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.

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 Pearson and the goals were read by Member Stivland.

V. Approval of the Agenda
Motion to approve the agenda by Member Pelletier; Second by: Member Burns, Vote: 7 ayes, 0 nays, Motion Carried.
Motion by Member Pearson to add an item to discuss changing the start time of the July 11 meeting from 6 p.m. to 8 a.m.; Second by Member Weisberg.

VI. Superintendent’s Report
Superintendent Pontrelli reported on:
• Thanked Barb Proulx for her dedication to the Stillwater School District upon her retirement.
• Welcomed Sherri Skogen who will be starting the role of executive assistant on July 1.
• Met with Woodbury Bert – housing and commercial projects – Thank Woodbury team for partnering on future events.
• Superintendent thanked board for their time taken on her review and now would like to work on her goals.
• Board will meet with Cuningham Group on Friday.

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

VIII. Open Forum
1. Denise Stephens spoke about the district’s American Indian Education program.
2. Kristie Mack spoke of the lack of trust that is still in the community since the school closures in 2016.
3. Jim Franklin asked the board members what they have done to work with administration to bring the community together.
4. Denise Cote spoke in favor of Superintendent Pontrelli and the work she has done for students, staff and community.
5. Lisa Boland Blake spoke in favor of Superintendent Pontrelli and the administration for the work being done in the social, emotional and academic programming.
6. Maria Torres spoke in favor of the Spanish Immersion program and Superintendent Pontrelli efforts to hire bilingual staff.
7. Abby Brown spoke of the staff that have been let go and hired by other districts.
8. Mia Vaughn spoke about the wasteful and unsustainable habits within the schools.
9. Sandi Hayner spoke of dissatisfaction with a response from the superintendent.

IX. Consent Agenda
A. Minutes of June 12, 2019 Special Meeting

B. Minutes of June 13, 2019 School Board Meeting

C. Accept Gifts and Donations May 2019

D. Disbursement Register June 15-28, 2019

E. Human Resources Personnel Report

Motion by: Member Stivland to accept and approve; Second by: Member Weisberg; Vote: 7 ayes, 0 nays, Motion Carried.

X. Reports

A. 2019-2022 Educational Technology Plan

Mr. Perry presented the draft of the 3-year educational technology plan. The District’s 3-year educational technology plan comes to a close on June 30th, 2019. Over the last 10 months, a Technology Council made up of teachers, administrators, and community members has met to guide the direction of the District’s new 3-year plan. This plan continues the direction of the previous focusing on; connecting students to their learning at anytime from anywhere, ensuring teachers and students are fully supported, guaranteeing regular and reliable access for all, and creating a unified experience where users log into one place to gain access to all of their educational resources.

B. Schoology Learning Management System

Mr. Perry presented information on the learning management system and will request approval of the five-year contract at the July 25 meeting.

XI. Action Items

A. Superintendent Evaluation

Chair Ptacek introduced the final results of the superintendent evaluation.

Motion to approve and place in the employees personnel file by Member Ptacek; Second by: Member Pearson, Vote: 5 ayes, 2 nays (Burns, Pelletier), Motion Carried.

B. Wellness Policy

The Policy Working Group presented the final draft of the policy for approval.

Motion to approve policy number 533 to replace policy S.R. 1.25 by Member Stivland; Second by: Member Burns, Vote: 7 ayes, 0 nays, Motion Carried.

C. School Board Goals for 2019 and 2020

The Policy Working Group presented the final draft of the goals for approval.

Motion to approve by Member Stivland; Second by: Member Weisberg, Vote: 7 ayes, 0 nays, Motion Carried.

Approve document with the disclaimer that in the last column titled - How we will measure success/progress a statement will be added ‘the board will review these indicators of success’ before the bullet points.

D. Governmental Accounting Standards Board Statement 84

The School Board Members approved the resolution for GASB 84.

Motion to approve by Member Weisberg; Second by: Member Stivland, Vote: 7 ayes, 0 nays, Motion Carried.

E. Q Comp Levy

The School Board Members discussed the option of a non-vote approved levy to increase the fund for the Q-Comp program.

Main Motion to approve a non-vote approved levy to the maximum allowed by statute which was $750,000 or $91/pupil by Member Pelletier; Seconded by: Member Burns Vote: 1 ayes, 6 nays (Stivland, Ptacek, Weisberg, Riehle, Burns, Pearson) Motion fails.
Amended Motion to approve a non-vote approved levy to $321,000 plus $50,000 for mentoring to alleviate the three FTE out of the general fund approve by: Member Pelletier; Second by: Member Burns. Vote: 2 ayes, 5 nays (Stivland, Ptacek, Weisberg, Riehle, Pearson), Motion fails.

F. Construction Management Services
The Finance and Operations Working Group reviewed the proposals that were received for a construction manager. Five companies submitted proposals. The Construction Management Services scoring matrix identified three areas to determine how a company will be ranked. The matrix was provided to all of the respondents and their responses were based off of the elements of scoring. The results are as follows:
1.) Kraus-Anderson with 173 cumulative points
2.) Wenck with 164 cumulative points
3.) Knutson Construction with 116 cumulative points
4.) Ingensa with 94 cumulative points
5.) Bradbury Stamm Construction Winkleman with 115 cumulative points

Motion to approve Kraus-Anderson construction services firm by Member Pelletier; Second by: Member Pearson, Vote: 4 ayes, 3 nays (Stivland, Weisberg, Riehle), Motion Carried.

XII. Board Member Reports
A. Board Chair Report
1. Chair Ptacek reported on superintendent evaluation and time involved.

B. Working Group Reports
1. Community Engagement – Director Pearson indicated they did not meet since last meeting. Will continue to meet and engage with the community.
2. Finance and Operations – Director Weisberg reported there was a meeting and the tennis court issue is not resolved. Waiting to hear from attorney on next steps. Reviewed RFP’s. Did receive treasurer’s report.
3. Legislative – Chair Ptacek, Director Riehle and Director Stivland attended a SEE’s regional meeting. Increase 2% of the basic formula for the next two years. Try to keep special education costs stable.
4. Personnel – Director Pearson indicated they have not met and only meet on an as needed basis.
5. Policy – Director Stivland indicated a meeting was held. A final review of board goals was completed and the wellness policy. Continue to work on and clean up other policies. Options being worked on for the use of a form for RFP’s of $50,000 or more.

C. Board Member Reports
1. Director Riehle – Commented on the SEE’s meeting. Behalf of personnel committee thanked those for their time for the superintendent review.
2. Director Pelletier – Susan Kent from Woodbury, Senate file 2918 – Education School District 834 single member school member establishment. Keep eye on this.
3. Director Weisberg – Partnership meeting is in the process of finding an executive director. Correction on quote made earlier on breach of contract
4. Director Pearson – Thank you to Barb and best wishes. Discussed her trip to Haiti and how fortunate we are.
5. Director Stivland – Attended 916 Work session discussing equity. 916 library will have a resource library available. 916 hosting an equity camp on July 25 from 8:30-3:30 at Hamline. Thank Barb for her service.
6. Director Burns – Thank you to Barb.

XIII. Adjournment
A. The meeting adjourned at 9:08 p.m.

Respectfully submitted, Sarah Stivland, school board clerk.