

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JANUARY 6, 2011
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 6:46 p.m. Members present were Bushell, Lambert, Duncan, Karlsrud, Nelson, Carlson, and Leonard. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Duncan/Lambert, unanimous)

Consent Agenda: The following items were approved:

1. Approval of the Regular Board Meeting Minutes of December 9, 2010
2. Bills (\$1,199,439.97)/Wire Transfers (\$1,220,557.13) for December 2010
3. Personnel
 - a. The acceptance of the resignation of a high school food service employee (Nikki McClintock) effective December 31, 2010.
 - b. The approval of the hiring of part-time custodial engineer (Adam Spector) effective December 15, 2010. This is a replacement position.
 - c. The approval of the hiring of a one-to-one special education paraprofessional (Dave Ribar) at South Elementary Early Learning Center effective January 3, 2011, for the remainder of the 2010-11 school year. This is a replacement position.
 - d. The approval of the hiring of a one-to-one special education paraprofessional (Melinda Emerson) at South Elementary Early Learning Center effective January 3, 2011. This is a new position for a student is open enrolled from the United South Central School District and is funded by the USC School District.
 - e. The approval of the hiring of a one-to-one special education paraprofessional (Patricia Aalid) at South Elementary Early Learning Center effective January 3, 2011. This is a replacement position.
 - f. The approval of the hiring of an interim attendance clerk/secretary (Colleen Bell) at the middle/high school effective January 3, 2011. This is a replacement position.
 - g. The acceptance of the resignation of a Title I paraprofessional (Carla Born) at the elementary level, effective December 23, 2010.
 - h. The acceptance of the resignation of a high school paraprofessional (Shea Roehrkasse) effective December 23, 2010.
 - i. The approval of the hiring of a high school paraprofessional (Greg Petry) effective January 3, 2011. This is a replacement position.
 - j. The acceptance of the resignation of a library/media clerk (Althea Leonard) effective January 7, 2011.

(Bushell/Duncan, unanimous)

Student of the Month: Principal Paul Peterson highlighted accomplishments of Madison Norell, the December Student of the Month. Madison is the daughter of Bruce and Marci Norell.

Student Council Report: Maggie Morrow gave a report on student council events.

Resolution to Proceed with Budget Reductions/Adjustments: Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION DIRECTING ADMINISTRATION
TO RECOMMEND BUDGET REDUCTIONS
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Bushell and upon roll call vote, the following voting in favor thereof: Bushell, Lambert, Duncan Karlsrud, Nelson, Carlson and Leonard; none voting nay, whereupon said resolution was declared duly passed and adopted.

Middle/High School Course/Program Changes for 2010-11 and 2011-12: (Leonard/Carlson, unanimous).

Enrollment Options Report: Superintendent Olson also provided the Board of Education with the number of students leaving our district and the number of students coming to our district.

Fund Balance Tracker: Business Manager Peterson presented a list of unanticipated expenditure increases that have occurred over the first six months of the fiscal year.

Ready for K Report: Ytve Prafke, Paula Kennedy, and Ellen Conover provided an update on efforts to have more students ready for kindergarten.

2011-12 and 2012-13 School Calendar Considerations: Board Member Carlson requested that the board consider the possibility of a pre-Labor Day start for the 2011-12 and 2012-13 school calendars. Superintendent Olson will investigate the possibility of requesting an exemption from the Commissioner of Education to the Minnesota law requiring an after-Labor Day school start date.

Approval of Board Policies: The following board policies were presented for a first reading:

- 006.10 School District Curriculum, Instruction Goals, and Instructional Materials (new policy spelling our requirement for a process of continuous curriculum review and improvement).
- 006.16 Inclusive Education Program (new policy identifying requirements for a program mandated by state law).

- 006.61 Graduation Requirements (revised policy reflecting current requirements for graduation from Saint Peter High School).

Reports:

South Elementary Principal Nancy Kluck reported on the winter program and the mid-year DIBELS assessment; North Intermediate Principal Karen Coblenz reported on the winter program and the opening of the 3rd Floor; and Middle/High School Principal Paul Peterson reported on the end of the first semester, the final early release day for the 2010-11 school year, and preparations being made for Martin Luther King Day.

Superintendent Olson reported on the MSBA Leadership Conference, the MSBA Negotiations Seminar, and Summer PLC Training.

Board Member Duncan reported on the Negotiations and Legislative Committees.

Maggie Morrow indicated that National Honor Society members will be volunteering at the 3rd Floor.

Board Member Carlson said he has learned a lot in his one year on the board and especially wanted to thank the Policy Review Committee for the hours they put in to revising board policies.

Meeting Adjourned at 8:51 p.m. (Leonard/Bushell, unanimous).

Dated: January 6, 2011

Cheryl Bushell, Clerk