



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834
Stillwater City Hall, 216 North 4th Street, Stillwater, MN
School Board Business Meeting Agenda – April 25, 2019 at 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. District Mission Statement and School Board Goals
- V. Approval of the Agenda
- VI. Superintendent Report
- VII. Introductory Items
 - A. Student Report
 - B. District Recognition
 - 1. Emma Mahon, Minnesota Clean Water Poster Contest Winner
 - 2. Girls Basketball Team
- VIII. Open Forum
- IX. Consent Agenda
 - A. Minutes of April 11, 2019, 2019 School Board Meeting
 - B. Disbursement Register April 13-26, 2019
 - C. Accept Gifts and Donations March 2019
 - D. Human Resources Personnel Report
 - E. Joint Powers Agreement for Food Services between Independent School District No. 834 - Stillwater and Independent School District No. 832 – Mahtomedi
 - F. School Nutrition Program Joint Agreement with St. Croix Catholic School
 - G. School Nutrition Program Joint Agreement with NE Metro 916 Program at ECFC
 - H. School Nutrition Program Joint Agreement with Pankalo 916 Program
 - I. 2019-2020 YSB Contracts (Crisis Intervention, Chemical Health and Mental Health for ALC)
 - J. 2019-2020 Northeast Metro 916 Service Agreement
 - K. 2019-2020 Skyward Annual License Fee
 - L. Resignation Agreement with SCEA Employee
- X. Reports
 - A. OPEB / QComp Levies – Ms. Hoheisel
 - B. Attendance Area Assignment– Ms. Hoheisel
 - C. 2019 District Renovations – Carpeting, Casework and Wall Replacement – Ms. Hoheisel
 - D. Technology Replacement Costs – Mr. Perry
- XI. Action Items
 - A. Discipline Policy – Policy Working Group
 - B. Attendance Policy – Policy Working Group
 - C. Technology Use Policy – Policy Working Group
 - D. Select Long-Range Facility Plan Facilitator – Board Chair Ptacek
- XII. Board Member Reports
 - A. Board Chair Report
 - B. Working Group Reports
 - 1. Community Engagement
 - 2. Finance and Operations
 - 3. Legislative
 - 4. Personnel
 - 5. Policy
 - C. Board Member Reports
- XIII. Adjournment