



**EMID BOARD REGULAR MEETING MINUTES
MAY 15, 2019
SOUTH ST. PAUL DISTRICT OFFICES
5:30 P.M.**

CALL TO ORDER

Meeting called to order by Ellen Fahey, Board Chair, at 5:32 p.m.

ROLL CALL

ATTENDANCE:

SSD 006: South St. Paul
ISD 199: Inver Grove Heights
ISD 623: Roseville
ISD 624: White Bear Lake
ISD 831: Forest Lake
ISD 834: Stillwater
ISD 831: Forest Lake
ISD 834: Stillwater

BOARD REPRESENTATIVE

Jeff McClellan - Clerk
Cindy Nordstrom
Michael Boguszewski
Ellen Fahey - Chair
Rob Raphael (arrived at 5:37)
Jennifer Pelletier
Student Representative KaZong Vue
Student Representative Leslee Menjivar

STAFF:

Dr. Jean Lubke, Executive Director; Janine Stammeler, Office Manager

GUESTS:

Dr. Dave Webb, South St. Paul Superintendent; Connie Garling-Squire, South St. Paul Director of Early Learning/Equity

APPROVAL OF THE AGENDA

Cindy Nordstrom (ISD 199) moved to approve the order of the agenda. Jeff McClellan (SSD 006) seconded the motion. Motion to approve the agenda carried with all members present voting in the affirmative.

OPEN FORUM

There was no one signed up to speak.

CONSENT AGENDA

Mike Boguszewski (ISD 623) moved to approve the Consent Agenda. Cindy Nordstrom (ISD 199) seconded the motion. After a roll call vote, motion to approve the Consent Agenda carried with all members present voting in the affirmative.

FOCUS AREA #1 – PROVIDE PROGRAMS AND SERVICES THAT EDUCATE AND SUPPORT STAFF, STUDENTS, AND FAMILIES AND DIMINISH BARRIERS TO EDUCATIONAL EQUITY:

I. South St. Paul Schools Equity Report

Dr. Webb welcomed the Board to South St. Paul and thanked them for their leadership in this work. He introduced Connie Garling-Squire, Director of Early Learning/Equity, who also noted the impact of South St. Paul's partnership with Equity Alliance MN. Dr. Webb

discussed the nine strategies of ReImagine MN and how South St. Paul is working to implement these strategies as a district. He noted that Jessica Davis, a South St. Paul Secondary teacher was named the MN Teacher of the Year! He also noted the work that Connie has done to secure a \$210,000 grant from the St. Paul and Minnesota Foundations for Innocent Classroom training for all staff. The district is working hard to elevate and incorporate youth voice, build community partnerships, diversify their workforce, and address adult behaviors. Dr. Webb also noted that he is continuing to fight an unfair tax levy system.

FOCUS AREA #2 – LEAD REGIONAL DIALOGUE, ADVOCACY, AND ACTION FOR EQUITABLE EDUCATION SYSTEMS AND OUTCOMES:

FOCUS AREA #3 – STRENGTHEN EQUITY ALLIANCE MN’S BUSINESS MODEL TO PROMOTE OUR OWN FISCAL AUTONOMY, SUSTAINABILITY, AND GROWTH:

I. Updated Goals and Metrics

Dr. Lubke shared progress to date on goals and metrics for the organization. She noted

that we are closing in on meeting some of our goals, and still working on others. A final accounting of the FY19 work will be presented at the August Board meeting.

II. ACTION: Revised FY19 Budget

Dr. Lubke discussed the revised FY19 budget, which includes an increase in revenue of \$26,025 and a decrease in expenses of \$43,301. The net results in a decrease in fund balance usage of \$69,426. Jeff McClellan (SSD 006) made a motion to approve the revised FY19 budget. Rob Raphael (ISD 831) seconded the motion. The motion to approve the revised FY19 budget passed with all members voting in the affirmative.

III. Proposed FY20 Budget

Dr. Lubke discussed the proposed FY20 budget, which includes program reductions due to a decrease in district commitments, elimination of some consultative services, modest staff salary increases, and the contracted severance agreement with Dr. Lubke. The final FY20 budget will be presented for approval at the June 19, 2019 EMID Board meeting.

IV. ACTION: FY20 Board Meeting Locations

For the past several years the Board has held some meetings in member districts, providing districts a chance to highlight the equity work they are doing. Mike Boguszewski (ISD 624) moved that every other meeting, starting with the September 18, 2019 meeting, be held at member district sites, with the May 20th meeting be held in South St. Paul. Cindy Nordstrom (ISD 199) seconded the motion. The motion to host every other Board meeting at district member sites carried with all members voting in the affirmative.

COMMITTEE REPORTS

There were no committee reports.

BOARD FORUM

ADJOURNMENT

Ellen Fahey adjourned the meeting at 6:52 p.m.

EMID Board Clerk

Date