I. Call to Order: The meeting was called to order at 6:00 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. Student Representatives: Abdulaziz Mohamed (excused) and Nikhil Kumaran.

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 Burns.

V. Approval of the Agenda
Motion by Member Pelletier to add an action item to rescind April 1 snow day pay action, Second by Member Weisberg, Vote: 7 ayes; 0 nays. Motion Carried.
Motion to approve the agenda as amended by Member Riehle; Second by: Member Pearson Vote: 7 ayes, 0 nays, Motion Carried.

VI. Superintendent’s Report
Superintendent Pontrelli reported on:
Congratulated the girls and boys track team on making the Ture Team state event
- Thanked Bev Petrie, the executive director of The Partnership Plan. Bev is resigning to enjoy retirement.
- Attended a Sustainable Stillwater meeting – the students are doing great work!
- Announced that she will be presenting at the MASA Region 9 Innovation in Education work shop tomorrow
- Reported the Fee-Pay fee is calculated on dollar amount, not per transaction.
- Thanked the generous donor of an additional chemical health counselor for the next two years!

VII. Introductory Items
A. Student Report
The student representatives reported on a variety of events taking place at Stillwater High School in the areas of academic, arts and athletics
- Sports Update
- Fine Arts are performing their final concerts of the year
- Students with building administration and discussed the bathroom situation. As a result, three more bathrooms are now open during class time.

B. District Recognition
1. Superintendent Pontrelli recognized the teachers of District 834!
VIII. Open Forum
1. Julie Mock spoke about the need of renovations at Lake Elmo Elementary School.
2. Renee Hinkel spoke of the importance of keep the Spanish Immersion program at Lake Elmo.
3. Shannon Dinzeo spoke about the snow-day pay and opportunity to make up the lost hours for paraprofessionals.
4. Carl Blondin expressed disappointment in the board leadership.
5. George Hoeppner spoke about the superintendent evaluation and his definition of leadership.

IX. Consent Agenda
A. Minutes of April 22, 2019 Special Board Meeting
B. Minutes of April 25, 2019 School Board Meeting
C. Disbursement Register April 27 – May 10, 2019
D. Human Resources Personnel Report
E. Fee-Pay User Fees
F. Change VEBA/Health Reimbursement Account Trustee
G. YSB Chemical Health Prevention Contract
Motion by: Member Pelletier to approve items A-F; Second by: Member Stivland; Vote: 7 ayes, 0 nays, Motion Carried.
Member Burns asked to act on the YSB contract separately.
Motion by: Member Burn to accept and approve; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, Motion Carried.

The board recessed from 6:43-6:49 p.m.

X. Reports
A. Thoughtexchange Results
School board members were presented with a summary of the results of the Thoughtexchange, including main themes and top thoughts gathered from the community. From March 19 to April 1, 2019 district stakeholders had the opportunity to participate in an online Thoughtexchange to share feedback with school district leaders. More than 1,800 people responded to the question, “What do you think our schools are doing well and what can we focus on in order to improve?”

B. Read Well by Third Grade Plan
Ms. Karen Latterell, Curriculum Lead, presented the Stillwater Area Public Schools Read Well By Third Grade Plan. Approval and submission of the plan is required by state statute 120B.12. Approval of the plan will be requested at the May 23, 2019 meeting.

C. Superintendent Evaluation Tool
The Personnel Working Group presented the instrument for evaluating the superintendent. This instrument is recommended by the MN Schools Boards Association and the MN Association of School Administrators. Approval of the instrument will be requested at the May 23, 2019 meeting.

D. Board Self Evaluation Tool
The Personnel Working Group presented the instrument for the school board to evaluate themselves. This instrument is recommended by the MN Schools Board Association.

E. School Board Goals 2019/2020
The Policy Working Group presented their draft of the school board goals for calendar years 2019 and 2020. The strategies and measurements will be further refined. Approval of the goals will be at a subsequent meeting.

XI. Action Items
A. 2019-2020 World’s Best Work Force Goals
Dr. McDowell presented the goals as recommend by the World’s Best Workforce Committee.
Motion by: Member Pelletier; Second by: Member Stivland; Vote: 7 ayes, 0 nays, Motion carried.

B. 2019 District Renovations – Carpeting, Casework and Wall Replacement
Mr. Willger requested approval of the expense for the 2019 District Renovations.  
*Motion by Member Pearson to award the base bid and the Add Alternate Bid for Lake Elmo to AVM Construction for a combined total of $1,488,300; Second by: Member Pelletier; Vote: 7 ayes, 0 nays, Motion Carried.*

C. Technology Replacement Costs  
Mr. Perry requested approval of the annual technology replacement costs.  
*Motion by: Member Stivland; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, Motion carried.*

D. Snow Day Resolution  
Dr. McDowell requested approval of the resolution that will need to be submitted to the MDE.  
*RESOLUTION FOR SCHOOL CALENDAR ADJUSTMENT FOR THE 2018-2019 SCHOOL YEAR*  
WHEREAS, the Independent School District 834 – Stillwater Area Public Schools canceled instructional days on January 28, January 29, January 30, January 31, February 8, February 20, and April 11 during the 2018-2019 school year due to health and safety concerns; and WHEREAS, the Minnesota Legislature enacted Laws of Minnesota 2019, Chapter 5—Senate File 1743, which permits Minnesota school districts and charter schools to count these dates as instructional days for purposes of calculating the number of hours and days in the school year pursuant to Minnesota law and the calculation of average daily membership pursuant to Minnesota law for students enrolled both before and after those school closure dates; and WHEREAS, the School District wishes to count the dates identified above for the purposes set forth in Laws of Minnesota 2018, Chapter 5—Senate File 1743; NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District 834, State of Minnesota, as follows:  
Pursuant to Laws of Minnesota 2019, Chapter 5—Senate File 1743, the canceled instructional days of January 29 and January 30, 2019 will be counted in the calculation of the number of hours and days in the school year and the calculation of the average daily membership for the 2018-2019 school year; and The School District will comply with all other requirements set forth in Laws of Minnesota 2019, Chapter 5—Senate File 1743.  
*Motion by: Member Stivland; Second by: Member Pearson, Vote: 7 ayes, 0 nays, Motion Carried.*

*Motion by Stivland to provide two (2) day’s pay for all hourly employees; Second by Member Weisberg, Vote: 7 ayes, 0 nays, Motion Carried.*

*Motion to Rescind Snow Day Pay Decision Made on April 11, 2019 by Pelletier, Second by: Member Weisberg; Vote: 7 ayes, 0 nays, Motion Carried.*

XII. Board Member Reports  
A. Board Chair Report  
1. Chair Ptacek reported on the work session that took place on May 6 where board members were provided more information on the bus facility and the preliminary budget.

B. Working Group Reports  
1. Community Engagement – met with the leaders of the WBWF committee.
2. Finance and Operations – met on April 29 on a wide variety of topics.
3. Legislative – House and Senate differ in the current funding proposal.
4. Personnel – the board members are encouraged to provide their feedback and direct their questions regarding the evaluation instruments to the members of the personnel group.
5. Policy – continues to meet and refine goals and develop the bullying policy.

Board Member Reports  
1. Ms. Pelletier congratulated student Abby Banks on her Journalism award, and thanked Cathy Moen for her work.
2. Ms. Riehle encouraged donations to the help send the theater students to the Fringe Festival in Scotland, toured Lake Elmo and visited the Spanish Immersion program, toured Stillwater Middle School and was a mystery reader.
3. Ms. Weisberg congratulated The Partnership Plan on their 30 Year Anniversary.
4. Ms. Pearson encouraged everyone to ‘hang in there’ May is busy!
5. Mr. Ptacek reported on an AMSD meeting that he and Ms. Stivland attended.
6. Ms. Stivland encouraged people to volunteer for the all night senior party, reported on the recent 916 meeting, AMSD meeting and encouraged people to donate to the theater students’ trip to Scotland.
7. Mr. Burns reported on his Shadow-a-Student experience.
XIII. Adjournment
The meeting adjourned at 10:20 p.m.
Respectfully submitted, Sarah Stivland, school board clerk.