

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, JANUARY 5, 2012
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 7:01 p.m. Members present were Lambert, Duncan, Karlsrud, Nelson, and Leonard. Member absent was Fitch. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Duncan/Lambert, unanimous)

Consent Agenda: The following items were approved:

1. Approval of the Regular Board Meeting Minutes of December 19, 2011
2. Bills (\$1,218,991.88) and Wire Transfers (\$1,313,175.36) for December 2011
3. Personnel
 - a. The acceptance of the resignation of an elementary special education paraprofessional (Kris Gansen) effective December 20, 2011.
 - b. The approval of the resignation of an elementary special education paraprofessional (Angela Bosacker) effective January 4, 2012.
 - c. The acceptance of a one-year leave of absence for a Title I paraprofessional (Robin Larson) commencing February 3, 2012, and continuing through the fall semester of the 2012-13 school year.
 - d. The approval of the hiring of a Special Education paraprofessional (Kari Lynn Master) at South Elementary ELC effective February 2, 2012. This is a replacement position.
4. The approval of a new breakfast pricing structure to include an "express breakfast" option at a cost of \$1.10. The full breakfast price is \$1.60.

(Carlson/Lambert, unanimous)

Student of the Month: Middle/High School Principal Paul Peterson highlighted the accomplishments of Mitch Elofson, the student of the month for December.

Resolution to Proceed with Budget Plan (Additions/Reductions/Adjustments: A motion was made by Duncan, seconded by Nelson, to approve the following Resolution:

RESOLUTION TO PROCEED WITH BUDGET PLAN
(Complete Resolution on File at the District Office)

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

Middle/High School Course/Program Changes for Second Semester 2012-13: High School Principal Peterson presented proposed changes to the Middle/High School course/program offerings (Duncan/Lambert, unanimous).

Consideration of Changes to Section 4 of the Policy Manual—Business Management: Section 4 of the Policy Manual was presented to the board for a second reading (Duncan/Nelson, unanimous).

Acceptance of District No. 508 Pay Equity Report: Business Manager Dean Peterson presented the required pay equity report, which will be submitted, to the state of Minnesota (Lambert/Leonard, unanimous).

Approval of Administrative Assistant's Contract for 2011-2013: The contract calls for a 1.68 percent (first year) and 1.87 percent (second year) salary increase. The agreement will be for two years. Language in the agreement will not change. (Duncan/Carlson, unanimous).

Approval of Resolution to Apply for a MSHSL Foundation Grant: A motion was made by Carlson, seconded by Leonard, to approve the following Resolution:

**RESOLUTION OF SCHOOL BOARD SUPPORTING
FORM B/C APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION
(Complete Resolution on File at the District Office)**

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

Enrollment Options: Yearly Comparison Report: Superintendent Olson presented a report to the board regarding the number of students leaving our district and the number of students coming to our district.

Fund Balance Tracker: Business Manager Peterson presented a list of unanticipated expenditure increases that have occurred over the first six months of the fiscal year.

Reports: Principals Kluck, Coblenz, and Peterson reported on various happenings at their respective school sites. Superintendent Olson reported on the upcoming MSBA Leadership Conference, a Board Member Award presented to Jon Carlson by MSBA, the special bi-monthly communication for the MSBA Leadership Conference; and the brainstorming session on the new teacher evaluation process that will take place at the MSBA Leadership Conference.

Board Members: Board Chair Duncan reported on negotiations and also reported that residents of the district should be aware of how much money students collect for such

causes as the local food shelf, Santa Anonymous, and Kids Against Hunger. He wanted everyone to know what outstanding students we have in our district

Meeting Adjourned at 8:09 p.m. (Leonard/Carlson, unanimous).

Dated: January 5, 2012

Ben Leonard, Clerk