

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 9, 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 6:30 p.m. Members present were Bushell, Lambert, Duncan, Karlsrud, Nelson, and Carlson. 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 Minutes of August 19, 2010, Regular Board Meeting
2. Approval of Bills (\$1,123,964.30) and Wire Transfers (\$1,183,859.67) for August 2010
3. Personnel
 - a. The approval of the hiring of a middle/high school supervisory position/.167 social studies position (Michel Haugh) effective September 7, 2010. This position is a part of the restructuring plan caused by the elimination of the assistant high school principal position.
 - b. The denial of a second one-year leave for an elementary paraprofessional (Cheryl Peterson) to pursue a college degree.
 - c. The acceptance of the resignation of a high school food service worker (Jennifer Kortuem) effective September 3, 2010.
 - d. The acceptance of the resignation of a high school special education paraprofessional (Malinda Van Duser) effective September 28, 2010.
 - e. The approval of the hiring of a one-to-one .54 FTE ECSE paraprofessional (Bridget Klein) effective September 9, 2010. This position will be billed back to Cleveland Public Schools for an open-enrolled student.
 - f. The approval of the hiring of a one-to-one .54 FTE ECSE paraprofessional (Tracy Mielke) effective September 9, 2010. This is a new position.
 - g. The approval of the hiring of a one-to-one .69 FTE ECSE paraprofessional (Christine Putnam) effective September 9, 2010. This position will be billed back to the Mankato Public Schools for an open-enrolled student.
 - h. The approval of the hiring of a one-to-one 1.0 FTE ECSE paraprofessional (Vicki Wilner) effective September 9, 2010. This position is .5 new and .5 of the position will be billed back to the Mankato Public Schools for an open-enrolled student.
 - i. The approval of the hiring of a 5.75 hours-per-day elementary special education paraprofessional (Angela Krueger) effective September 7, 2010. This is a replacement position.

(Duncan/Lambert, unanimous)

Introduction of Student Representative and Alternate Student Representative: Paul Peterson gave a brief introduction of Maggie Morrow and Sara Osborne who will serve as the student representative and alternate student representative for the 2010-11 school year.

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

Certification of Initial 2010 Levy: A motion was made by Nelson, seconded by Duncan to table this item due to errors made by the Department of Education in reporting the district's initial 2010 levy figures. The initial levy must be certified prior to September 30. With all members voting aye, the motion carried.

Approval of Annual Report on Curriculum, Instruction and Student Achievement: The School District is required to approve a report focused on curriculum, instruction, and student achievement by October 1 of every year (Duncan/Leonard, unanimous).

Appointment of Student Representative and Alternate Student Representative: A motion was made by Lambert, seconded by Nelson, to appoint Maggie Morrow as a student representative and Sara Osborne as an alternate student representative to the Board of Education for the 2010-11 school year and that these representatives follow the established guidelines for the position. With all members voting aye, the motion carried.

Update on 2010 ACT Results: Paul Peterson updated the board on several aspects of the performance of the Class of 2010 on the ACT College Entrance Examination. The district's students posted the highest scores in the history of Saint Peter High School.

AYP Plans: Karen Coblentz reported that due to the fact that both North Intermediate and the School District did not make Adequate Yearly Progress (AYP) in the areas of Black Student Group-Reading at North, and Special Education and Black Student Group-Reading at the District level, both North and the District have developed AYP Improvement Plans.

Update on Positive Behavior Interventions and Supports (PBIS) Program: Nancy Kluck provided an update on PBIS year #2 at the South Elementary Early Learning Center. Karen Coblentz provided a "primer" on the PBIS Program that is being implemented this year at North Intermediate. Paul Peterson previewed the implementation of "Rachel's Challenge" at the middle/high school. The PBIS Program will be fully in place throughout the district by the 2011-2012 school year.

Fund Balance Tracker: Business Manager Dean Peterson provided a quarterly update on changes to the general fund budget of the school district. Mr. Peterson also reviewed an updated budget rollout and the budget calendar for 2010-2011.

Reports: Building Principals reported on the first days of school and enrollment numbers. Superintendent Olson reported on the Partners for Success program, MSBA fall area meetings, and FLY updates.

Board Members: Ben Leonard reported on a recent Communications Committee meeting and Mark Karlsrud reported on the upcoming Hall of Fame Induction Program scheduled for October 2. Bob Lambert called for a special meeting to be set for the purpose of certifying the initial 2010 levy. The meeting will be held on Wednesday, September 15, 2010, at 7 p.m. in the Community Center.

Meeting Adjourned at 8:40 p.m. (Carlson/Bushell, unanimous).

Dated: September 9, 2010

Cheryl Bushell, Clerk