - Paraprofessional - Passages (02/03/2023)

F. Selection of Official School Publication: *White Bear Press*

G. Designation of Financial Advisors: *Ehlers*

H. Designation of Legal Counsel: *Ratwik, Roszak, and Maloney; Rupp, Anderson, Squires and Waldspurger; and others as needed.*

I. Revised 2023 School Board Meeting Schedule

1. Remove School Board Development on February 9, 2023, at 5:30 p.m. and replace it with a Study Session at 7:00 p.m.

2. Addition of Facilities Meeting on February 9, 2023, at 5:30 p.m.

3. Remove School Board Retreat on June 22, 2023. The School Board meeting remains at 7:00 p.m. on June 22, 2023.

J. Approval of Student Overnight Trips

1. American Society of Biochemistry and Molecular Biology Conference for MAPS Team - Seattle, WA - March 23 through March 27, 2023.

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2. Luther College Dorian Festival Honor Band for Wind Ensemble - Decorah, IA -  
February 26 through February 27, 2023.

K. 2023 - 2024 School Calendar for Families Update

1. No School day on November 22, 2023, was previously omitted from calendar.

JULIE MCGRAW, CLERK