

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

**SAINT PETER BOARD OF EDUCATION  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 14, 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 6:33 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: (Lambert/Leonard, unanimous)

Consent Agenda: The following items were approved:

1. Approval of Regular Meeting Minutes of September 9, 2010
2. Approval of Special Meeting Minutes of September 15, 2010
3. Approval of Study Session Minutes of September 23, 2010
4. Approval of Bills (\$1,137,452.59) and Wire Transfers (\$1,669,794.42) for September
5. Personnel
  - a. The approval of a maternity leave for a high school teacher (Erin Rolwing) beginning December 13, 2010, and ending January 24, 2011.
  - b. The approval of a maternity leave for a district paraprofessional (Sabrina Wilking) beginning November 1, 2010, and ending January 4, 2011.
  - c. The approval of a maternity leave for a Title I paraprofessional (Jean Baca) beginning on October 11, 2010, and ending on June 2, 2011.
  - d. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Kathy Soderlund) effective September 22, 2010. This is a replacement position.
  - e. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Julie Dauer) effective September 27, 2010. This is a new position.
  - f. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Aaron Hagen) effective September 22, 2010. This is a new position.
  - g. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Beth Ann Emley) effective September 22, 2010. This is a new position.
  - h. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Daniel Ewen) effective September 22, 2010. This is a new position.
  - i. The approval of the addition of 30 minutes of time for two North Elementary paraprofessionals (Jane Oachs and Deb Niederriter) effective at the start of the 2010-11 school year.

- j. The approval of the hiring of a 6-hour per day elementary special education paraprofessional (Stacie Eckerdt) effective September 22, 2010. This is a new position.
  - k. The approval of the hiring of a 1.0 FTE ECSE paraprofessional (Kim Burg) effective at the start of the ECSE calendar year.
  - l. The acceptance of the resignation of an elementary Title I paraprofessional (Suzanne Donahue) effective September 24, 2010.
  - m. The acceptance of the resignation of an elementary Title I paraprofessional (Cheryl Peterson) effective September 10, 2010.
  - n. The acceptance of the resignation of a district laundry worker (LuAnn Randolph) effective September 30, 2010.
  - o. The acceptance of the resignation of an ECSE paraprofessional (Kim Burg) effective September 30, 2010.
  - p. The approval of the hiring of a 6-hour per day elementary Title I paraprofessional (Mindy Vogel) effective September 13, 2010. This is a replacement position.
  - q. The approval of the hiring of a .5 FTE intervention reading teacher (Kassia Lusty) at North Intermediate effective October 20, 2010. This is a new position funded by the Education Jobs Fund.
6. The approval of Saint Peter High School diplomas to Carvell Williams, Michael Bryant, Kevin Olson, Kenrick Shell, and Dennis Whitley. High School Principal Paul Peterson recommends the granting of the diplomas based on his review of course credits and transcripts.

(Bushell/Leonard, unanimous)

Student of the Month for September: Principal Paul Peterson highlighted accomplishments of Bailey Zallek, the September Student of the Month. Bailey is the daughter of Mark and Nancy Zallek.

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

Assurance of Compliance with State and Federal Law Prohibiting Discrimination: All school districts in Minnesota must complete this report on an annual basis (Bushell/Carlson, unanimous).

MSHSL Foundation Grant for Student Participation: A motion was made by Bushell, seconded by Lambert, to approve the following Resolution:

**RESOLUTION DIRECTING ADMINISTRATION TO MAKE  
APPLICATION TO THE MINNESOTA STATE HIGH SCHOOL LEAGUE  
FOR GRANT FOR STUDENT PARTICIPATION**  
(Complete Resolution on File at the District Office)

Upon roll call, the following Board Members voting aye: Leonard, Carlson, Nelson, Karlsrud, Duncan, Lambert, and Bushell, none voting nay, whereupon said resolution was declared passed and adopted.

Cell Phone Policy Recommendation: High School Principal Peterson reported on input from students, teachers, and staff members regarding a pilot cell phone policy. Principal Peterson is asking for approval of changes to the current cell phone policy for placement in the student/parent handbooks (Duncan/Lambert, unanimous).

Resolution Authorizing Continuation of Shared Program/Services Study: A motion was made by Bushell, seconded by Leonard, to approve the following Resolution:

**RESOLUTION AUTHORIZING CONTINUATION OF  
SHARED PROGRAMS/SERVICES STUDY**  
(Complete Resolution on File at the District Office)

Upon roll call, the following Board Members voting aye: Bushell, Lambert, Duncan, Karlsrud, Nelson, Carlson, and Leonard, none voting nay, whereupon said resolution was declared passed and adopted.

Approval to Fully Implement the SPRINT Reading Program for 2010-11 and 2011-12: Karen Coblentz, Annette Engeldinger, Nancy Kluck, and Paul Peterson addressed the board and informed them of a new reading program proposal. The proposal addresses a critical need to provide a program designed to address reading deficiencies in grades 2-8 students. A motion was made by Leonard, seconded by Duncan, to authorize an additional expenditure of \$15,800 to fully implement the SPRINT Program in 2010-11 and to continue the program through at least 2011-12. With all members voting aye, the motion carried.

Approval of New Boys'/Girls' Hockey Cooperative" A motion was made by Lambert, seconded by Leonard, to dissolve the current boys' and girls' hockey cooperatives and to form new cooperatives which would add Cleveland High School to the cooperative teams. With all members voting aye, the motion carried.

Approval of Minor Changes to Five (5) Policies: A motion was made by Bushell, seconded by Leonard, to approve several minor changes to the following existing board policies:

1. Policy 002.51—Regular Meetings: Open and Closed
2. Policy 005.13—Public and Private Personnel Data
3. Policy 005.90—employment Background Checks
4. 007.38—School Bus Driver Duties and Responsibilities
5. Policy 008.44—Waste Reduction and Recycling

With all members voting aye, the motion carried.

Consider Change of Board Meeting Dates: Board member Carlson proposed a change of day for regularly scheduled board meetings. He suggested the board move their regular meeting date to the third Monday of every month. A motion was made by Carlson, seconded by Nelson, to direct the administration to further investigate the possibility of moving board meeting dates from Thursdays to Mondays. Further, information on starting times should be included in a report and should be brought back to the board at the November board meeting, with action taking place at the December board meeting. With all members voting aye, the motion carried.

Nicollet County Collaborative Funds: The Nicollet County Collaborative Advisory Council is recommending that funding from the collaborative remain the same for the second half of the 2010-2011 school year as it was in the first half of the 2010-2011 school year. This means that we will receive \$34,709 in funding.

Annual Plans for Fundraising by Site: Superintendent Olson shared the annual district-controlled fundraising plans for the 2010-11 school year. The list of district-controlled fundraisers will be placed on the district's webpage.

Proposed Levy and Date of Public Hearing: The date of the public hearing is set for December 9, 2010.

First Reading of Proposed Revisions to Policy 005.82—Employee Publications, Instructional Material, and Inventions was presented for a first reading.

Update on Summer 2010 Read-and-Feed Program: Superintendent Olson provided a final report on the program.

Reports: Superintendent Olson reported on the district's October 1, 2010, enrollment, Walk-to-School Month, and presented Board Members Duncan and Lambert with certificates from the Minnesota School Board Association honoring them for their successful attendance at the Phase I, II, and II Orientation workshops on leadership development.

Board Members: Bob Lambert reported on the Co-Curricular Committee, Peter Nelson reported on the School/City Committee, and Cheryl Bushell informed board members of the Resource Fair on Tuesday, October 19, at the Community Center sponsored by the Community Education office. Mark Karlsrud commended all of those who worked in making the recent Hall of Fame Induction Ceremony such a success. He thanked all board members for attending the program.

Meeting Adjourned at 9:32 p.m. (Bushell/Leonard, unanimous).

Dated: October 14, 2010

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Cheryl Bushell, Clerk