

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 10, 2011
6:30 PM
COMMUNITY CENTER/GOVERNORS' ROOM**

Vice Chair Nelson 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, Nelson, Carlson, and Leonard. Members absent were Duncan and Karlsrud. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Leonard, unanimous)

Consent Agenda: The following items were approved:

1. Approval of the Organizational Board Meeting Minutes of January 6, 2011
2. Approval of the Regular Board Meeting Minutes of January 6, 2011
3. Bills (1,122,481.35)/Wire Transfers (1,688,389.75) for January 2011
4. Personnel
 - a. The approval for the hiring of a .5 FTE ECSE teacher (Keri Ellingson) effective January 18, 2011. This is a new position needed due to enrollment increases in the ECSE program.
 - b. The approval of the hiring of a part-time paraprofessional (Charity Goldner) in the ECSE program and as a playground supervisor effective January 24, 2011. This is a new position needed due to enrollment increases in the ECSE program.
 - c. The approval of the hiring of a one-to-one special education paraprofessional (Barb Jentz) at North Intermediate effective January 17, 2011. This is a new position.
 - d. The recognition of intent to return from an extended leave of absence of a K-12 art teacher (Kathy Klatt) effective at the start of the 2011-12 school year.
 - e. The acceptance of the retirement of an ECFE teacher (Marilyn Miller) effective May 27, 2011.
 - f. The acceptance of the resignation of a middle/high school teacher who has been on a four-year extended leave of absence (Diann Marten) effective at the end of the 2010-11 school year.
 - g. The approval of the hiring of an elementary Title I paraprofessional (Julie Gault) effective February 7, 2011. This is a replacement position.
 - h. The approval of the hiring of an interim media office secretary (Elizabeth Parras) effective February 7, 2011.
5. The approval of a high school diploma to Josef Derek Johnson. Mr. Peterson indicates that Josef meets all requirements for graduation from Saint Peter High School.
6. The approval of the designation of the Administrative Assistant to carry out duties of the clerk as related to Board of Education elections.

Dr. Olson extended appreciation to Marilyn Miller and Diann Marten for their many years of service and dedication to the students of our district and indicated they were both tremendous assets to the district.

(Lambert/Bushell, unanimous)

Student of the Month: Principal Paul Peterson highlighted accomplishments of Krista Coblentz, the January Student of the Month. Krista is the daughter of Karen Coblentz and Pat Coblentz.

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

- 006.10 School District Curriculum, Instruction Goals, and Instructional Materials
- 006.16 Inclusive Education Program
- 006.61 Graduation Requirements

(Leonard/Carlson, unanimous)

Retirement Incentive Plan: Lambert made a motion, seconded by Leonard, to authorize the Superintendent of Schools to negotiate incentives with a maximum cap on the incentive. Approval of such agreements to be made prior to March 1. With all members voting aye, the motion carried.

Approval of Legislative Platform for 2011: (Carlson/Leonard, unanimous). The Legislative Platform will be placed on the school district's website.

Draft of Cost-Containment Plan: Superintendent Olson presented a draft budget adjustment plan for 2011-12.

Committee Appointments for 2011: A list of committee appointments for 2011 was presented and will be placed on the school district's website.

Report on shared Programs/Services Options: Board Member Lambert and Principal Paul Peterson updated board members on options the ad hoc committee is discussing with representatives of the Le Sueur-Henderson school district.

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

- 007.45 Mandated Reporting of Child Neglect or Physical or Sexual Abuse (new/recommended by MSBA)
- 007.46 Mandated Reporting of Maltreatment of Vulnerable Adults (new/recommended by MSBA)

Reports:

Middle/High School Principal Paul Peterson reported on 9th grade orientation and the course registration process.

Superintendent Olson reported on the Community Conversation and the Environmental Scan.

Bushell reported on the Policy Review Committee; Lambert reported on the Co-Curricular Committee; Carlson reported on the Calendar Committee and the Instructional Program Committee; Dr. Olson reported on the School/City/College/County Committee; Leonard reported on the Communications Committee.

Members Carlson and Leonard thanked Marilyn Miller for her years of service to the district.

Meeting Adjourned at 8:17 p.m. (Leonard/Bushell, unanimous).

Dated: February 10, 2011

Cheryl Bushell, Clerk