

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 10, 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 Langsjoen. Absent Board Member Leonard. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Duncan/Lambert, unanimous)

Consent Agenda:

1. Approval of Closed Board Meeting Minutes of August 20, 2009
2. Approval of Regulars Board Minutes of August 20, 2009
3. Bills (\$1,342,342.66)/Wire Transfers (\$2,093,686.57) for August 2009
4. Personnel
 - a. The approval of the increase in time for a high school mathematics teacher (Lori Witzel) from a .5 FTE to a .67 FTE. This position increase was approved as a part of the 2009-10 budget adjustment plan.
 - b. The approval of the increase in time for a high school social studies teacher (Aaron Rothenberger) from a .67 FTE to a 1.0 FTE. This position increase was approved as a part of the 2009-10 budget adjustment plan.
 - c. The acceptance of a resignation of a paraprofessional at South Elementary (Gayla Rodning) effective at the start of the 2009-10 school year.
 - d. The approval of the hiring of a food service cashier (Gayla Rodning) at South Elementary effective at the start of the 2009-10 school year. This is a replacement position.
 - e. The approval of the hiring of a paraprofessional (Ben Wilson) at the Middle/High School effective at the start of the 2009-10 school year. This is a replacement position.
 - f. The approval of the hiring of a .5 FTE Reading Intervention Teacher (Lori Hanson) at North Intermediate effective at the start of the 2009-10 school year. This position was authorized at your August 20, 2009, meeting.
 - g. The approval of the hiring of a .6 FTE reading/math teacher (Heidi Schultz) at South Elementary effective at the start of the 2009-10 school year. This position was authorized at your August 20, 2009, meeting.

(Lambert/Langsjoen, unanimous)

Student Council Report: Officers of the 2009-10 student council introduced themselves. Aaron Smith/President, Bailey Zallek/Vice President, Beau Bachman/Treasurer, and Spencer Hager/Secretary. A calendar of events was handed out to Board Members.

Certification of Initial 2009 Levy: A motion was made by Nelson, seconded by Duncan, to recommend certifying the maximum allowable levy for fiscal year 2011. With all members voting aye, the motion carried.

Annual Report on Curriculum, Instruction, and Student Achievement: A motion was made by Lambert, seconded by Langsjoen, to approve the annual Report on Curriculum, Instruction, and Student Achievement. With all members voting aye, the motion carried.

Approval of Student Representative and Alternate Student Representative: A motion was made by Lambert, seconded by Bushell, to appoint Maggie Morrow as a student representative and Spencer Hager as an alternate representative to the Board of Education for the 2009-10 school year, and that the representatives follow the established guidelines for student representatives. With all members voting aye, the motion carried.

Approval of the 2009-2011 Principals' Contract: A motion was made by Duncan, seconded by Lambert to approve the 2009-2011 Principals' contract with the following terms:

1. The agreement will be for two years;
2. 0% base daily salary increase in 2009-10
0% base daily salary increase in 2010-11
3. 1 experience factor in 2009-10: Peterson
1 experience factor in 2010-11: Coblantz
4. Health and hospitalization increase based on VEBA 834.
5. \$75 Minnesota Board Administrator Fee in year #1 and year #2.
6. 5 days of additional work in year #1 at the base salary daily rate.
7. Maximum performance pay increases from 2 percent to 3 percent for the two-year period.
8. The continuation of the professional development reimbursement program through June 30, 2011.

With all members voting aye, the motion carried.

Duncan made a motion, seconded by Lambert, to approve a Memorandum of Understanding to the contract covering the position of Interim High School Assistant Principal. With all members voting aye, the motion carried.

Reports: Principals Kluck, Coblenz, and Peterson reported on the Instructional Technology specialist, 2009 ACT results, AYP plans, the Positive Behavior Interventions and Supports (PBIS) Program, enrollment by grade level, and the start of school. Superintendent Olson reported on the 2009-10 Premier Partners, the Saint Peter Education Foundation, filings for the Board of Education, the Capital Projects Levy Speakers Plan, and the MBA fall area meetings.

Meeting Adjourned at 8:39 p.m. (Bushell/Duncan, unanimous)

Dated: September 10, 2009

Deanna Langsjoen, Clerk