



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
August 26, 2021 – 6:00 p.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 6:00 p.m.
- II. **Roll Call:** Present: Beverly Petrie, chair, Alison Sherman, vice chair, Annie Porbeni, clerk, Matt Onken, Treasurer, Katie Hockert, director, Tina Riehle, director
- III. **Pledge of Allegiance**
- IV. **District Mission Statement and School Board Goals**
- V. **Approval of the Agenda**

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

VI. **Superintendent Report**

- Results from the 2021 Minnesota Comprehensive Assessments will be released on Friday, August 28, 2021.
- The district would like to recognize the partnership of Community Thread and United Way Washington County East in the 2021 Stuff the Bus Supply Drive.
- For information on working for the district, visit our [Employment page](#) on our District Website.
- PowerSchool login information was sent to families during the first week of August. If you did not receive your login or are having difficulty accessing PowerSchool, please contact our Online Family Technology Support at familyhelp@stillwaterschools.org or 651-351-8404. [Read more.](#)
- Bus information was emailed to families on Wednesday, August 18, 2021.
- School begins for some students the week of August 30, 2021. Start dates vary for elementary and secondary students. Please check your calendars for your child/ren school start date.

VII. **Open Forum**

- Pam Ryder, Stillwater, MN - Mask Mandate
- Dory Herman, Stillwater, MN - Mask Mandate
- Courtney Schaan, Stillwater, MN - Mask Mandate
- Suzie Hamburg, Stillwater, MN - Mask Mandate
- Wally Petersen, Stillwater, MN - Mask Mandate
- Laura Super, Stillwater, MN - Mask Mandate and Levy Renewal
- Jessica Johnson, Stillwater, MN - Mask Mandate
- Will Raymond, Afton, MN - Levy Renewal
- Kava Zapain, Stillwater, MN - Mask Mandate and Levy Renewal
- Sandy Hayner, Stillwater, MN - Mask Mandate, Open Forum Sign Up
- Lisa Williams, Lakeland, MN - Board Policy and Mask Mandate
- Meghann Greeder, Hugo, MN - Mask Mandate
- Carrie Koelzer, - Mask Mandate
- Sarah Saldin, Stillwater, MN - Mask Mandate

VIII. **Consent Agenda**

- A. Minutes of August 12, 2021 Business Meeting

- B. Minutes of August 16, 2021 Special Meeting
- C. Minutes of August 19, 2021 Special Meeting
- D. Disbursement Register – August 14, 2021 – August 27, 2021
- E. Accept Gifts and Donations - July 2021
- F. Human Resources Personnel Report

Motion to approve the Consent Agenda Items A,B,C,D,E,F by: Member Porbeni; Second by: Member Sherman; Vote: 6 ayes, 0 nays: Motion carried unanimously.

IX. Reports

- A. First Policy Reading (212) School Board Member Development - Dr. Jennifer Cherry
This policy will be presented for a second reading at the next School Board Meeting

X. Action Items

- A. Universal Masking – Dr. Jennifer Cherry
Universal indoor masking will be required for all people in the school setting (preK-8) regardless of vaccination status effective Monday, August 30.

Board break at 7:40 p.m.

Back from break at 7:45 p.m.

Motion to approve Universal Masking will be required for all people in the school setting (preK-8) regardless of vaccination status effective Monday, August 30 by: Member Porbeni; Second by: Member Hockert; Vote: 5 ayes, 1 nay (Riehle): Motion carried.

- B. Board Vacancy by Appointment - Chair Beverly Petrie
During a Special Meeting on Thursday, August 19, 2021 five candidates interviewed for the Board Vacancy by Appointment position. The selection of the Board Vacancy by Appointment will take place during the August 26, 2021 School Board meeting. Voting will be conducted by paper ballot.
 - Each board member will rank their top 3 candidates (3 being your top choice)
 - The votes of each candidate will be read and announced.
 - Votes will be recorded in the minutes of the meeting.

Candidate	Ranking
Hal DeLaRosby	10
Donald Hovland	2
Peter Kelzenberg	8
Christopher Kunze	15
Philip St. Ores	1

Motion to approve Board Vacancy by Appointment for Christopher Kunze by: Member Petrie; Second by: Member Onken; Vote: 5 ayes, 0 nays, 1 abstain (Riehle): Motion carried.

- C. Policy Approval (731) Post Issuance Debt Compliance - Dr. Jennifer Cherry
Administration recommends approval of Policy Approval (731) Post Issuance Debt Compliance

Motion to approve Policy Approval (731) Post Issuance Debt Compliance.by: Member Onken; Second by: Member Sherman; Vote: 6 ayes, 0 nays: Motion carried unanimously.

- D. Policy Approval (210) Conflict of Interest - Dr. Jennifer Cherry
Administration recommends approval of Policy Approval (210) Conflict of Interest

Motion to approve Policy Approval (210) Conflict of Interest by: Member Sherman; Second by: Member Hockert; Vote: 6 ayes, 0 nays: Motion carried unanimously.

- E. Revoke Policy (201.5) Conflict of Interest - Dr. Jennifer Cherry
Policy 201.5 is redundant and will be recommended to be revoked.

Motion to Revoke Policy (201.5) Conflict of Interest by: Member Hockert; Second by: Member Onken; Vote: 6 ayes, 0 nays: Motion carried unanimously.

- F. Renewal of District Memberships 2021-2022 - Chair Beverly Petrie
The renewal of MN School Boards Association (MSBA), MN State High School League (MSHSL) and Association of Metropolitan School Districts (AMSD) will be requested.

Motion to approve Renewal of District Memberships 2021-2022 by: Member Sherman; Second by: Member Porbeni; Vote: 5 ayes, 1 nay (Riehle); Motion carried.

XI. Board Chair Report

- Nothing to report.

XII. Adjournment

- A. The meeting adjourned at 8:04 p.m.

Respectfully submitted, Annie Porbeni, Clerk