

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 12, 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 6:32 p.m. Members present were Lambert, Karlsrud, Nelson, Langsjoen, and Leonard. Absent Board Members Bushell and Duncan. Also present were Superintendent Olson, members of the Administration, and members of the public.

Board Chair Karlsrud thanked residents of District 508 for voting and their support of the recent levy.

Adoption of Agenda: (Nelson/Leonard, unanimous)

Consent Agenda:

1. Approval of Regular Board Meeting Minutes of October 8, 2009
2. Approval of Special Board Meeting Minutes of November 5, 2009
3. Bills (\$1,274,910.52)/Wire Transfers (\$1,773,353.29) for October 2009
4. Personnel
 - a. The approval of the request for a maternity leave for an elementary teacher (Erin Hinton) beginning December 7, 2009, and ending March 5, 2010.
5. The approval of winter coaches who were not approved in July 2009. The list of coaches is in the packet and the highlighted positions were not previously approved.

(Lambert/Langsjoen, unanimous)

Student of the Month: High School Principal Paul Peterson highlighted accomplishments of Tom Bresnahan, the October Student of the Month.

Consider Resolution Directing Administration to Make Application to the Minnesota State High School League for Counting Enrollment for Boys' Hockey Cooperative:
Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION DIRECTING ADMINISTRATION TO MAKE APPLICATION TO THE
MINNESOTA STATE HIGH SCHOOL LEAGUE FOR COUNTING
ENROLLMENT FOR BOYS' HOCKEY COOPERATIVE
(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: Leonard, Langsjoen, Karlsrud, Nelson, and Lambert; none voting nay, whereupon said resolution was declared duly passed and adopted.

Consider Change of June Board Meeting from June 17, 2010, to June 10, 2010:
(Langsjoen/Leonard, unanimous).

Update on district Accreditation Plan: Superintendent Olson referred to the draft plan and asked for input on the plan by November 20, 2009.

Compulsory Attendance Report: Superintendent Olson presented the 2009-10 Compulsory Attendance Report to the Board. The report indicated the number of students in the district who are home schooled or who attend parochial schools.

Reports: Principal Nancy Kluck updated the Board on PBIS; Principal Paul Peterson updated the board on the use of concession stand income for improvements to co-curricular areas of the school district. Superintendent Olson reported on Region II Transportation Costs per Student; the MSBA Annual Leadership Conference; MSBA Board Training, South Central Service Cooperative Meeting Minutes, and Board visits to schools during American Education Week.

Board Members Karlsrud and Lambert reviewed the Study Session meeting, held prior to the regular board meeting, with State Senator Sheran and State Representative Morrow. Board Member Nelson reported on the Personnel Committee. Board Clerk Langsjoen called for a special meeting for the purpose of discussing labor negotiations strategy for Tuesday, November 17, 2009, at 7 a.m. in the District Office. Board Member Lambert reported on the Negotiations Committee, and Board Member Leonard reported on the Communications Committee.

Meeting Adjourned at 7:39 p.m. (Lambert/Leonard, unanimous).

Dated: November 13, 2009

Deanna Langsjoen, Clerk