

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JUNE 10, 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, Duncan, Karlsrud, Nelson, and Carlson. Members absent were Lambert and Leonard. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Duncan/Bushell, unanimous)

Consent Agenda: Bushell requested that Item #IV-3-vii. be removed from the consent agenda. The following items were approved:

- a. Approval of Minutes of May 13, 2010, Regular Board Meeting
- b. Approval of Bills (\$998,358.42) and Wire Transfers (\$1,443,489.59) for May 2010
- c. Personnel
 - i. The approval of the appointment of a Senior High Dean of Students (Steve Alger) effective at the start of the 2010-11 school year, with limited days in July/August of 2010. This is a replacement position contained in the 2010-11 budget adjustment plan.
 - ii. The approval of the appointment of a Teacher on Special Assignment, TOSA II (Darin Doherty), effective at the start of the 2010-11 school year. This position is totally funded by Minnesota State University-Mankato.
 - iii. The approval of the hiring of an ECSE teacher (Mariah Myrha) effective at the start of the 2010-11 contract year. This position is a transition from the MVED contract to the Saint Peter contract.
 - iv. The acceptance of the resignation of the School Age Care Coordinator (Laura Landkammer) effective June 3, 2010.
 - v. The approval of the hiring of the Parent Volunteer Coordinator (Heidi Rimstad) effective at the start of the 2010-11 school year. This is a new position requested and funded by district parent groups.
 - vi. The approval of the hiring of an elementary teacher (Heidi Schulz) effective at the start of the 2010-11 school year. This is a replacement position.
 - vii. The acceptance of the resignation of a special education paraprofessional (Sarah Rostad) effective June 3, 2010.

- viii. The approval of the increase in teaching time from .50 FTE to .83 FTE for a family and consumer science teacher (Corinne Kreft) for the 2010-11 school year. The .33 increase in time costs will be covered by the Le Sueur-Henderson school district.

(Duncan/Nelson, unanimous)

Retirement of High School Teacher/Activities Director (Jim Kruger): Bushell wanted to congratulate Mr. Kruger on his retirement and commended him for his years of service. A motion was made by Bushell, seconded by Nelson, to accept the retirement of Jim Kruger, with regret. With all members voting aye, the motion carried.

Approval of preliminary 2010-11 Budget: The preliminary 2010-11 budget in the areas of the general fund, capital fund, food service fund, community service fund, capital projects fund, debt redemption fund, and trust fund was presented for adoption by Business Manager Peterson (Nelson/Duncan, unanimous).

Approval of Yearly Governmental Lease: It is the School District's practice to use governmental lease purchase arrangements to purchase technology for our schools. Board Chair Karlsrud introduced the following resolution and Board Member Duncan moved its adoption:

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
GOVERNMENTAL LEASE PURCHASE MASTER AGREEMENT AND
SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Nelson and upon roll call vote, the following voting in favor thereof: Carlson, Nelson, Karlsrud, Duncan, and Bushell; no members voting against, whereupon said resolution was declared duly passed and adopted.

Approval of Board Meeting Dates for 2010-11: (Nelson/Bushell, unanimous).

Approval of Board Policies: The following policies were presented for approval:

1. 002.51 Open and Closed Meetings (Bushell/Carlson, unanimous)
2. 002.52 School Board Meeting Minutes (Duncan/Nelson, unanimous)
3. 002.82 Conflict of Interest—School Board Members (Carlson/Bushell, unanimous)
4. 003.90 Disposition of Obsolete Equipment and Material (Bushell/Duncan, unanimous)
5. 004.31 Expense Reimbursement (Bushell/Carlson, unanimous)
6. 005.00 Family and Medical Leave (Bushell/Carlson, unanimous)

Formal Request for Negotiations Committee to Consider a Public and Modified Process for Negotiations: Duncan formally requested that the board consider adopting a resolution requiring that the board complete negotiations by the first Thursday after Labor Day. A motion was made by Nelson, seconded by Carlson, to send this request

to the Negotiations Committee for consideration. A report should be made to the full board prior to the year end. With all members voting aye, the motion carried.

Appointment to Ad Hoc Shared Programs/Services Committee: Karlsrud appointed Lambert, Leonard, and Karlsrud to serve on the ad hoc committee with neighboring school districts.

First Reading of Policies: The following policies were presented for a first reading:

1. 002.34 Committees of the Board of Education
2. 005.90 Employment Background Checks
3. 006.15 Acceptable Use and Internet Policy
4. 007.38 School Bus Driver Duties and Responsibilities
5. 007.90 Protection and Privacy of Student Records
6. 008.30 Community Use of School Facilities
7. 008.44 Waste Reduction and Recycling

Reports: Superintendent Olson reported on the Ad Hoc Shared Programs/Services Committee, the July 15, 2010 Board Retreat, the MSBA Summer Seminar, and the Read-and-Feed Program.

Board Members: Bushell reported on the Co-Curricular Committee, Duncan commented about the South Central Service Cooperative Board Meeting Minutes, and Carlson asked questions concerning the flexible learning year

Meeting Adjourned at 8:27 p.m. (Bushell/Carlson, unanimous).

Dated: June 10, 2010

Cheryl Bushell, Clerk