



**EMID BOARD REGULAR MEETING MINUTES
JUNE 19, 2019
EQUITY ALLIANCE MN OFFICES
5:30 P.M.**

CALL TO ORDER

Meeting called to order by Ellen Fahey, Board Chair, at 5:33 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
Jennifer Pelletier (absent)
Student Representative KaZong Vue
(absent)
Student Representative Leslee Menjivar
(absent)

STAFF:

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

GUESTS:

Sebastian Witherspoon, incoming Executive Director; Kristen Stuenkel, Columbia Heights superintendent intern; Paula O'Loughlin, Equity Alliance MN

APPROVAL OF THE AGENDA

Chair Fahey made amendments to the agenda by adding "Presentation of Dr. Jean Lubke" after the Consent Agenda and adding an item to the Human Resources Staffing Update of the Consent Agenda. Rob Raphael (ISD 831) moved to approve the order of the agenda as amended. 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

Jeff McClellan (SSD 006) moved to approve the Consent Agenda. Rob Raphael (ISD 831) seconded the motion. After a roll call vote, motion to approve the Consent Agenda carried with all members present voting in the affirmative.

PRESENTATION TO DR. JEAN LUBKE

Chair Fahey said a few words on behalf of the Board to thank Dr. Lubke for her dedicated years of service. Paula O’Loughlin also shared words of gratitude on behalf of the staff for Dr. Lubke’s leadership and influence on the direction of Equity Alliance MN.

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

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. ACTION: Approve FY20 Budget

Dr. Lubke presented and explained the proposed FY20 budget. Cindy Nordstrom (ISD 199) made a motion to approve the proposed FY20 budget. Ellen Fahey (ISD 624) seconded the motion. The motion to approve the proposed FY20 budget carried with all members present voting in the affirmative.

II. ACTION: Approve CD Investments

Dr. Lubke discussed past investments of the fund balance in CD’s to accrue interest. Business Manager Kathy Miller recommends the reinvestment of \$600,000 in a 12 month MSDLAF Term Series, earning approximately 2.60% interest, and reinvesting \$400,000 in a 9 month Certificate of Deposit, earning approximately 2.40% interest. Rob Rapheal (ISD 831) made a motion to approve the investments. Mike Boguszewski (ISD 623) seconded the motion. The motion to approve the CD investments carried with all members present voting in the affirmative.

III. 2019-2020 Holiday Schedule

Dr. Lubke shared the 2019-2020 holiday schedule for the Equity Alliance MN offices. We will be continuing the practice of having the minimum basic holidays, allowing employees to choose three of their own personal holidays. Also, the office will be closed the last week of December.

COMMITTEE REPORTS

There were no committee reports.

BOARD FORUM

ADJOURNMENT

Ellen Fahey adjourned the meeting at 6:03 p.m.

EMID Board Clerk

Date