

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

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 8, 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 Bushell, Lambert, Duncan, Karlsrud, Nelson, and Leonard. Absent Board Member Langsjoen. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Nelson/Leonard, unanimous)

Consent Agenda:

1. Approval of Regular Board Meeting Minutes of September 10, 2009
2. Approval of Study Session Minutes of September 24, 2009
3. Bills (\$1,233,955.43)/Wire Transfers (\$1,640,046.41) for September 2009
4. Personnel
  - a. The approval of the hiring of a 2.23 Title I paraprofessional (Bridget Klein) at South Elementary effective October 1, 2009. This is a partial replacement position.
  - b. The approval of the hiring of a special education paraprofessional (Sarah Rostad) at North Intermediate effective September 21, 2009.
  - c. The acceptance of the resignation of a dishwasher (Betty Conlon) at South Elementary effective at the start of the school year.
  - d. The approval of the hiring of a dishwasher (Jennifer Peters) at South Elementary effective September 21, 2009. This is a replacement position.
5. The approval of a Saint Peter High School diploma to Jessie Joseph Depuydt. High School Principal Paul Peterson indicates that all requirements for graduation have been met.

(Lambert/Bushell, unanimous)

Student of the Month: High School Principal Paul Peterson highlighted accomplishments of Aaron Smith, the September Student of the Month.

Student Council Officer Spencer Hager reported on student council events and homecoming.

Approval of Administrative Assistant Contract for 2009-2011: The contract calls for a 2.34 percent per year salary increase. The agreement will be for two years. Language in the agreement will not change. Health and hospitalization will change from Aware Gold maximum to VEBA 834 maximum (Bushell/Leonard, unanimous).

Approval of 2009-2011 Custodian Contract: The contract is for two years with a 3.38 percent salary/benefit increase (Lambert/Leonard).

Approval of Information Technology Specialist Contract for 2009-2011: The agreement is for two years with a 3.81 percent salary/benefit increase (Duncan/Lambert).

Assurance of Compliance with State and Federal Law Prohibiting Discrimination: All school districts in Minnesota must complete this report on an annual basis (Bushell/Leonard, unanimous).

Approval of Election Judges for November 3, 2009, General Election: The Board of Education is required to adopt a resolution appointing election judges for the upcoming School Board election. Chair Karlsrud introduced the following resolution and Board Member Bushell moved its adoption:

**RESOLUTION APPOINTING ELECTION JUDGES FOR  
SCHOOL DISTRICT GENERAL ELECTION  
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Leonard and upon roll call vote, the following voting in favor thereof: Leonard, Nelson, Karlsrud, Duncan, Lambert, and Bushell; none voting nay, whereupon said resolution was declared duly passed and adopted.

MSHSL Foundation Grant for Student Participation: A motion was made by Duncan, seconded by Lambert, to approve the following Resolution:

**RESOLUTION DIRECTING ADMINISTRATION TO MAKE  
APPLICATION TO THE MINNESOTA STATE HIGH SCHOOL LEAGUE  
FOR GRANT FOR STUDENT PARTICIPATION  
(Complete Resolution on File at the District Office)**

Upon roll call, the following Board Members voting aye: Bushell, Lambert, Duncan, Karlsrud, Nelson, and Leonard, none voting nay, whereupon said resolution was declared passed and adopted.

Approval of 2009-2011 Business Manager Contract: The agreement is for two years, with an addition of five work days per year, and a 3.16 percent benefit/salary increase (Bushell/Lambert, unanimous).

Approval of 2009-2011 Office Support Staff Contract: The agreement is for two years with a salary/benefit package increase of 3.42 percent (Bushell/Lambert, unanimous).

Approval of 2009-2011 Food Service Contract: The agreement is for two years with a 3.53 percent salary/benefit increase (Duncan/Leonard, unanimous).

Nicollet county Collaborative Funding: Superintendent Olson reported that funding from the collaborative would remain the same for the second half of the 2009-2010 school year as it was in the first half of the 2009-2010 school year. This means that the district will receive \$34,709 in funding.

Annual Plans for Fundraising by Site: Superintendent Olson shared the annual district-controlled fundraising plans for the 2009-10 school year. The list of district-controlled fundraisers will be placed on the district's webpage.

Proposed Levy and Date of Public Hearing: The date of the public hearing is set for December 10, 2009.

Reports: Principals Nancy Kluck and Karen Coblenz reported on school happenings and the upcoming early release day. Superintendent Olson reported on upcoming committee meetings, the MSBA Learn-and-Lunch Programs, and the October 1, 2009, enrollment.

Meeting Adjourned at 7:30 p.m. (Bushell/Leonard, unanimous).

Dated: October 8, 2009

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Deanna Langsjoen, Clerk