



Independent School District No. 834 – Stillwater Area Public Schools
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
February 8, 2018 – 6:00 p.m. Meeting Minutes

I. Call to Order: The meeting was called to order at 6:05 p.m.

II. Roll Call: Present: Jenifer Pelletier, vice chair; Shelley Pearson, treasurer; Paula O'Loughlin, clerk; George Hoepfner, director; Mike Ptacek, director; Sarah Stivland, director; Superintendent Pontrelli (ex-officio) Student Members present: Annabel Gregg and Ava Yokanovich. Members excused: Tom Lehmann, chair

III. Pledge of Allegiance: Acting board chair Pelletier led Pledge of Allegiance.

IV. District Mission and School Board Goals: The mission statement was read by Member Ptacek and the goals were read by Member Stivland.

V. Approval of the Agenda

The agenda for the meeting was approved.

Motion by: Member Pearson; Second by: Member Hoepfner; Vote: 6 ayes, 0 nays, Motion Carried.

VI. Superintendent's Report

Superintendent Pontrelli reported:

- The school board is beginning to explore the possibility of changing start times
- The sale of Marine Elementary has been opened up to the general public
- Thanked Don Fixmer and Valley Access for their coverage of the SEC Music Festival
- The Learning and Innovation team has aligned their goals and professional development with WBWF
- Attended the AMSD Legislative Preview Session
- Held a Superintendent Advisory Committee meeting

VII. Introductory Items

A. Student Report

Ava and Annabel reported:

- Provided a sports update
- Semester 2 is well underway
- Three students signed to play sports at college next year
- The Danceline is holding a clinic at the high school on February 24 from 10 -2
- Announced the details for BLAST week

B. District Recognition

1. Principal Bach thanked the high school teachers and thanked them for their outstanding work and involvement in the SEC Music Festival.

VIII. Open Forum

1. Sara LeTourneau, 1205 Settlers Ave, Stillwater spoke about dyslexia.

2. Eric Jensen, representative from Community Solar Gardens spoke about a community project.
3. Tonya Weigel, 10221 Kerry Ct. N., Hugo, spoke about open forum responses.
4. Carl Blondin, 617 Sunrise Ave, Stillwater, spoke about the need for honesty.

IX. Consent Agenda

- A. Minutes of January 18, 2018 School Board Meeting
- B. Disbursement Register January 12 – February 1, 2018
- C. Human Resources Personnel Report
- D. Field Trip: For 2 directors, 10 chaperones and approximately 90 band students to travel to Wisconsin, Michigan, New York, Toronto, Ohio, and Illinois for a Summer Band Concert Tour, June 5 -14, 2018
- E. Non MN Resident Tuition Agreement
- F. 2018 Pay Equity Report

Motion by: Member Stivland; Second by: Member Pearson; Vote: 6 ayes, 0 nays, Motion Carried.

X. Reports

A. 2017-18 Youth Development Plan

Ms. Sallman, director of community education, introduced Ms. Skare, supervisor of youth programs who reported on the five areas of the Youth Development Plan.

B. Pony Activity Center Update

Ms. Sallman, director of community education, introduced Ms. Loblein-Lecker, coordinator of facility use, who reported on the first semester usage of the Pony Activity Center (PAC). The PAC has 1,135 memberships thus far in addition to selling 679 daily passes.

XI. Action Items

A. 2018 School Board Goals

The board approved their goals for the 2018 year.

Motion by: Member Hoepfner, Second by: Member Stivland; Vote: 6 ayes, 0 nays, Motion Carried.

XII. Board Member Reports

A. Board Chair Report

1. Mr. Lehmann reported the board is in the beginning stages of exploring a change to school start times, three work sessions were held since the board met last; he attended the Partnership Plan board meeting and announced the Partnership Party will be held on April 20 at JX Event Center.

Board Member Reports

1. Mr. Hoepfner reported on a Valley Outreach event that supported the Children's Defense Fund
2. Ms. Pelletier reported on the SEC Music Festival
3. Ms. O'Loughlin reported her attendance at the AMSD meeting and the CAST meeting
4. Mr. Ptacek reported on the 916 board meeting that was held February 7.

C. Working Group Reports

1. The policy working group is scheduled to meet on February 23

The community engagement working group is scheduled to meet on February 14

XI. Adjournment

The meeting adjourned at 7:51 p.m.

Motion by: Member Pearson; Second by: Member O'Loughlin; Vote: 6 ayes, 0 nays, Motion Carried Unanimously.

Respectfully submitted, Paula O'Loughlin, school board clerk.