

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, MARCH 11, 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 6:32 p.m. Members present were Bushell, Lambert, Karlsrud, Nelson, Carlson, and Leonard. Member absent was Duncan. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Bushell, unanimous)

Consent Agenda:

1. Approval of the Regular Board Meeting Minutes of February 11, 2010
2. Approval of Special Board Meeting Minutes of February 25, 2010
3. Approval of Study Session Minutes of February 25, 2010/November 17, 2008
4. Bills (\$998,927.38)/Wire Transfers (\$1,425,125.01) for February 2010
5. Personnel
 - a. The acceptance of the retirement of a K-6 music specialist (Steve Larson) at the end of the 2009-10 contract year.
 - b. The acceptance of the retirement of a K-6 media center secretary (Frani Anderson) effective at the end of the 2009-10 contract year.
 - c. The approval of a transfer of an office support secretary (Barb Berg) to the position of principal's/school secretary for North Intermediate effective July 1, 2010.
 - d. The approval of a transfer of an office support secretary (Lisa Cummins) to the position of middle school office secretary effective July 1, 2010.
 - e. The acceptance of the resignation of a Title I paraprofessional (Vicki Wilner) effective March 19, 2010.
 - f. The approval of the hiring of a paraprofessional (Emily Pearson) effective March 15, 2010. This is a replacement position.
 - g. The acceptance of the retirement of a high school special education teacher (Jeanie Hinsman) at the end of the 2009-10 contract year.
 - i. The approval of the hiring of a part-time Building and Grounds Coordinator (Tom Applen) effective November 19, 2008. This position was approved at the November 13, 2008, meeting of the Board of Education.

- ii. The approval of the extension of an extended leave of absence of a district art teacher (Kathleen Klatt) for the 2009-10 and 2010-11 school years. This leave extension is allowed under MS 122A.46.
- iii. The approval of the hiring of a dishwasher (Betty Conlon) at South Elementary effective December 1, 2008. This is a replacement position.
- iv. The acceptance of the resignation of a high school paraprofessional (Julie Roessler) effective November 25, 2008.
- v. The acceptance of the resignation of a special education handicap busing aide (Jill Hass) effective November 21, 2008.
- vi. The approval of the hiring of a part-time Building and Grounds Coordinator (Tom Applen) effective November 19, 2008. This position was approved at the November 13, 2008, meeting of the Board of Education.
- vii. The approval of the extension of an extended leave of absence of a district art teacher (Kathleen Klatt) for the 2009-10 and 2010-11 school years. This leave extension is allowed under MS 122A.46.
- viii. The approval of the hiring of a dishwasher (Betty Conlon) at South Elementary effective December 1, 2008. This is a replacement position.
- ix. The acceptance of the resignation of a high school paraprofessional (Julie Roessler) effective November 25, 2008.
- x. The acceptance of the resignation of a special education handicap busing aide (Jill Hass) effective November 21, 2008.

(Bushell/Leonard, unanimous)

Board Chair Karlsrud thanked Mr. Larson, Mrs. Anderson, and Mrs. Hinsman for their years of service and dedication to the students in the district. Member Carlson stated that it is staff members like these that make the Saint Peter Public Schools special.

Student of the Month: Principal Paul Peterson highlighted accomplishments of Brittani Lamb, the February Student of the Month.

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

Set Public Hearing on 2010-11 Budget Adjustment Plan: A motion was made by Bushell, seconded by Leonard to set a public hearing on the proposed 2010-11 Budget Adjustment Plan as follows:

Public Hearing on Budget Reduction Plan

Thursday, March 25, 2010

6:30 PM

Governors' Room/Community Center

With all members voting aye, the motion carried.

Consider Revision of 2010-11 School Calendar: A motion was made by Bushell, seconded by Leonard, to change the 2010-11 school calendar as follows:

1. Decrease the number of "Early Release" Days from six to three. The three remaining early release dates should occur in the first semester of the school year.
2. Change the graduation date Thursday, June 2, 2011, to Friday, June 3, 2011. A day of school will be added on Thursday, June 2, 2011, and a snow make-up/vacation day will be placed on Thursday, April 21, 2011.
3. Monday, April 25, 2011, will be set as a snow make-up/vacation day.
4. A third snow make-up day will be scheduled if needed. Possibilities include the March 28 teacher workday; adding twenty (20) minutes of time to student days between mid-March and mid-April; or holding classes on Friday, June 3, 2011, with a teacher work day on Monday, June 6, 2011.
5. Every effort will be made to celebrate and recognize Martin Luther King, Jr. on Martin Luther King Day on January 17, 2011.
6. The priority for make-up days would be April 21, adding 20 minutes per day for mid-March to mid-April, and April 25.

With members Bushell, Lambert, Karlsrud, and Leonard voting aye, members Carlson and Nelson voting nay, the motion carried.

Consider Accepting Bids for North Roof Replacement: A motion was made by Leonard, seconded by Bushell to approve the low bid of Schwickerts for the replacement of the 1964 roof at North Intermediate in the total amount of \$221,227. The roof replacement is a part of the Capital Projects Improvement Plan. With all members voting aye, the motion carried.

Presentation of Draft 2010-11 Budget Adjustment Plan to the Board of Education: A PowerPoint presentation was given of the Draft Budget Reduction/Adjustment Plan for 2010-11. This plan was developed by school district administration over the past four weeks after receiving direction from the Board at the February 11, 2010, meeting. A public hearing on the plan is scheduled for March 25, 2010, with action scheduled for the April 8, 2010, regular meeting.

NCA Accreditation Progress Report: Ytve Prafke reported that the AdvancED Accreditation Commission has notified the school district that the Commission has accepted our Accreditation Progress Report and granted continuation of our accreditation with no findings or additional recommendations.

Reports: Principal Paul Peterson reported on the Standards for Resource Allocation; Principal Nancy Kluck reported on the Poverty Workshop; and Principal Karen Coblentz reported on the Accelerated Reader program.

Superintendent Olson reported on School Board Recognition week, the upcoming MSBA Legislative Conference, and the March 30, 2010, Flex-Year presentation.

Board Members: Member Bushell reported on the Policy Review Committee; Member Carlson voiced his concern about cutting choir at the elementary level; and Member Nelson reported on the Lunch Bunch meeting he attended.

Meeting Adjourned at 9:23 p.m. (Bushell/Leonard, unanimous).

Dated: March 11, 2010

Cheryl Bushell, Clerk