

FRIDLEY INDEPENDENT SCHOOL DISTRICT 14 MINUTES SCHOOL BOARD BUSINESS MEETING AUGUST 21, 2018

This is a summary of minutes of the Fridley School Board Business Meeting that took place on Tuesday, August 21, 2018, in the Fridley City Council Chambers. The full text is available for public inspection on our website www.fridley.k12.mn.us and in the office of the Superintendent, Fridley School District, 6000 West Moore Lake Drive, Fridley, Minnesota.

The following actions were taken:

1. The Meeting was Called to Order

Mary Kay Delvo called the Business Meeting of the Fridley School Board to order at 7:30 p.m. on Tuesday, August 21, 2018 in the Fridley City Council Chambers. Present: Mary Kay Delvo, Donna Prewedo, Chris Riddle (via video from Hampton Inn & Suites in Nashville, TN), and Avonna Starck. Absent: Kim Sampson and Carol Thornton.

2. Approval of Agenda

Motion by Prewedo, seconded by Starck, to approve the agenda for August 21, 2018. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 4-0.

3. RESOLUTION: Accepting Gifts

Motion by Starck, seconded by Prewedo, to accept the gifts and thank the donors for their contributions. Upon roll being called, Delvo, Prewedo, Riddle, and Starck voted in favor, none against, none abstained. Motion carried 4-0.

4. Motion: Second Reading and Adoption of Policies:

a. Policy 102 Equal Education Opportunity

b. Policy 205 Open Meetings and Closed Meetings

c. Policy 206 Public Participation in School Board Meetings

Motion by Prewedo, seconded by Stark, to accept the Second Reading and Adoption of Policies 102, 205, and 206. Motion carried 4-0.

5. Consent Agenda Routine Action Items

Motion by Riddle, seconded by Starck to approve the consent agenda of routine action items including minutes of the regular School Board meeting and work session held on July 17, 2018; monthly financial reports; and new contracts, amendments, leaves of absence, terminations, resignations and retirements. Motion carried 4-0.

6. The Meeting was Adjourned

Motion by Starck, seconded by Prewedo, to adjourn at 8:04 p.m. Upon vote being taken, all voted in favor, none voted against, none abstained. Motion carried 4-0.

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