

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

**SAINT PETER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
THURSDAY, JANUARY 7, 2010  
6:30 PM  
COMMUNITY CENTER/GOVERNORS' ROOM**

Board Members present were Karlsrud, Duncan, Nelson, Bushell, and Lambert. Also present were Superintendent Olson, members of the Administration, members of the public, and board member-elect Carlson. Absent was Board Member Leonard.

Board Chair Karlsrud called the meeting to order at 6:33 p.m.

Board Member Leonard arrived at 6:34 p.m.

Approval of Agenda: (Lambert/Bushell, unanimous)

Oath of Office: Administrative Assistant Kruger administered the Oath of Office to newly appointed Board Members Lambert, Nelson, and Carlson.

Duncan made a motion, seconded by Bushell, to nominate Mark Karlsrud for Chair. After a call for other candidates, Duncan moved for a unanimous ballot, seconded by Bushell. The motion passed unanimously.

Duncan made a motion, seconded by Bushell, to nominate Peter Nelson for Vice Chair. After a call for other candidates, Duncan moved for a unanimous ballot, seconded by Bushell. The motion passed unanimously.

Nelson made a motion, seconded by Bushell, to nominate Marty Duncan for Treasurer. After a call for other candidates, Nelson moved for a unanimous ballot, seconded by Bushell. The motion passed unanimously.

Nelson made a motion, seconded by Lambert, to nominate Cheryl Bushell for Clerk. After a call for other candidates, Nelson moved for a unanimous ballot, seconded by Duncan. The motion passed unanimously.

Bushell made a motion, seconded by Leonard, to designate The First National Bank of Saint Peter, the Nicollet County Bank of Saint Peter, the Hometown Bank (formerly known as Community Bank) of Saint Peter, the MSDLAF, U.S. Bank of Saint Paul, and Wells Fargo Bank as depositories for School District funds. With members Bushell,

Lambert, Duncan, Karlsrud, Carlson, Leonard voting aye, member Nelson abstaining, the motion carried.

Lambert made a motion, seconded by Leonard, to designate THE SAINT PETER HERALD as the official newspaper for the School District. The motion passed unanimously.

Duncan made a motion, seconded by Lambert, to designate the business manager to make wire transfers for the School District. With members Bushell, Lambert, Duncan, Karlsrud, Carlson, Leonard voting aye, member Nelson abstaining, the motion carried.

Bushell made a motion, seconded by Leonard, to designate the Superintendent to approve non-resident student agreements. The motion passed unanimously.

Nelson made a motion, seconded by Leonard, to set board salaries as follows: Board Chair \$200 per month; Board Treasurer \$150 per month, Board Clerk \$125 per month, Board Director \$100 per month; and a \$400 stipend to members of the Board Negotiation Team. The motion passed unanimously.

Duncan made a motion, seconded by Bushell, to set the date, time, and place of regular board meetings for the second Thursday of the month at 6:30 p.m. at the Community Center in the Governor's Room. The motion passed unanimously.

Nelson made a motion, seconded by Leonard, to designate Abdo, Eick & Meyers as the auditors for the School District. The motion passed unanimously.

A motion was made by Leonard, seconded by Nelson, to table committee appointments until the February board meeting. The motion passed unanimously.

Bushell made a motion, seconded by Duncan, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:52 p.m.

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Cheryl Bushell

Dated: January 7, 2010