

# 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 **Tuesday, November 12, 2024**, 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
5. APPROVAL OF THE AGENDA
6. APPROVAL OF THE CONSENT AGENDA - See #14 for Consent Agenda Items
7. PRESENTATIONS/RECOGNITION
  - A. Recognition and discussion of the Zephyr Learning Showcase and School Board Walks
  - B. O.H. Anderson Elementary Teacher Recognition - Nick Merges  
Susie Prather
  - C. Community Education Update  
Kate Andersen
8. REPORT FROM STUDENT REPRESENTATIVE
  - A. Max Newcome, Student Representative

9. SUPERINTENDENT'S REPORT

10. DISCUSSION/INFORMATION ITEMS

A. Board Member Calendar

11. ACTION ITEMS

A. Approval of Donations/Grants for October 2024 Totaling \$18,197.85.

B. Approval of Policies - Final Reading

1. Policies for review due to MSBA Legislative Updates

a. Policy 208 - Development, Adoption, And Implementation of Policies

b. Policy 506 - Student Discipline (Annual Review)

c. Policy 507 - Corporal Punishment

d. Policy 524 - Technology and Cell Phone Acceptable Use, and Safety Policy.

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

2. Policy for Annual Review

a. Policy 806 - Crisis Management

C. Approval of Resolution Canvassing Return of Votes of the School District General Election and Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Duties

Barb Duffrin

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D. Approval of Resolution Relating To Authorizing The State's Safe Routes to School Application

Kate Andersen

12. SCHOOL BOARD COMMITTEE REPORTS

A. Association of Metropolitan School Districts (AMSD) Board

B. Mahtomedi Area Educational Foundation (MAEF)

C. Minnesota School Boards Association (MSBA) Legislative Updates

D. Northeast Metro 916 Board

E. Other Board Reports

13. ADJOURNMENT

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

A. APPROVAL OF MINUTES

1. October 28, 2024 - Regular Meeting

B. Approval of Treasurer's Report - to be reported in December 2024

C. Approval to Pay Bills

1. AP Check Register - Check No. 421443 to 421730 and 9800015170 to 980015271

D. Approval of Wire Transfer Transactions

E. Personnel

1. Approval of Contracts and Work Agreements

a. Kara Nelson - Lunch/Recess Paraprofessional - Wildwood Elementary (10-28-2024)

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2. Approval of Leave of Absence

a. Shana Hughes - Paraprofessional - O.H. Anderson Elementary (10/21/2024-11/26/2024)

b. Beth Johnson - Teacher - Wildwood Elementary (11/26/2024-12/23/2024)

F. Approval of Student Overnight Trips

1. Boys Hockey Scrimmages, Duluth, MN, November 15-16, 2024

JULIE MCGRAW, CLERK