

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 1, 2011
7:00 AM
DISTRICT OFFICE**

Chair Karlsrud called the regular meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 7:01 a.m. Members present were Bushell, Duncan, Karlsrud, Nelson, Carlson, and Leonard. Members absent were Carlson and Lambert. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Leonard/Nelson, unanimous)

Acceptance of Construction Bids: Bids were received for the remodeling of existing storage space at North Intermediate and MVED into classrooms on Friday, May 27, 2011. One bid was received from Gosewisch Construction, Inc. in the amount of \$258,700.00. A motion was made by Leonard, seconded by Bushell, to accept the bid received from Gosewisch Construction, Inc. in the amount of \$258,700.00. With all members voting aye, the motion was carried.

Board Member Carlson arrived at 7:10 a.m.

Approval of Plan to Rent Storage Space for District Needs: The district has a need for storage space that is climate controlled to prevent damage to the property being stored. Various options for the leasing of storage space were discussed. A motion was made by Bushell, seconded by Duncan to authorize the administration to enter into a five-year lease with Mike Hennek to lease climate-controlled storage space at 100 Dodd Road at the cost not to exceed \$27,000 per year. With all members voting aye, the motion carried.

Approval of the Hiring of an Additional 1st Grade Position and an Additional 1.0 FTE Math/Science Position: Based on enrollment projections for grade 1 and 7-12 registration numbers for mathematics and science courses, a motion was made by Duncan, seconded by Leonard, to recommend the addition of these positions for the fall of 2011. With all members voting aye, the motion carried.

Update on the Superintendent's Annual Evaluation and Performance Review: Chair Karlsrud updated the board on the superintendent's annual evaluation and performance review.

Meeting Adjourned at 7:35 a.m. (Bushell/Leonard, unanimous).

Dated: June 1, 2011

Cheryl Bushell, Clerk