Independent School District 834
Stillwater City Hall – 216 North 4th Street, Stillwater, MN
School Board Business Meeting Agenda – June 13, 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
There will be no introductory items for this meeting.
VIII. Open Forum
IX. Consent Agenda
A. Minutes of May 23, 2019, 2019 School Board Meeting
B. Disbursement Register May 25 – June 14, 2019
C. Human Resources Personnel Report
D. Malloy, Montague, Karnowski, Radosevich & Co., P.A. Letter of Engagement
E. 2019 District 834 Census
X. Reports
A. Q-Comp Annual Report – Ms. Van Klei
B. 2019 Legislative Update – Dr. McDowell and/or Ms. Hoheisel
C. Second Reading: Wellness Policy – Policy Working Group
D. Governmental Accounting Standards Board Statement 84 – Ms. Hoheisel
XI. Action Items
A. Bullying Prohibition Policy – Policy Working Group
B. Community Education Assistants Wage Increase – Ms. Sallman
C. Postpone Attendance Area Assignment – Ms. Hoheisel
D. Nutrition Services Costs – Ms. Hoheisel
E. Security Services – Ms. Hoheisel
F. Trash and Recycling – Ms. Hoheisel
G. Tennis Courts - Ms. Hoheisel
H. Long-Term Facility Maintenance 10-year Plan – Ms. Hoheisel
I. Northeast Metro 916 Long-Term Facility Maintenance Plan – Ms. Hoheisel
J. Other Post-Employment Benefits (OPEB) Levy - Ms. Hoheisel
K. City of Oak Park Heights Parking Permission – Ms. Hoheisel
L. Stagecoach Lease Extension – 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