



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
July 22, 2021 – 6:00 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 6:10 p.m.
- II. **Roll Call:** Present: Beverly Petrie, chair, Alison Sherman, vice chair, Annie Porbeni, clerk, Katie Hockert, director, Tina Riehle, director, Liz Weisberg, director

Not Present: Matt Onken, treasurer
- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

Motion to approve the agenda by: Member Sherman; second by: Member Hockert; Vote: 6 ayes, 0 nays; Motion carried unanimously.

- VI. **Open Forum**
 - Amy Martin, Lakeland, MN - Levy
 - Sandy Hayner, Stillwater, MN - Levy
 - Heidi Adam, Stillwater, MN - Board/Community Relations
 - Deedee Armstrong, Afton, MN - Levy
- VII. **Superintendent Report**
 - Governor Tim Walz and Commissioner Heather Mueller visited our Extended School Year summer programming at Oak-Land Middle School on Monday, July 19, 2021.
 - Superintendent Lansfeldt shared an update on academics, student life and activities.
 - Every fall we are required to inform parents and guardians of district policies and required notices, as well as the rights and responsibilities of our students and their guardians. All of this information is included in the District Handbook.
- VIII. **Consent Agenda**
 - A. Minutes of July 8, 2021 Business Meeting
 - B. Disbursement Register – July 10, 2021 – July 23, 2021
 - C. Accept Gifts and Donations – June 2021
 - D. Transfer of Restricted Funds
 - E. Youth Services Bureau, Inc. 2021-2022 Agreements
 - F. Approval of Realtor RFQ
 - G. Stillwater Middle School Water Mitigation
 - H. Orchestra Field Trip Approval Form - Chicago
 - I. Human Resources Personnel Report

Motion to Motion to approve the Consent Agenda Items A,B,C,D,E,F,G,H,I by: Member Hockert; Second by: Member Porbeni; Vote: 4 ayes, 2 nays (Riehle, Weisberg): Motion carried.

- IX. **Reports**

- A. First Policy Reading (731) Post Issuance Debt Compliance - Dr. Jennifer
This policy will be presented for a second reading at the next School Board Meeting
- B. Third Policy Reading (705) Investments - Dr. Jennifer Cherry
This policy will be presented for approval at a future School Board Meeting.
- C. Stillwater Middle School Gym Floor Removal and Abatement - Mr. Mark Drommerhausen.
On July 3, 2021, the Stillwater Middle School fire sprinkler pipe separated in the music area. The water drained into the Main Gym and flooded the wood floor. The standing water was removed and dehumidifiers were brought in to dry out the wood floor. Because of the way the gym floor is constructed, it was not feasible to save. As a result, the floor has buckled and will need to be replaced.

X. Action Items

- A. Stillwater Middle School Gym Floor Removal and Abatement - Mr. Mark Drommerhausen.
Administration recommends approving Mavo Systems, Inc. to remove and abate the Stillwater Middle School gym floor.

Motion to approve the Stillwater Middle School Gym Floor Removal and Abatement by: Member Sherman; Second by: Member Porbeni; Vote: 6 ayes, 0 nays: Motion carried unanimously.

- B. Paraprofessional Contract – Ms. Cindy Gustafson
Administration recommends approval of the 2020-2022 St. Croix Paraprofessional Association Master Contract.

Motion to approve the 2020-2022 St. Croix Paraprofessional Association Master Contract by: Member Hockert; Second by: Member Porbeni; Vote: 4 ayes, 1 nays (Riehle), 1 abstain (Weisberg): Motion carried.

- C. District Handbook - Ms. Carissa Keister
Each year the district is required to inform parents/guardians of district policies, required notices, and student/parent rights and responsibilities. This information is included in the District Handbook. Each year, parents/guardians are required to sign off that they have reviewed the policies, procedures and required notices contained within this handbook.

Motion to approve the District Handbook by: Member Porbeni; Second by: Member Sherman; Vote: 6 ayes, 0 nays: Motion carried unanimously.

XI. Board Chair Report

- Director Weisberg reported that she is resigning from the School Board and this will be her last school board meeting.

XII. Adjournment

- A. The meeting adjourned at 7:02 p.m.

Respectfully submitted, Annie Porbeni, Clerk