

BOARD OF EDUCATION
REGULAR MEETING AGENDA

APRIL 8, 2019 ~ 7:15 PM

CITY HALL - 125 THIRD AVENUE NORTH

Strategic Directions

1. **Develop** systemic student support services in each school and classroom
 2. **Promote** ownership of learning by students and staff through an engaging environment and professional development
 3. **Secure**, sustain and allocate resources to meet student needs
 4. **Strengthen** family connections and engagement
 5. **Partner** with community and businesses to leverage local resources
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I. ROLL CALL and PLEDGE OF ALLEGIANCE

II. QUALITY IN ACTION and REPORTS (Strategic Direction 4)

A. QUALITY-IN-ACTION

1. Activities Director Chad Sexauer along with coaches and advisers will provide a recap of the winter activity seasons and recognize All-Conference and Spotlight Honors: **Girls Basketball:** Arianna Chiarella; **Dance Team:** Ashleigh Cruz, Montana Garcia, Tori VanPelt, Emily Vukas; **Gymnastics:** Kate McCabe; **Boys' Hockey:** Jackson Luhrs and Owen Ramirez; **Girls' Hockey:** Makenna Deering, Delaney Norman, Lilie Ramirez, Ella Reynolds; and Brynn Sexauer; **Nordic Skiing:** Tessa Laska; **Boys' Swimming/Diving:** John Deneen, Steven Ikens, Sam LeMay, Casey Oeffling, Teddy Rossow, Josh Rowan, and Joey Schlosser-Shadegg; **Wrestling:** Maxx Beeler, Gavin Christoffersen, Quinn Christoffersen, Roman Cortez, William Nihart, Jarod Stroud and Maverick Whitehorn; **Theater:** Grant Baker, Emma Bauer, Kaylee Contreras, Anna Ebert, Daniel Everson, Isabelle Hammond, Louisa Hammond, Clare Holsen, Monica Kustritz, Meadow McArthur, Jacqui Monson, Brooke Niebeling, Lucy Polkinghorne, Alicia Severin, Kali Slinde, and Alex Walsh; **Robotics:** Clare Holsen; **Speech:** Nikki Kelly; **Show Choir:** Lucy Polkinghorne, Jenna Totino, Emily Vaillencourt, Chandler Rosengren, and Christian Vergin.

III. APPROVAL OF MEETING AGENDA/MINUTES (Strategic Direction 4)

- A. School Board Meeting Agenda, April 8, 2019
- B. Committee-of-the-Whole Meeting Minutes, March 25, 2019
- C. Regular Board Meeting Minutes, March 25, 2019

IV. CONSENT ITEMS (Strategic Direction 3)

- A. Financial Claims: Bills Payable (D. Webb)
- B. Staffing: Appointments, Resignations, Transfers, Retirements, Abolishments, and Leaves (D. Webb)

V. POLICY (Strategic Direction 1)

VI. BUSINESS ITEMS (Strategic Direction 3)

- A. Approval, for the South St. Paul School Board to approve the Resolution Relating to the Non-Renewal of Long-Term/Limited Contract Substitute Teachers. (D. Webb)

- B. Approval, for the South St. Paul School Board to approve the Resolution Relating to the Non-Renewal of Probationary Teachers (D. Webb)

VII. INFORMATIONAL ITEMS (Strategic Direction 4)

- A. **Superintendent's Report:** Dr. Dave Webb, Superintendent of South St. Paul Public Schools, will share pertinent items with the Board and community.

- B. **Board Members' Reports/Committee Updates:** Board members will report on recent educational activities/events in which they have participated as well as other informational items

VIII. SUPPLEMENTAL AGENDA (Strategic Directions 1-5)

- A. Other Business Deemed Necessary by the Board of Education