

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JULY 9, 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 6:31 p.m. Members present were Lambert, Duncan, Karlsrud, Nelson, Langsjoen, and Leonard. Member absent was Bushell. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Leonard, unanimous)

Consent Agenda:

- a. Approval of Regular Board Meeting Minutes of June 11, 2009
- b. Approval of Board Retreat Minutes of June 25, 2009
- c. Bills (\$1,113,269.36)/Wire Transfers (\$1,022,206.28) for June 2009
- d. Personnel
 - i. The approval of 2009-10 Coaches/Advisors for Co-Curricular Activities. Adjustments to the assignments will be made prior to each co-curricular season.
 - ii. The acceptance of the resignation of an elementary paraprofessional (Marcia Wenner) effective at the end of the 2008-09 school year.
 - iii. The approval of the hiring of a Hoffmann Learning Center paraprofessional (Kathy Soderlund) effective at the start of the 2009-10 school year. This is a new position required by an IEP.
 - iv. The approval of the hiring of a head custodian (Bob Ploog) at the middle/high school. This is a replacement position.
 - v. The approval of the hiring of a head custodian (Dennis Burns) at North Intermediate. This is a replacement position
- e. The approval of a high school diploma for a student (Jacob Aschan) for graduation at the end of the first summer school session. The student meets all requirements for graduation from Saint Peter High School.
- f. The approval of the low bid for the District 508 MVED Renovation of \$119,266 to Colway Construction.

(Leonard/Nelson, unanimous)

Membership in Minnesota State High School League: Karlsrud introduced the following resolution:

**2009-2010 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
(Complete Resolution on File at the District Office)**

Lambert made a motion, seconded by Langsjoen, to adopt said resolution. Upon roll call, the following Board Members voting aye: Leonard, Langsjoen, Nelson, Karlsrud, Duncan, and Lambert. Board Member Bushell absent.

The resolution was declared to be adopted.

Membership in the Minnesota School Board Association (MSBA): The cost for membership for 2009-10 is \$5,306 (Duncan/Langsjoen, unanimous).

Superintendent's Goals for 2009-10 were presented for approval (Langsjoen/Leonard, unanimous).

Consideration of Superintendent's Performance Pay for 2008-09: Board Chair Karlsrud recommended the payment of 100 percent of the eligible incentive payment to Superintendent Olson based on his performance evaluation (Nelson/Duncan, unanimous).

Approval of Memorandum of Understanding for Superintendent's Salary/Compensation Freeze for 2009-10: Board Chair Karlsrud presented a memorandum of understanding which would freeze the superintendent's wages for one year. In addition, the superintendent will waive the 5.8 percent possible performance-based salary/compensation for 2009-10 and agreed to continue with the addition of five (5) contract days to the number of days worked (Duncan/Langsjoen, unanimous).

Approval of Attachment 99: In order for the School District to receive Health and Safety funding for 2009-10, the Board of Education must verify that the School District meets health and safety performance criteria (Lambert/Leonard, unanimous).

Approval of District Breakfast/Lunch Prices for 2009-10: An increase in meal prices for breakfast and lunch for the 2009-10 school year was presented to the Board (Langsjoen/Nelson, unanimous).

Consider Adoption of Handbooks for 2009-10: Changes in the K-2, 3-6, and 7-12 handbooks were reviewed (Nelson/Langsjoen, unanimous).

Consider Adoption of Co-Curricular Handbook for 2009-10: Changes in the co-curricular handbook were reviewed (Langsjoen/Nelson, unanimous).

Consideration of Plan to Charge for Spring Athletic Events: Paul Peterson presented a plan to charge for spring athletic events beginning in 2009-10 at venues where exit/entry areas are controlled (Langsjoen/Leonard, unanimous).

Resolution Relating to the Election of School Board Members and Calling the School District General Election and Special Election: Board Chair Karlsrud introduced the following resolution:

**RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION AND SPECIAL ELECTION
(Complete Resolution on File at the District Office)**

Lambert made a motion, seconded by Duncan, to adopt said resolution. Upon roll call, the following Board Members voting aye: Lambert, Duncan, Karlsrud, Nelson, Langsjoen, and Leonard. Board Member absent: Bushell.

The resolution was declared to be adopted.

Approval of Resolution for Capital Projects Levy Election for November 3, 2009: Board Chair Karlsrud introduced the following resolution:

RESOLUTION DETERMINING THE NECESSITY OF APPROVING A CAPITAL PROJECT LEVY AUTHORIZATION AND CALLING A SPECIAL ELECTION AND REFERENDUM THEREON

Lambert made a motion, seconded by Langsjoen, to adopt said resolution pending written approval from the Minnesota Department of Education of the Review and Comment. Upon roll call, the following Board Members voting aye: Leonard, Langsjoen, Nelson, Karlsrud, Duncan, and Lambert. Board Member absent: Bushell.

The resolution was declared to be adopted.

Approval of Resolution for Aid Anticipation Borrowing: Board Chair Karlsrud introduced the following resolution:

RESOLUTION AUTHORIZING AND AWARDING SALE OF GENERAL OBLIGATION AID ANTICIPATION CERTIFICATES OF INDEBTEDNESS, SERIES 2009 AND FIXING FORM AND TERMS THEREOF IN CONNECTION WITH THE MINNESOTA TAX AND AID ANTICIPATION BORROWING PROGRAM SPONSORED BY THE MINNESOTA SCHOOL BOARDS ASSOCIATION AND GREATER MINNESOTA EDUCATIONAL COOPERATIVE SERVICE UNITS

Lambert made a motion, seconded by Duncan, to adopt said resolution. Upon roll call, the following Board Members voting aye: Leonard, Langsjoen, Nelson, Karlsrud, Duncan, and Lambert. Board Member absent: Bushell.

The resolution was declared to be adopted.

Approval of Board Policy 004.8—Concession Stands: (Langsjoen/Leonard, unanimous).

First Reading of Board Policy 004.9—Booster Clubs.

Meeting Adjourned at 8:34 p.m. (Nelson/Leonard, unanimous)

Dated: July 9, 2009

Deanna Langsjoen, Clerk