



Independent School District No. 834 – Stillwater Area Public Schools
Video Conference
July 9, 2020 – 8:00 a.m. Meeting Minutes

- I. **Call to Order:** The meeting was called to order at 7:57 a.m.
- II. **Roll Call:** Present: Sarah Stivland, chair; Shelley Pearson, vice chair; Mike Ptacek, clerk; Tina Riehle, treasurer; Mark Burns, director; Jennifer Pelletier, director; Liz Weisberg, director (8:03)

III. **Approval of the Agenda**

Motion to approve the agenda by Member Riehle; seconded by: Member Ptacek; Vote: 6 ayes, 0 nays, Motion Carried.

IV. **Consent Agenda**

- A. Minutes of June 23, 2020 Special Meeting
- B. Minutes of the June 25, 2020 Regular Meeting
- C. Minutes of the June 30, 2020 Special Meeting
- D. Disbursement Register June 27 – July 10, 2020
- E. Human Resources Report
- F. Election Filing Dates Resolution

Motion by Member Burns to approve consent agenda items A, B, C, and E; Second by: Member Ptacek; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

Motion by Member Ptacek to approve the consent agenda item D; Second by: Member Pearson; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

Motion by Member Burns to approve the consent agenda item F; Second by: Member Pearson; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

Director Burns shared he is resigning from the board and his last board meeting will be July 23, 2020.

Formal welcome to Interim Superintendent Malinda Lansfeldt. Interim Superintendent Lansfeldt shared a brief update on distance learning and Smart Restart to school due to COVID-19. July 15 the Governor will come out with more information. District leaders are meeting weekly in multiple meetings to start the planning and also collaborating with other districts. Communications is surveying the community to get feedback. Another huge focus is that we want to have an equity lens during this with short and long term steps. Our team put together immediate, short and long term steps. We will be working the AMSD model called Reimagine MN and have our model - "Reimagine Stillwater". Moving forward with posting the position to hire a District Cultural Liaison. Staff and leaders are meeting with students and our ALC principal is meeting with restorative circles. Start with conversation for change.

V. **Adjournment**

- A. The meeting adjourned formally at 8:20 a.m.

Respectfully submitted, Mike Ptacek, Clerk