

**MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED**

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 18, 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 6:32 p.m. Members present were Bushell, Lambert, Karlsrud, Nelson, Carlson, and Leonard. Member absent was Duncan. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Bushell, unanimous)

Consent Agenda: The following items were approved:

1. Approval of Regular Meeting Minutes of October 14, 2010
2. Approval of Study Session Minutes of November 4, 2010
3. Approval of Special Meeting Minutes of November 12, 2010
4. Approval of Bills (\$1,058,045.53) and Wire Transfers (\$1,903,583.50) for October 2010
5. Personnel
  - a. The approval of the hiring of a 2-hour-per-day paraprofessional and .17 FTE second grade reading intervention teacher (Marlys Huber) at South Elementary effective October 18, 2010. These positions were previously approved as part of the Ed Jobs bill funding plan.
  - b. The approval of an Employment Agreement for a part-time school nurse (Kari Peterson) for the K-6 buildings. This position was previously approved and the agreement clarifies the terms and conditions of employment.
  - c. The acceptance of the resignation of a Special Education paraprofessional at South Elementary (Beth Ann Emley) effective November 4, 2010.
  - d. The approval of the hiring of a 1.0 FTE Title I paraprofessional (Jen Ogren-Lee) at South Elementary effective October 25, 2010. This is a replacement position.
  - e. The approval of the hiring of a 1.0 Title I paraprofessional (Carla Born) at the elementary level effective October 25, 2010. This is a replacement position.
  - f. The approval of the hiring of a 2-hour-per-day Title I paraprofessional (Margo Mauser) at South Elementary effective October 25, 2010. This position is a part of the Ed Jobs bill funding plan.
  - g. The approval of the hiring of a 2-hour-per-day Title I paraprofessional (Courtney Whitmore) at South Elementary effective October 25, 2010. This position is a part of the Ed Jobs bill funding plan.
  - h. The approval of the hiring of a 1.5 hour-per-day Title I paraprofessional (Tiana Smith) at South Elementary effective October 25, 2010. This position is a part of the Ed Jobs bill funding plan.

- i. The approval of a Family Medical Leave/Maternity Leave for an elementary teacher (Candi Moelter) beginning May 3, 2011, and continuing to the end of the 2010-11 school year.
  - j. The approval of a Family Medical Leave/Maternity Leave for an elementary teacher (Jodi Nixon) beginning April 11, 2010, and continuing to the end of the 2010-11 school year.
  - k. The approval of the hiring of a .25 SPRINT Intervention Teacher (Jennifer Maldonado) at the Middle/High School effective November 9, 2010.
  - l. The acceptance of the resignation of a special education paraprofessional (Julie Dauer) effective November 26, 2010, with the last day of work being November 23, 2010.
6. The approval of the awarding of Saint Peter High School diplomas to Abdiyare Abi and Mathew Berglund. Mr. Peterson recommends the approval based on his review of course credits and transcripts.
  7. The approval of winter coaches who were not approved this past summer.

(Lambert/Leonard, unanimous)

Student Council Report: Sara Osborne gave a report on student council upcoming events.

Consider Approval of Board Policies: Two policies are being presented for adoption:

- 005.82—Employee Publications, Instructional Material, and Inventions
- 007.24—Weapons

(Bushell/Leonard, unanimous)

Consider Modification to School/City Agreement to Provide 2010-11 Youth Programs:

Tami Skinner is recommending a modification to the School/City Memorandum of Understanding regarding school-year youth programs. The modification reflects the joint effort to oversee the 3<sup>rd</sup>-Floor Youth Program as it moves to North Intermediate (Lambert/Carlson, unanimous).

Declaration of Surplus Equipment as Obsolete: In order for the school district to sell or otherwise transfer ownership of surplus equipment, the board of education must declare the equipment as no longer needed or obsolete (Leonard/Bushell, unanimous).

First Reading of New or Revised Board Policies:

- 002.32—Officers of the Board of education (significant changes)
- 002.55—Board of Education Meeting Agenda (new—recommended by MSBA)
- 002.90—Public Hearings (new—recommended by MSBA)
- 005.41—Bullying Prevention (changes recommended by MSBA)

Compulsory Attendance Report: Karen Coblentz reported on the number of students in our district who are being home schooled or who attend parochial schools. A four-year history was included in the report.

Proposed Meeting Schedule for 2011: Superintendent Olson presented a proposed schedule. Special note was made of the conflicts in January and February requiring for these two regular board meetings to be held on Thursdays for these two months.

Strategic Plan Update: Superintendent Olson, Paul Peterson, and Karen Coblenz reviewed work that is being done to carry out the plan for the 2010-12 time frame.

Storage Space: Superintendent Olson provided board members with information regarding the district's storage needs, as well as storage options.

Reports: Superintendent Olson informed board members of the MSBA Annual Leadership Conference which will be held on January 13-14, 2011.

Board Members: Peter Nelson mentioned the audit that is being conducted by Abdo, Eick, and Meyer and that he had been interviewed by the auditors.

Meeting Adjourned at 8:01 p.m. (Lambert/Leonard, unanimous).

Dated: November 18, 2010

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Cheryl Bushell, Clerk