

**SAINT PETER BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
WEDNESDAY, SEPTEMBER 15, 2010  
7:00 PM  
COMMUNITY CENTER/GOVERNORS' ROOM**

Chair Karlsrud called the special meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 7:00 p.m. Members present were Bushell, Lambert, Duncan, Karlsrud, Nelson, Leonard, and Carlson. Also present were Superintendent Olson and members of the Administration.

Adoption of Agenda: (Lambert/Leonard, unanimous)

Certification of Initial 2010 Levy: A motion was made by Duncan, seconded by Bushell, to certify the initial 2010 levy. After a lengthy discussion, a motion was made by Lambert, seconded by Bushell, to amend the original motion to include the wording "at the maximum allowable amount." With all members voting aye, the motion was carried. A motion was made by Lambert, seconded by Bushell, to direct the administration to attempt to set a maximum levy of no more than 7.9 percent. With members Bushell, Nelson, Karlsrud, Duncan, Lambert, and Leonard voting aye, member Carlson voting nay, the motion carried.

Consider Option for Education Jobs Fund: Saint Peter Public Schools will receive approximately \$371,000 from the federal government for the purpose of creating or maintaining jobs for the 2010-11 and 2011-12 school years. This is one-time money for the district's use. A motion was made by Nelson, seconded by Leonard, to approve Option #2 as presented by the Administrative Team. With all members voting aye, the motion carried.

Chair Karlsrud reminded board members of the MSBA Fall Area meetings on Thursday, September 16; the web training on "When Board Meetings Go Sideways," and the September 23, 2010, board study session.

Superintendent Olson indicated there was a need to change the time of the Instructional Program Committee meeting on September 21. The time of the meeting was moved from 5 p.m. to 10 a.m.

Member Duncan asked the board representative to the Minnesota State High School League suggest that instead of providing grants, they decrease membership fees.

Meeting Adjourned at 9:24 p.m. (Bushell/Leonard, unanimous).

Dated: September 15, 2010

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Cheryl Bushell, Clerk