



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834 – Stillwater Area Public Schools
Central Services, 1875 South Greeley Street, Stillwater
School Board Business Meeting Agenda – October 17, 2017 at 9:00 a.m.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. District Mission and School Board Goals

V. Approval of the Agenda

Motion by: _____ *Second by:* _____ *Vote:* _____

VI. Action Items

A. Agreement for Fees and Expenses for Kristi Hastings of Pemberton, Sorlie, Rufer & Kershner, P.L.L.P.

Motion by: _____ *Second by:* _____ *Vote:* _____

VII. Adjourn

Motion by: _____ *Second by:* _____ *Vote:* _____



Agenda Item I.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: Call to Order
Meeting Date: October 17, 2017

Background:

The School Board Chair will call the meeting to order.

Recommendation:

Board action is not required.



Agenda Item II.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: Roll Call
Meeting Date: October 17, 2017

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

George Hoepfner, Board Chair

Paula O'Loughlin, Vice Chair

Tom Lehmann, Treasurer

Jennifer Pelletier, Clerk

Shelley Pearson, Director

Mike Ptacek, Director

Sarah Stivland, Director

Denise Pontrelli, Superintendent of Schools (ex-officio)

Annabel Gregg, Student Board Member 2017-2018

Ava Yokanovich, Student Board Member 2017-2018

Recommendation:

Board action is not required.



Agenda Item III.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: Pledge of Allegiance
Meeting Date: October 17, 2017

Background:

The Pledge of Allegiance will be recited prior to the approval of the meeting agenda.

I pledge Allegiance to the flag
of the United States of America
and to the Republic for which it stands,
one nation under God, indivisible,
with Liberty and Justice for all.

Recommendation:

Board action is not required.



Agenda Item IV.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: District Mission and School Board Goals
Meeting Date: October 17, 2017

A School Board member will read the District Mission statement.

The mission of Stillwater Area Public Schools, in partnership with students, family and community, is to develop curious individuals who are active and engaged leaders in an ever-changing world by challenging all students as they travel along their personalized learning pathways.

A School Board member will read the School Board Goals

As board members we are morally and legally responsible for an equitable and quality education for each and every student in our district.

As board members we ensure decisions are made in the interest of ALL students E-21 and for future generations impacted by our actions.

- Partner with Administration to assure all students are provided equitable opportunities to reach their maximum potential
- Participate in efforts that support student and community engagement
- Direct district efforts to develop a balanced budget for 2017-18
- Exercise Effective Self Governance

Recommendation:

Board action is not required.



Agenda Item V.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: Approval of the Agenda
Meeting Date: October 17, 2017

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 VI
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Report for Action: *Agreement for Fees and Expenses for Kristi Hastings of Pemberton, Sorlie, Rufer & Kershner, P.L.L. P.*

Meeting Date: October 17, 2017

Contact Person: Board Chair Hoeppe

Action Timeline: October 17, 2017

Report Purpose:

The purpose of this action item is to employ Kristi Hastings, of Pemberton, Sorlie, Rufer & Kershner, P.L.L. P. to investigate a complaint.

Recommendation:

A motion and a second to approve the Agreement for Fees and Expenses will be requested.

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

AGREEMENT FOR FEES AND EXPENSES

Independent School District No 834, Stillwater, Minnesota, hereby employ Pemberton, Sorlie, Rufer & Kershner, P.L.L.P., to perform services associated with the investigation of a complaint dated August 24, 2017. The hourly rate for attorney time is: \$200.00. The hourly rates for administrative and legal assistant time are: \$100.00 to \$135.00. A retainer amount is not required. It is specifically agreed that the School District shall not be charged the hourly rate during an attorney's travel time. The School District agrees to reimburse the law firm for all costs and disbursements incurred, paid or advanced by the law firm on the School District's behalf including, but not limited to, mileage, meals, lodging, copy expenses, and other necessary and reasonable expenses incurred during the course of services to the School District.

In addition, the attorneys routinely communicate with clients via e-mail, and unless the firm specifically receives a written request to refrain from doing so, by retaining our services, the School District is authorizing the firm to communicate with School District employees and Board members via the Internet.

Dated: October 12, 2017

George Hoepfner
School Board Chair of Independent
School District No. 834

PEMBERTON, SORLIE, RUFER
& KERSHNER, P. L.L.P.



By: _____
Kristi A. Hastings



Agenda Item XIII.
Date Prepared: October 16, 2017
ISD 834 Board Meeting

Agenda Item: Adjournment
Meeting Date: October 17, 2017
Contact Person: School Board Chair

Background:
The meeting must be adjourned formally.

Recommendation:
Board approval is requested.

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