

**MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED**

**SAINT PETER BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 17, 2009  
7:00 AM  
DISTRICT OFFICE**

Chair Karlsrud called the special meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 7:02 a.m. Members present were Duncan, Nelson, Karlsrud, Langsjoen, Leonard, and Lambert. Member absent was Bushell. Also present were Superintendent Olson and Administrative Assistant Kruger.

Adoption of Agenda: (Duncan/Nelson, unanimous).

Close Meeting to Discuss Strategy for Labor Negotiations: Pursuant to Minnesota Statutes, the meeting was closed (Nelson/Duncan, unanimous). The meeting was reconvened by Board Chair Karlsrud.

Member Lambert left at 8:03 a.m.

Member Leonard left at 8:06 a.m.

Member Nelson asked a question about the underground watering system on the football field. It was stated that the money to make this improvement came from concession stand money. Volunteer labor is used in the concession stand and the money is then used for improvements. The decision as to what improvements should be made is a consensus of a group which includes principals, the activities director, head coaches, and booster clubs representatives of the sporting venues. It was also pointed out that in the past, this money was paid directly to the booster clubs and the school had no control over how it was spent.

Discussion also occurred regarding co-curricular activities and the school calendar.

Meeting Adjourned at 8:20 a.m. (Nelson/Langsjoen, unanimous).

Dated: November 17, 2009

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Deanna Langsjoen, Clerk