



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

6355 Osman Avenue North, Stillwater, MN 55082

and 7635 W North Ave, Wauwatosa, WI 53213

School Board Special Meeting Agenda – August 16, 2021, 4:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Action Item
 - A. Online Learning Recommendation – Dr. Jennifer Cherry
- V. Adjournment
 - A. Adjourn



Agenda Item I.
Date Prepared: August 13, 2021
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: August 16, 2021

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: August 13, 2021
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: August 16, 2021

Background:

The School Board Chair will ask the secretary to take the roll. A quorum must be established in order for the meeting to proceed.

Board Members

Beverly Petrie, Board Chair

Alison Sherman, Vice Chair

Matt Onken, Treasurer

Annie Porbeni, Clerk

Katie Hockert, Director

Tina Riehle, Director

Malinda Lansfeldt, Interim Superintendent of Schools (ex-officio)

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: August 13, 2021
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: August 16, 2021

Background:

Once quorum has been established the School Board Chair will request approval of the meeting agenda.

Recommendation:

A motion and a second to approve the meeting agenda will be requested.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item: IV.A.
Date Prepared: August 13, 2021

Agenda Item: Online Learning Recommendation
Meeting Date: August 16, 2021
Contact Person: Dr. Jennifer Cherry, Assistant Superintendent

Background:

Stillwater Area Public Schools assessed family interest for Online Learning during the 2021-2022 school year. A total of 144 elementary students have registered for online learning for the first semester.

Administration is recommending the school board approve the hiring of staff to support the K-5 online learning program. Funding for the online staffing would come from the ESSER II fund.

Recommendation:

A motion and a second to approve the hiring of staff to support the K-5 online learning program will be requested.

Motion by: _____ **Seconded by:** _____ **Vote:** _____



Agenda Item V. A.
Date Prepared: August 13, 2021
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: August 16, 2021
Contact Person: School Board Chair

The meeting must formally adjourn.