

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 20, 2009 3:30 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 6:33 p.m. Members present were Bushell, Lambert, Duncan, Karlsrud, Nelson, Langsjoen, and Leonard. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Nelson/Langsjoen, unanimous)

Consent Agenda:

1. Approval of Regular Board Meeting Minutes of July 9, 2009
2. Approval of Special Board Study Session Minutes of July 27, 2009
3. Bills (\$1,284,526.36)/Wire Transfers (\$992,541.65) for July 2009
4. Personnel
  - a. The acceptance of the resignation of a high school paraprofessional (Natasha Pettis) effective at the end of the 2008-09 school year.
  - b. The acceptance of the transfer of a food service employee (Sheri Terhurne) to the assistant cook position at North Intermediate effective at the start of the 2009-10 school year.
  - c. The acceptance of the transfer of a food service employee (Amy Hoffman) to the position of dishwasher at North Intermediate effective at the start of the 2009-10 school year.
  - d. The acceptance of the resignation of a South Elementary paraprofessional (Jada Walker) effective at the end of the 2008-09 school year.
  - e. The approval of the hiring of a school-age care assistant (Ann Briard) effective August 25, 2009. This is a replacement position.
  - f. The approval of the hiring of a Title I paraprofessional at South Elementary (Vicki Wilner) effective September 10, 2009. This is a replacement position.
  - g. The approval of the hiring of a unassigned custodian (Kevin Derksen) effective August 24, 2009. This is a replacement position.
5. The approval of a high school diploma for a high school student (Jeffrey Kivi). Mr. Peterson has indicated that the student meets all requirements for graduation from Saint Peter High School.
6. The approval of the 2009-10 milk bid to Dean Foods and the 2009-10 bread bid to Pan-O-Gold Baking Company. Both companies were the low bids.

(Lambert/Leonard, unanimous)

Notice of Filing Dates for General Election: Karlsrud informed the board that the period for filing of candidacy for the office of school board member begins on August 25, 2009, and ends at 5 p.m. on September 8, 2009. There are three seats open on the board

and the term of office is for four years (2010-2013). The location for filing is the district office located at 100 Lincoln Drive, Suite 229.

Board Member Welcome-Back-to-School Plan: Leonard reported that the Communications Committee is encouraging board members to participate in a "Welcome-to-School" event on the first days of school. A sign-up sheet was given to board members.

2008-09 ACT Test Results: Paul Peterson presented the board with the ACT test results for 2008-09.

2008-09 MCA-II Test Results: Karen Coblentz, Nancy Kluck, and Paul Peterson addressed the board and presented members with the overall results of the MCA-II test results for 2008-09.

Consider the Approval of the Authority to Hire a .5 FTE Grade 4-6 Reading Intervention Teacher: (Bushell/Leonard, unanimous).

Consider the Authority to Hire a .6 FTE Grade 2 Reading/Math Teacher: (Bushell/Leonard, unanimous).

Approval of Policy 004.9—Booster Clubs: A motion was made by Bushell, seconded by Nelson, to approve Policy 004.9—Booster Clubs as amended. The motion carried unanimously.

Approval of the Community Center Lease for 2009-2016: (Bushell/Lambert, unanimous).

Approval of Community Education Director Contract for 2009-11: (Duncan/Leonard, unanimous).

Approval of Government Records Depository Agreement: (Lambert/Bushell, unanimous).

Consider The Approval of a Second Teacher on Special Assignment (TOSA) for 2009-10: (Nelson/Langsjoen, unanimous).

Appointment of Teacher on Special Assignment: Duncan made a motion, seconded by Bushell, to appoint Darin Doherty as a Teacher on Special Assignment for the 2009-10 school year. With all members of the board voting aye, the motion carried.

Approval of One-Year Leave of Absence for Rachel Larson: A motion was made by Duncan, seconded by Leonard, to approve the one-year leave of absence for the 2009-10 for Rachel Larson. With all members voting "aye," the motion carried.

Approval of Appointment of an Interim High School Assistant Principal: A motion was made by Duncan, seconded by Leonard, to appoint Rachel Larson as the Interim High School Assistant Principal for the 2009-10 school year.

Reports: Superintendent Olson and Principals Kluck and Coblenz reported on the summer Read-and-Feed Program. Superintendent Olson also reported on the opening workshop schedule, the Partners for Success program, an Effective Strategies for Budget workshop; the Saint Peter Education Foundation meeting, and 2008 TIF reports. Board Member Karlsrud reported on the School/City Committee.

Meeting Adjourned at 8:37 p.m. (Bushell/Leonard, unanimous)

Dated: August 20, 2009

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Deanna Langsjoen, Clerk