



Stillwater

AREA PUBLIC SCHOOLS

Independent School District 834

Stillwater City Hall, 216 North 4th Street, Stillwater, MN 55082

School Board Business Meeting Agenda – May 23, 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. Student Board Member Representatives
- VIII. **Open Forum**
- IX. **Consent Agenda**
 - A. Minutes of May 9, 2019 School Board Meeting
 - B. Disbursement Register May 11-24, 2019
 - C. Accept Gifts and Donations April 2019
 - D. Human Resources Personnel Report
 - E. Field Trip: For 1 advisor and 2 students to attend the SkillsUSA National Conference and Skills Championship in Louisville, KY June 24 – 29, 2019
 - F. SAHS Dust Collection Replacement System
- X. **Reports**
 - A. Wellness Presentation – Ms. Van Klei
 - B. First Reading: Wellness Policy – Policy Working Group
 - C. Third Reading: Bullying Prohibition Policy – Policy Working Group
 - D. Community Education Assistants Wage Increase – Ms. Sallman
 - E. Nutrition Service Costs – Ms. Hoheisel
 - F. Long-Term Facility Maintenance 10-year Plan – Ms. Hoheisel
 - G. Malloy, Montague, Karnowski, Radosevich & Co., P.A. Letter of Engagement
- XI. **Action Items**
 - A. Read Well by Third Grade Plan – Ms. Latterell
 - B. Superintendent Evaluation Instrument – Personnel Working Group
 - C. School Board Self-Evaluation Instrument – Personnel Working Group
 - D. Direct Administration to receive RFPs for Construction Manager for the Long-Range Plan – Ms. Pearson
 - E. 2019-2020 Preliminary Budget – Ms. Hoheisel
 - F. 2019 Bus Facility Improvements – Ms. Hoheisel
 - G. Stagecoach Property Lease Extension – Ms. Hoheisel
 - H. Asbestos Abatement Projects for 2019 District Wide Renovations – Ms. Hoheisel
- 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**