

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
SPECIAL BOARD MEETING
MONDAY, MAY 2, 2011
6:30 PM
HIGH SCHOOL MEDIA CENTER**

Chair Karlsrud called the regular meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, to order at 6:35 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: (Bushell/Lambert, unanimous)

Acceptance of Curriculum Improvement Plans: Superintendent Olson covered the 14 steps that are a part of each curriculum and/or program review. Karen Coblenz and Becky Grabow shared highlights from the music curriculum study. Highlights included the development of a long-range plan for the purchase of music instruments/equipment, the alignment of scheduled at South and North to maintain consistency of instruction, and the implementation of a computer program to enhance the senior high music program. Plans are in place to implement the curriculum changes in the fall of 2011. Paul Peterson, Mary Behrends and Dan Englehorn presented the world language curriculum study. Highlights include: (1) the purchase of curricular materials aligned with the standards for foreign language learning; (2) the purchase of capital equipment to support curricular and instructional goals; and (3) the implementation of college-level course(s) within the department. The department is prepared to implement the improvement plan in the fall of 2011. Nancy Kluck, Corie Walters, Kari Keller, Steve Alger, and Carmen Hanson presented the social studies curriculum study. Highlights included (1) a common prep time for social studies teachers at the high school; (2) to continue to install and implement SMART boards, LCD projectors, and other current technology; and (3) to replace texts and teacher guides to accommodate larger class sizes. The plan is ready for implementation in the fall of 2011. Board Member Nelson made a motion, seconded by Board Member Carlson, to accept the curriculum studies. With all members voting aye, the motion carried.

Superintendent Olson updated board members on the development of plans to provide space for an additional classroom at North Intermediate and for two classrooms at the MVED site. Anticipated constructions costs were \$193,541 but a new estimate is \$279,148. A motion was made by Leonard, seconded by Bushell, to refer this matter to the Finance Committee for the purpose of reviewing costs and financing options for the project. With all members voting aye, the motion carried.

Approval of 7-12 Administrative Reorganization Plan: Principal Paul Peterson presented several plans to reorganize the current structure of the administrative team.

After a lengthy discussion, Board Member Lambert made a motion to approve Option A which will move to a 1.0 dean/activities director; a 1.0 assistant principal; and a 0.5 event coordinator. With Board Members Bushell, Lambert, Duncan, Karlsrud, and Leonard voting aye, Board Members Nelson and Carlson voting nay, the motion carried.

Meeting Adjourned at 9:25 p.m. (Lambert/Duncan, unanimous).

Dated: May 2, 2011

Cheryl Bushell, Clerk