

**SAINT PETER BOARD OF EDUCATION
SPECIAL BOARD MEETING
THURSDAY, NOVEMBER 5, 2009
7:00 AM
DISTRICT OFFICE**

Chair Karlsrud called the regular meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 7:00 a.m. Members present were Duncan, Nelson, Bushell, Karlsrud, Langsjoen, and Lambert. Member absent was Leonard. Also present were Superintendent Olson and Administrative Assistant Kruger.

Adoption of Agenda: (Langsjoen/Bushell, unanimous).

Resolution Canvassing General Election Results: Chair Karlsrud introduced the following resolution:

**RESOLUTION CANVASSING RETURNS OF VOTES OF
SCHOOL DISTRICT GENERAL ELECTION
(Complete Resolution on File at the District Office)**

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

The resolution was declared to be adopted.

Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties: Chair Karlsrud introduced the following resolution:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION
AND DIRECTING SCHOOL CLERK TO PERFORM OTHER ELECTION RELATED
DUTIES
(Complete Resolution on File at the District Office)**

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

The resolution was declared to be adopted.

Resolution Canvassing School District Levy Results: Chair Karlsrud introduced the following resolution and Board Member Nelson moved its adoption:

**RESOLUTION CANVASSING RETURNS OF VOTES OF
SCHOOL DISTRICT SPECIAL ELECTION
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Bushell and upon roll call vote, the following voting in favor thereof: Duncan, Nelson, Bushell, Karlsrud, Langsjoen, and Lambert.

The resolution was declared to be adopted.

Board Member Leonard arrived at 7:08 a.m.

A motion was made by Duncan, seconded by Nelson, to call a closed meeting of the Negotiations Committee, for the purpose of discussing negotiations. The meeting will be held on Friday, November 6, 2009, at 11:00 a.m. in the District Office. With all members voting aye, the motion carried.

Duncan indicated that he would not be at the November 12, 2009, regular board meeting and also indicated that he will be seeking a seat on the MSBA Board of Directors representing MSBA Region 2. A motion was made by Lambert, seconded by Langsjoen, to endorse Marty Duncan as a candidate for the MSBA Board of Directors representing MSBA Region 2. With all members voting aye, the motion carried.

Bushell indicated that she would not be at the November 12, 2009, regular board meeting.

Meeting Adjourned at 7:28 a.m. (Langsjoen/Bushell, unanimous).

Dated: November 5, 2009

Deanna Langsjoen, Clerk