

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JANUARY 7, 2009
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 6:53 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: (Bushell/Lambert, unanimous)

A motion was made by Lambert, seconded by Duncan, to remove approval of the Special Meeting Minutes of December 29, 2009, from the consent agenda. With all members voting aye, the motion carried.

Consent Agenda:

1. Approval of the Regular Board Meeting Minutes of December 10, 2009
2. Bills (\$1,271,307.16)/Wire Transfers (\$1,521,753.86) for December/November 2009
3. Personnel
 - a. The approval of the hiring of an ECSE Paraprofessional (Christine Putnam) effective January 4, 2010. This is a replacement position.
 - b. The approval of the hiring of an ECSE Paraprofessional (Kim Berg) effective January 4, 2010. This is a new position.
 - c. The approval of the hiring of a part-time school readiness teacher (Michelle Holicky) effective January 4, 2010. This is a new position.

(Bushell/Nelson, unanimous)

A motion was made by Duncan, seconded by Bushell, to approve the special meeting minutes of December 29, 2009. With members Bushell, Duncan, Karlsrud, Nelson, and Leonard voting aye, members Lambert and Carlson abstaining, the motion carried.

Student of the Month: High School Principal Paul Peterson highlighted accomplishments of Mitch Nelson, the December Student of the Month.

Resolution to Proceed with Budget Reductions/Adjustments: Chair Karlsrud introduced the following resolution and Board Member Duncan moved its adoption:

**RESOLUTION DIRECTING ADMINISTRATION
TO RECOMMEND BUDGET REDUCTIONS
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Nelson and upon roll call vote, the following voting in favor thereof: Bushell, Lambert, Duncan, Karlsrud, Nelson, Carlson and Leonard; none voting nay, whereupon said resolution was declared duly passed and adopted.

Middle/High School Course Changes for 2010-11: (Bushell/Leonard, unanimous).

Action to Stabilize TRA, PERA, and MSRS: Board Member Duncan introduced the following resolution and Board Member Nelson moved its adoption:

**RESOLUTION IN SUPPORT OF ACTION TO STABILIZE THE BASE OF
TEACHERS RETIREMENT ASSOCIATION (TRA),
AND TO STABILIZE PERA AND MSRS
(Complete Resolution on File at the District Office)**

Upon roll call vote, the following voting in favor thereof: Bushell, Lambert, Duncan, Nelson, Karlsrud, Carlson, and Leonard voting nay, whereupon said resolution was declared duly passed and adopted.

Request for the Finance Committee to Consider the Question of Two Additional Days of School in 2010-11: A motion was made by Bushell, seconded by Lambert, to table this item for discussion at a future date. With all members voting aye, the motion carried.

Enrollment Options Report: It was recommended that this item be brought to a study session for further discussion.

Fund Balance Tracker: Business Manager Peterson presented a list of unanticipated expenditure increases that have occurred over the first six months of the fiscal year.

Ready for K Report: Ytve Prafke provided an update on efforts to have more students ready for kindergarten.

Reports: Principals Karen Coblentz Paul Peterson updated the board on the Standards Task Force. Superintendent Olson reported on the MSBA leadership conference and the MSBA Officers' Training.

Board Chair Karlsrud asked principals when buildings were open in the mornings so students did not have to wait outside in the brutal cold weather conditions we are experiencing. Principals Coblentz and Peterson indicated that buildings were open and that students are able to wait inside prior to the start of the school day.

Board Member Duncan reported on negotiations.

Meeting Adjourned at 8:38 p.m. (Lambert/Bushell, unanimous).

Dated: December 10, 2009

Cheryl Bushell, Clerk