



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
May 27, 2021 – 6:07 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 5:03 p.m.
- II. **Roll Call:** Present: Beverly Petrie, Chair, Alison Sherman, Vice-Chair, Matt Onken, Treasurer, Annie Porbeni, Clerk, Katie Hockert, director, Tina Riehle, director, Liz Weisberg, director

Adjourn to Closed Session

Motion by Member Sherman to adjourn to closed session pursuant to The Minnesota Open Meeting Law, MN Statute 13D.05 Subd. 3. A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting; Seconded by Member Hockert; Vote: 7 ayes, 0 nays, Motion carried unanimously..

Closed meeting adjourned to the open meeting at 5:59 p.m.

- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

Motion to approve the agenda by: Member Hockert; seconded by: Member Sherman; Vote: 7 ayes, 0 nays; Motion carried unanimously.

VI. Introductory Items

A. **Student Report**

Mara provided a report on academics, Student Life and Activities -

- Students are finishing classes and taking finals.
- Students have begun taking the AP test which will continue throughout the month of June.
- Seven students from the Class of 2022 were presented with College Book Awards for their academic achievements and community involvement.
- Graduation will be held at Roy Wilkins Auditorium on Saturday, June 5, 2021 at 1:00 pm. **Watch the ceremony live.**
- Graduation Parade - Saturday, June 5, 2021 at 4:00 pm at SAHS (Seniors should arrive by 3:30 pm).
- Senior All Night Party will be on Saturday, June 5, 2021 at PINZ in Oakdale Register by Friday, May 28.
- Prom will be held on Saturday, June 12, 2021. Tickets are available at the Pony Athletic Center.
- The High School Bowling league won their state tournament making them state champions.

Brynn was not present.

B. **Recognition**

- Dr. Cherry recognized Addie Foote and Claire Abbott who won 2nd place in the Project Green Challenge, an international sustainability competition!
- Dr. Cherry recognized The NASA Rover Team members James Daum, Vincent Ramirez, Benjamin Abbott, Jocelyn McBride, Addie Foote and Ethan Foote. They placed 2nd in an international engineering competition put on by NASA. Teams from around the world participated in the 27th annual Human Exploration Rover Challenge (HERC).

VII. Open Forum

- Mark Blondin, Stillwater, MN - Data Request

VIII. Superintendent Report

- Superintendent Lansfeld shared some end of the year events and graduation information.
 - The AVID graduation was held on Thursday, May 27, 2021.
 - The Special Education graduation ceremony is on Friday, May 28, 2021.
 - The high school commencement is on Saturday, June 5, 2021 at 1p.m. at the Roy Wilkins Auditorium followed by a community parade at 4 p.m. in downtown Stillwater. Thank you to our Pony parents for planning a graduation party at Pinz the evening of Saturday, June 5, 2021.
 - The Distinguished Alumni dinner will be held on Friday, June 4 to recognize four incredible Pony alumni for contributions to their professions and their greater community.

VII. Consent Agenda

- Minutes of May 13, 2021 Regular Meeting
- Disbursement Register – April 10, 2021 – April 23, 2021
- Accept Gifts and Donations - April 2021
- Treasurer's Report - April 2021
- Human Resources Personnel Report

Motion to approve the Consent Agenda Items A,C,D,E by: Member Onken; Second by: Member Riehle; Vote: 7 ayes, 0 nays: Motion carried unanimously.

Motion to approve the Consent Agenda Items B by: Member Riehle; Second by: Member Sherman; Vote: 7 ayes, 0 nays: Motion carried unanimously.

VIII. Reports

- Contract and Expenditures Reviews - Dr. John Thein, Director of Finance
This is an information report on the four contracts from May 7, 2021 - May 20, 2021 for goods and services equalling less than \$50,000.00.
- Second Policy Reading (721) - Dr. Jennifer Cherry
This policy will be presented for a final reading and approval at a future School Board Meeting.

X. Board Chair Report

- Nothing to report.

Motion by Member Onken to move to go into closed session at 6:45 p.m. pursuant to Minnesota Statutes, section 13D.05, subdivision 3(c), allows a meeting to be closed so the School Board may review confidential or protected nonpublic appraisal data under Minnesota Statutes, section 13.44, subdivision 3. to review appraisal data on real property located at 10158 122nd St N, Hugo, MN 55038, the former Withrow Elementary School property, seconded by: Member Hockert; Vote: 7 ayes, 0 nays. Motion carried unanimously.

XI. Adjournment

- The meeting adjourned at 7:50 p.m.

Respectfully submitted, Annie Porbeni, Clerk