



Independent School District No. 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN
April 1, 2019 – 6:00 p.m. Meeting Minutes

I. Call to Order: The meeting was called to order at 6:10 p.m.

II. Roll Call: Present: Mike Ptacek, chair; Shelley Pearson, vice chair; Sarah Stivland, clerk; Liz Weisberg, treasurer, Mark Burns, director, Jennifer Pelletier, director; Tina Riehle, director and Superintendent Pontrelli, ex-officio.

III. Pledge of Allegiance: Board chair Ptacek led the Pledge of Allegiance.

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

V. Approval of the Agenda

The agenda for the meeting was approved.

Motion by: Member Pearson to approve the agenda; Second by: Member Riehle; Vote: 7 ayes, 0 nays, Motion Carried.

XI. Action Items

A. Adopt Guiding Change Document for Long-Range Facility Planning

The school board adopted a Guiding Change Document for the long range facilities planning process. The document outlines the current realities facing the district, and also identifies the desired results and unacceptable means that will direct the work of the community task force.

Motion by: Member Weisberg; Second by: Pelletier; Vote: 7 ayes, 0 nays, Motion Carried Unanimously.

B. Polar Vortex School Calendar Adjustment

The school board approved changing the school calendar, putting April 19 back as a non-school day for all students. This change was made in response to the legislation signed by the governor yesterday that allows forgiveness of the instructional hours requirement.

Motion by: Member Pearson to remove April 19 as a student contact day and provide opportunity for employees to make up the hours for payment at another time; Second by: Burns; Vote: 4 ayes, 3 (Burns, Stivland, Weisberg) nays, Motion Carried.

XIII. Adjournment

The meeting adjourned at 10:02 p.m.

Respectfully submitted, Sarah Stivland, school board clerk.