

**MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED**

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, APRIL 8, 2010  
6:30 PM  
COMMUNITY CENTER/GOVERNORS' ROOM**

Chair Karlsrud called the regular meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 6:38 p.m. Members present were Bushell, Lambert, Duncan, Karlsrud, Nelson, Carlson, and Leonard. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Leonard, unanimous)

Consent Agenda: Board Member Leonard requested that Item #7, Agreement for Lawn Mowing Services for the Nicollet County Historical Society Cox House be removed from the consent agenda. The following items were approved:

1. Approval of Minutes of March 11, 2010, Regular Board Meeting
2. Approval of Minutes of March 25, 2010, Public Hearing on Budget Adjustment Plan
3. Approval of Minutes of March 25, 2010, Board Study Session
4. Approval of Bills (\$1,093,074.52) and Wire Transfers (\$1,600,292.94) for March 2010
5. Personnel
  - a. The acceptance of the retirement of a Speech/Language Pathologist (Beverly Toutain) at North Intermediate effective at the end of the 2009-2010 school year.
  - b. The acceptance of the retirement of an elementary teacher (Karen Ferrington) effective at the end of the 2009-2010 school year.
  - c. The approval of the elimination of 8.33 FTE Paraprofessional Positions at the Pre-K to 12<sup>th</sup> Grade Level Contingent upon the Approval of the 2010-11 Budget Adjustment Plan:

(Catherine Mueller	1.0	Special Education)
(Christine Putnam	1.0	Special Education)
(Kathy Soderlund	1.0	Special Education)
(Ben Wilson	1.0	Special Education)
(David Jorgensen	1.0	Title I)
(Bridget Klein	0.33	Title I)
(Angela Krueger	1.0	Title I)
(Emily Pearson	1.0	Title I)
(Mindy Vogel	1.0	Title I)
  - d. The approval of the hiring of a Title I Paraprofessional (Tracy Mielke) for the remainder of the 2009-10 school year. This is a replacement position that will be eliminated at the end of the current school year.
  - e. The approval of the hiring of an ECSE Paraprofessional (Michel Haugh) for the remainder of the 2009-10 school year. This is a replacement position for an MVED employee. This position will be eliminated at the end of the current school year.
  - f. The approval of the resignation of an ECSE teacher at South Elementary (Angela Schneider) effective at the end of the 2009-10 school year.

6. Approval of a Saint Peter High School Diploma to Jwok Akway Omot. Mr. Peterson recommends the approval based on the student meeting all requirements for graduation.

(Duncan/Bushell, unanimous)

Superintendent Olson thanked Mrs. Toutain and Mrs. Ferrington for their years of service to the district.

A motion was made by Duncan, seconded by Lambert, to approve an agreement between the school district and the Nicollet County Historical Society for lawn mowing services at the Cox House property for \$1,300 per season. With members Bushell, Lambert, Duncan, Karlsrud, Nelson, and Carlson voting aye, member Leonard abstaining, the motion carried.

Student of the Month: Principal Paul Peterson highlighted accomplishments of Susanna Holmstrom, the March Student of the Month.

Report from Student Council Representative: Maggie Morrow reported on several student council activities.

Annual Action for Healthy Kids Update: Teresa Saum and George Elliott provided a report outlining the progress of the district in meeting school wellness goals.

Status of the Senior Class: Middle/High School Principal Paul Peterson presented a status of the senior class report.

Approval of Revised 2009-10 Budget: Business Manager Dean Peterson presented the revised 2008-09 Budget for approval. (Nelson/Duncan, unanimous)

Resolution Approving Adult Area Learning Center Consortium: Board Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**SCHOOL BOARD RESOLUTION  
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Leonard, and upon roll call vote, the following voting in favor thereof: Leonard, Carlson, Nelson, Karlsrud, Duncan, Lambert, and Bushell. Whereupon said resolution was declared duly passed and adopted.

Approval of 2010-11 Budget Adjustment Plan: Board Chair Karlsrud introduced the following resolution and Board Member Bushell moved its adoption:

**RESOLUTION ADOPTING 2010-11  
BUDGET REDUCTION/ADJUSTMENT PLAN  
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Leonard and upon roll call vote, the following voting in favor thereof: Bushell, Lambert, Duncan, Karlsrud, Nelson, Carlson, and Leonard. Whereupon said resolution was declared duly passed and adopted.

Resolution Proposing to Place a Teacher on Unrequested Leave of Absence—Board Chair Karlsrud introduced the following resolution and Board Member Bushell moved its adoption:

**RESOLUTION PROPOSING TO PLACE  
CORINNE KREFT  
ON .5 FTE UNREQUESTED LEAVE OF ABSENCE  
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Bushell and upon vote being taken thereon, the following voted in favor thereof:

Leonard, Carlson, Nelson, Karlsrud, Duncan, Lambert, and Bushell

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: April 8, 2010

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Cheryl Bushell, Clerk

Non-Renewal of Probationary Teacher Contracts—Board Chair Karlsrud introduced the following resolution and Board Member Duncan moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL  
OF THE TEACHING CONTRACT OF LORI HANSON  
A PROBATIONARY TEACHER  
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Bushell and upon vote being taken thereon, the following voted in favor thereof:

Leonard, Carlson, Nelson, Karlsrud, Duncan, Lambert, and Bushell.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: April 8, 2010

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Cheryl Bushell, Clerk

Board Chair Karlsrud introduced the following resolution and Board Member Bushell moved its adoption:

**RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL  
OF THE TEACHING CONTRACT OF HEIDI SCHULTZ  
A PROBATIONARY TEACHER  
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Lambert and upon vote being taken thereon, the following voted in favor thereof:

Leonard, Carlson, Nelson, Karlsrud, Duncan, Lambert, and Bushell.

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: April 8, 2010

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Cheryl Bushell, Clerk

Flexible Learning Year Plan: A motion was made by Bushell, seconded by Leonard, to direct the administrative staff to explore the forming of a consortium for a flexible learning year plan. With all members voting aye, the motion carried.

Reports: Principal Karen Coblenz reported on several grant applications, the SPARK program, and MCA testing. Principal Paul Peterson reported on the upcoming senior presentation night, curriculum improvement plans, and the High Step Academy.

Board Members: Member Carlson indicated he appreciates district staff members who are willing to work through difficult financial times. Member Karlsrud reminded everyone about Hall of Fame nominations.

Meeting Adjourned at 8:40 p.m. (Bushell/Leonard, unanimous).

Dated: April 8, 2010

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Cheryl Bushell, Clerk