I. Call to Order: The meeting was called to order at 6:05 p.m.

II. Roll Call: Present: Mike Ptacek, chair; Sarah Stivland, clerk; Liz Weisberg, treasurer, Mark Burns, director, Jennifer Pelletier, director; Tina Riehle, director (6:43); and Superintendent Pontrelli, ex-officio. Members excused: Shelley Pearson, vice chair;

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

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

V. Approval of the Agenda
Motion to approve the agenda by Member Burns; Second by: Member Pelletier, Vote: 5 ayes, 0 nays, Motion Carried.

VI. Superintendent’s Report
Superintendent Pontrelli reported on:
- Congratulations 2019 Graduates!
- Admin Team meeting this week
- Safety and Security meeting
- Teams presenting at the Innovation Conference in Alexandria next week
- Check out our website for more fantastic happenings
- Thank you to all staff and parents!

VII. Introductory Items
There were no introductory items for this meeting.

VIII. Open Forum
There were no speakers.

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
Motion by: Member Burns to accept and approve; Second by: Member Weisberg; Vote: 5 ayes, 0 nays, Motion Carried.

X. Reports
A. Q-Comp Annual Report
Ms. Van Klei, Q Comp coordinator, provided an update on the work that has been done this school year. We have completed year three of our Q Comp Plan. There are four components of the plan, 1) Career Ladder; 2) Job-Embedded Professional Development, 3) Teacher Development Evaluation Plan, and 4) Performance Pay.

B. 2019 Legislative Update
Dr. McDowell and Ms. Hoheisel reported on the outcomes of the legislative session and its impact to the district.

C. Second Reading: Wellness Policy
The Policy Working Group provided a recommended change to the policy in the area of food in the classroom. Action on this policy is expected at the June 25 business meeting.

D. Governmental Accounting Standards Board Statement 84
Ms. Hoheisel reported that the 2019 Legislative session updated M.S. §123B.49, Extracurricular Activities; Insurance, to align with GASB 84. The resolution will move all student activities under the board’s control in order to align with the standards. Action on this resolution will be requested at the June 27 business meeting.

XI. Action Items
A. Bullying Prohibition Policy
The Policy Working Group requested approval of the Bullying Prohibition policy.
Motion to approve by Member Stivland; Second by: Member Weisberg, Vote: 6 ayes, 0 nays, Motion Carried.

B. Community Education Assistants Wage Increase
Ms. Sallman requested approval of the wage increase as presented at the May 23 business meeting.
Motion to approve the Member Riehle; Second by: Member Stivland, Vote: 6 ayes, 0 nays, Motion Carried.

C. Postpone Attendance Area Assignment
Ms. Hoheisel requested that the board postpone action on the attendance area assign that she presented at the April 25 business meeting. This will allow it to be included in the work of the Community Design Team.
Motion to approve the Member Pelletier; Second by: Member Riehle, Vote: 6 ayes, 0 nays, Motion Carried.

D. Nutrition Services Costs
Ms. Hoheisel requested approval of the price increase as presented at the May 23 meeting. The elementary student breakfasts to be increased by ten cents. Elementary student lunches to be increased by fifteen cents. Middle school student lunches to be increased by five cents. High school student lunches to be increased by ten cents. Adult breakfasts and lunches to be increased by ten cents. The variation in our secondary buildings is due to the fact that middle school and elementary lunches are very similar, whereas the high school lunches get more food.
Motion to approve the Member Ptacek; Second by: Member Stivland, Vote: 6 ayes, 0 nays, Motion Carried.

E. Security Services
Ms. Hoheisel requested approval to enter into an agreement with Whelan Security Company for the 2019-2020 school year.
Motion to approve the Member Stivland; Second by: Member Pelletier, Vote: 6 ayes, 0 nays, Motion Carried.

F. Trash and Recycling
Ms. Hoheisel requested that board award the contract for solid waste and recycling to Waste Management of Minnesota, Inc. of Blaine, MN. This contract is effective for three years.
Motion to approve the Member Weisberg, Vote: 6 ayes, 0 nays, Motion Carried.

G. Tennis Courts
Ms. Hoheisel requested the bid be awarded to Lee Sports Surfacing LLC of Little Canada for $77,500.
Motion to approve the Member Weisberg; Second by: Member Burns, Vote: 5 ayes, 1 (Pelletier) nay, Motion Carried.
H. Long-Term Facility Maintenance 10-year Plan
Ms. Hoheisel requested approval of the Long-term Facilities Maintenance Revenue Application as presented at the May 23
business meeting and discussed at the May 31 work session.
Motion to approve the Member Pelletier to approve with the amended amount in the resolution of 6,052,000; Second by:
Member Burns, Vote: 6 ayes, 0 nays, Motion Carried.

I. Northeast Metro 916 Long-Term Facility Maintenance Plan
Ms. Hoheisel requested approval of the proportionate costs for the intermediate district.
Motion to approve the Member Stivland; Second by: Member Weisberg, Vote: 6 ayes, 0 nays, Motion Carried.

J. Other Post-Employment Benefits (OPEB) Levy
Ms. Hoheisel requested direction on the district levying for OPEB and the dollar amount the district is requesting for the 2019
Payable 2020 levy cycle.
Motion by Member Stivland to certify the maximum; Second by: Member Pelletier, Vote: 6 ayes, 0 nays, Motion Carried.

K. City of Oak Park Heights Parking Permission
Ms. Hoheisel reported that the City of Oak Park Heights has approved a temporary “Fleet Parking Permit” on our high school
property from June 28th to August 16, 2019 in specified areas of the parking lot.
A motion by Member Stivland to decline the temporary “Fleet Parking Permit” with the City of Oak Park Heights for bus fleet
parking at High School; Second by Member Pelletier; Vote: 6 ayes, 0 nays, Motion Carried.

L. Stagecoach Lease Extension – Ms. Hoheisel
A motion and a second to approve the extension of Stephan Stagecoach, LLC property lease agreement through August 31,
2019 will be requested.
Motion by Member Ptacek to extend lease and hope for the fairgrounds; Second by: Member Stivland, Vote: 6 ayes, 0 nays, Motion Carried.

XII. Board Member Reports
A. Board Chair Report
1. Chair Ptacek reported on the graduation ceremony.

B. Working Group Reports
1. Community Engagement is working on community event ideas.
2. Finance and Operations working on the rfp’s for construction manager.
3. Legislative – 2019 session has ended.
4. Personnel - superintendent evaluation process.
5. Policy – draft goals have been updated and will be a report on the June 27 meeting agenda

Board Member Reports
1. Mr. Burns reported on the graduation ceremony.
2. Ms. Stivland reported on the graduation ceremony and the 916 Career and Tech Center changes.
3. Ms. Weisberg reported on the graduation ceremony and announced she will miss the next Partnership Plan meeting due
to a prior commitment.
4. Ms. Pelletier reported on the graduation ceremony and thanked her fellow board members for allowing to distribute a
great number of diplomas; Congratulated the SAHS students for winning the Story Ark Award; reported on the May Equity
Alliance meeting.

XIII. Adjournment
The meeting adjourned at 9:04 p.m.
Respectfully submitted, Sarah Stivland, school board clerk.