

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, MAY 13, 2010
6:30 PM
COMMUNITY CENTER/GOVERNORS' ROOM**

Vice Chair Nelson 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, Nelson, Carlson, and Leonard. Member absent was Karlsrud. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Bushell/Lambert, unanimous)

Consent Agenda: Board Member Duncan requested that Item #4b, resignation of a high school principal be removed from the consent agenda. The following items were approved:

1. Approval of Minutes of April 8, 2010, Regular Board Meeting
2. Approval of Minutes of April 22, 2010, Board Study Session
3. Approval of Bills (\$1,265,809.39) and Wire Transfers (\$2,046,454.00) for April 2010
4. Personnel
 - a. Approval of the increase of a music position from a .50 FTE to a .67 FTE for a K-12 music specialist (Lauren Studt-Shoemaker) effective at the start of the 2010-11 school year. This position increase is a part of the budget adjustment plan approved on April 8, 2010.
5. Approval of spring coaching assignments not approved in November 2009 and the approval of a recommendation by the school administration to not renew the annual contract of the head girls' varsity basketball coach

(Duncan/Lambert, unanimous)

Acceptance of the Resignation of a High School Assistant Principal Rachel Larson has resigned effective June 30, 2010: Member Duncan commented that this spring the board went through the process of reallocating the budget. In the process, 14 employees were laid off or terminated. As a result, the district lost the services of 14 employees. Rachel Larson, with regret, represents symbolically the employees that were lost. Dr. Duncan indicated that his vote would be "nay" and represents his distain for the school funding formula. A motion was made by Lambert, seconded by Bushell, to accept the resignation of Rachel Larson, with regret. With members Bushell, Lambert, Nelson, Carlson, and Leonard voting "aye," member Duncan voting "nay," the motion carried.

Student of the Month: Principal Paul Peterson highlighted accomplishments of Andrew Vollmer, the April Student of the Month and Hannah Lammert, the May Student of the Month.

Report from Student Council Representative: Spencer Hager reported on several student council activities.

Acceptance of Curriculum Improvement Plans: Duncan made a motion, seconded by Leonard, to approve the K-12 Science Curriculum Improvement Plan, and the K-12 Gifted/Talented Improvement Plan. With all members voting aye, the motion carried.

Approval of Candidates for Graduation: Carlson made a motion, seconded by Lambert, to approve the candidates for graduation with the understanding that all candidates meet all requirements set by the local board of education and the state of Minnesota. With all members voting aye, the motion carried.

Approval of Socrates On-Line Agreement: A motion was made by Lambert, seconded by Leonard, to approve the SOCRATES On-Line Agreement which allows the district the opportunity to offer on-line courses outside of District #508. This agreement will provide on-line support for the 2010-11 school year at no cost unless District #508 students choose to take SOCRATES on-line courses. With all members voting aye, the motion carried.

Resolution to Place a Teacher on Unrequested Leave of Absence: Board Vice Chair Nelson introduced the following resolution and Board Member Duncan moved its adoption:

**RESOLUTION PLACING
CORINNE KREFT
ON .5 FTE UNREQUESTED LEAVE OF ABSENCE
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Bushell and upon vote being taken thereon, the following voted in favor thereof:

Leonard, Carlson, Nelson, Duncan, Lambert, and Bushell

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: May 13, 2010

Cheryl Bushell, Clerk

Contract for Special Education Coordinator: Member Duncan made a motion, seconded by Member Leonard to approve a three-year contract (2010-11, 2011-12, and

2012-13) at an average salary/benefit increase of 1.53 percent per year over the current contract. With all members voting aye, the motion carried.

Approval of Parent Volunteer Coordinator Position for 2010-11 and 2011-12: Member Leonard made a motion, seconded by Member Carlson to create a parent volunteer coordinator position for 2010-11 and 2011-12 at a total cost of \$4,500 per year with funding being provided by parent groups. The position will be evaluated at the end of the two-year period to determine if it should continue. With all members voting aye, the motion carried.

Approval of Second Teacher on Special Assignment (TOSA) Position: Member Lambert made a motion, seconded by Member Leonard, to approve a second Teacher on Special Assignment through Minnesota State University-Mankato, with a concentration as an instructional technology specialist. There are not additional costs for the position to district. With all members voting aye, the motion carried.

Approval of a Plan to Fill Senior High Dean of Students and Job Descriptions for Middle and Senior High Dean of Students Positions: Duncan made a motion, seconded by Lambert, to approve job descriptions for a Middle School Dean of Students and a Senior High School Dean of Students. With all members voting aye, the motion carried.

Resolution Adopting School/City Statement of Understanding: Board Vice Chair Nelson introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION ADOPTING
SCHOOL/CITY COMMITTEE
STATEMENT OF UNDERSTANDING
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Bushell and upon vote being taken thereon, the following voted in favor thereof:

Bushell, Lambert, Duncan, Nelson, Carlson, and Leonard

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: May 13, 2010

Cheryl Bushell, Clerk

Tenure Action for Probationary Teachers: A motion was made by Leonard, seconded by Bushell, to grant tenure to:

Elizabeth Bakalyar
Kristie Boyer

Elementary Education
Elementary Education

Robert Groebner	Science
David Haugh	Music
Erin Magnuson	Special Education
Brian Odland	Social Studies
John (Scott) Robinson	Elementary Education
Becca Thompson	Art
Josie Thulien	Science

With all members voting aye, the motion carried.

First Reading of Policies: The following policies were presented for a first reading:

1. Open and Closed Meetings (2.51)—***Required by state statute.***
2. School Board Meeting Minutes (2.52)—***Required by state statute.***
3. Conflict of Interest—School Board Members (2.82)
4. Disposition of Obsolete Equipment and Material (3.90)—***Required by state statute.***
5. Expense Reimbursement (4.31)
6. Family and Medical Leave (5.00)—***Required by federal law.***

Summer Read-and-Feed Program: Ytive Prafke reported on the plans to run the Summer Read-and-Feed Program for a second summer.

Ad Hoc Committee to Explore Shared Programs/Services: Board Vice Chair Nelson introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION FORMING AN AD HOC COMMITTEE
“Shared Programs/Services with Area School Districts”
(Complete Resolution on File at the District Office)**

The motion for the adoption of the foregoing resolution was duly seconded by Member Carlson and upon vote being taken thereon, the following voted in favor thereof:

Leonard, Carlson, Nelson, Duncan, Lambert, and Bushell

And the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated: May 13, 2010

Cheryl Bushell, Clerk

Reports: Principals Kluck, Coblenz, and Peterson reported on end-of-year activities at each building. Superintendent Olson reported on the upcoming Tour of Schools, the Summer Meeting/Retreat Schedule, the Flexible-Learning Year (FLY), and a visit by Mr. Al Annexstad.

Board Members: Nelson reported on the Personnel Committee the superintendent's evaluation process; Lambert reported on the Co-Curricular Committee, and Leonard reported on the Communications Committee.

Meeting Adjourned at 8:55 p.m. (Leonard/Bushell, unanimous).

Dated: May 13, 2010

Cheryl Bushell, Clerk