

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER PUBLIC SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
THURSDAY, JANUARY 6, 2011
6:30 PM
COMMUNITY CENTER/GOVERNORS' ROOM**

Board 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.

Board Chair Karlsrud called the meeting to order at 6:33 p.m.

Approval of Agenda: (Duncan/Lambert, unanimous)

Duncan made a motion, seconded by Lambert, to nominate Mark Karlsrud for Chair. After a call for other candidates, Duncan moved for a unanimous ballot, seconded by Lambert. The motion passed unanimously.

Duncan made a motion, seconded by Bushell, to nominate Peter Nelson for Vice Chair. After a call for other candidates, Duncan moved for a unanimous ballot, seconded by Bushell. The motion passed unanimously.

Duncan made a motion, seconded by Leonard, to nominate Cheryl Bushell for Clerk. After a call for other candidates, Lambert moved for a unanimous ballot, seconded by Duncan. The motion passed unanimously.

Lambert made a motion, seconded by Nelson, to nominate Marty Duncan for Treasurer. After a call for other candidates, Nelson moved for a unanimous ballot, seconded by Bushell. The motion passed unanimously.

Bushell made a motion, seconded by Duncan, to designate The First National Bank of Saint Peter, the Nicollet County Bank of Saint Peter, the Hometown Bank of Saint Peter, U.S. Bank of Saint Paul, Wells Fargo Bank, and the MSDLAF (MSBA Investment Program) as depositories for School District funds. With members Bushell, Lambert, Duncan, Karlsrud, Carlson, and Leonard voting aye, member Nelson abstaining, the motion carried.

Nelson made a motion, seconded by Lambert, to designate THE SAINT PETER HERALD as the official newspaper for the School District. The motion passed unanimously.

Duncan made a motion, seconded by Nelson, to designate Abdo, Eick & Meyers as the auditors for the School District. The motion passed unanimously.

Bushell made a motion, seconded by Lambert, to designate the business manager to make wire transfers for the School District. The motion passed unanimously.

Lambert made a motion, seconded by Duncan, to designate the Superintendent to approve non-resident student agreements. The motion passed unanimously.

Lambert made a motion, seconded by Leonard, to set board salaries as follows: Board Chair \$200 per month; Board Treasurer \$150 per month, Board Clerk \$125 per month, Board Director \$100 per month; and a \$400 stipend to members of the Board Negotiation Team. The motion passed unanimously.

Carlson made a motion, seconded by Nelson, to set the date, time, and place of regular board meetings for the third Monday of the month at 6:30 p.m. at the Community Center in the Governor's Room, with the January meeting set for the first Thursday of the month and the February meeting set for the second Thursday of the month due to conflicts with holidays. The motion passed unanimously.

Committee appointments will be made and approved at the February board meeting.

Bushell made a motion, seconded by Leonard, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:45 p.m.

Cheryl Bushell

Dated: January 6, 2011