

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
SPECIAL BOARD MEETING
TUESDAY, DECEMBER 29, 2009
11:30 AM
DISTRICT OFFICE**

Chair Karlsrud called the special meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 11:30 a.m. Members present were Bushell, Duncan, Karlsrud, Nelson, Langsjoen, and Leonard. Member absent was Lambert. Also present were Superintendent Olson and Recorder Kruger.

Adoption of Agenda: (Langsjoen/Leonard, unanimous)

Consider Requests to Speak on an Agenda Item: A discussion followed wherein it was determined that the meeting would not be closed.

Consider Approval of 2009-2011 Teachers' Master Contract: A motion was made by Leonard, seconded by Langsjoen, to approve the 2009-2011 Teachers' Master Agreement. With four board members voting aye and two board members voting nay, the motion carried.

Race-to-the Top Application: A motion was made by Duncan, seconded by Langsjoen, to apply to the federal government for RTTT funds. With all members voting aye, the motion was carried.

Other: Board members discussed the upcoming organizational meeting and board positions. A discussion was also held concerning the behavior of coaches at athletic events.

Meeting Adjourned at 12:35 p.m. (Bushell/Langsjoen, unanimous).

Dated: December 29, 2009

Deanna Langsjoen, Clerk