

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 19, 2010  
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 6:34 p.m. Members present were Bushell, Lambert, Karlsrud, Nelson, and Carlson. Member absent was Duncan. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Nelson/Bushell, unanimous)

Consent Agenda: The following items were approved:

1. Approval of Minutes of July 8, 2010, Regular Board Meeting
2. Approval of Minutes of July 15, 2010, Board Retreat
3. Approval of Bills (\$1,396,780.32) and Wire Transfers (\$1,586,236.01) for July 2010
4. Personnel
  - a. The approval of the hiring of a School Age Care Coordinator (Sarah Jamieson) effective August 23, 2010.
  - b. The approval of the resignation of an elementary special education paraprofessional (Candus Lunderberg) effective August 5, 2010.
  - c. The approval of the resignation of an elementary special education paraprofessional (Sarrah Torbenson) effective August 15, 2010.
5. The approval of the 2010-11 milk bid to Dean Foods and the 2010-11 bread bid to Pan-O-Gold.

(Bushell/Lambert, unanimous)

Consideration of District Superintendent Goals for 2010-11: Board Member Lambert read the following goals for 2010-11:

1. Continue with implementation, assessment and monitoring/adjusting of the *Learning Matters* Strategic Plan for the Saint Peter Public Schools (2008-09 to 2010-11).
2. Continue to meet all facets of the AdvancEd Accreditation process and develop and implement a plan for "Engaging in Continuous Improvement (Self-Assessment, Internal Review, External Review)" for the period 2010-11 to 2012-13.
3. Develop and carry out feasibility and shared programs/services studies to explore a Flexible Learning Year for the Saint Peter Public Schools as a part of a consortium of Southern Minnesota School Districts. Based on the results of the feasibility study,

develop and implement plans related to a flexible learning year and sharing specific programs/services.

4. Continue implementation of a district-wide research-based student discipline plan that improves classroom and school climate and maximizes student achievement.
5. Develop and carry out plans to generate revenue for the school district through methods such as the establishment of an Area Learning Center, the marketing of School District exemplary programs, and collaborative partnerships in both the public and private sector.
6. Develop a fiscal year 2012-14 budget plan that maximizes the use of scarce/declining resources in providing a quality education and enhanced/expanded educational opportunities for all students.

A motion was made by Carlson, seconded by Leonard to approve the Superintendent Goals for 2010-2011. With all members voting aye, the motion carried.

District Strategic Plan and Strategic Initiatives: (Bushell/Leonard, unanimous)

Board Policy 002.34—Committees of the Board of Education was presented for approval (Bushell/Leonard, unanimous).

Administrative Rules and Regulations of Policy 006.15—Acceptable Use and Internet Policy was presented for approval (Carlson/Lambert, unanimous).

Band Lettering Criteria: Board Member Bushell made a motion, seconded by Lambert to approve the revised band lettering criteria. With all members voting aye, the motion carried.

Resolution on Request from Cleveland Public Schools to Join Boys'/Girls' Hockey Cooperative for 2010-11: Board Chair Karlsrud introduced the following resolution:

**RESOLUTION DIRECTING ADMINISTRATION TO MAKE  
APPLICATION TO THE MINNESOTA STATE HIGH SCHOOL LEAGUE  
FOR INCLUDING CLEVELAND IN THE BOYS'/GIRLS'  
HOCKEY COOPERATIVE  
(Complete Resolution on File at the District Office)**

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

The resolution was declared to be adopted.

Approval of Agreement between City Recreation and Community and Family Education: (Carlson/Lambert, unanimous).

Superintendent's Evaluation for 2009-10: Board Chair Karlsrud shared the final evaluation of the superintendent with the board.

Report on District Data and Balanced Scorecard Results for 2009-10: Superintendent Olson reviewed the 2009-10 district test results for the NWEA assessment, the MCA-II tests, and the ACT tests.

Reports: North Intermediate Principal Karen Coblenz and South Elementary Principal Nancy Kluck reported on a PLC workshop and AYP workshop attended by members of the administrative staff and members of the teaching staff. Superintendent Olson reported on the Shared Services and Flexible Learning Year meetings. He also reported on the Pre-School Workshop and the School Board Welcome-to-School Plan, the possibility of a Board/Administrator book read, and the City of Saint Peter TIF Report. Chair Karlsrud gave an update on aid anticipation. Superintendent Olson referred to a handout from Middle/High School Peterson concerning ACT scores. Superintendent Olson also gave an update on the Education Jobs Fund bill and informed board members of upcoming MSBA area meetings.

Board Members: Member Lambert reported on the recent Co-Curricular meeting; Member Bushell reported on a recent Policy Review Committee meeting; and Members Karlsrud, Carlson, and Nelson reported on the MSBA Summer Seminar.

Meeting Adjourned at 8:45 p.m. (Bushell/Leonard, unanimous).

Dated: August 19, 2010

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Cheryl Bushell, Clerk