

**MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED**

**SAINT PETER PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
THURSDAY, JANUARY 5, 2012  
6:30 PM  
COMMUNITY CENTER/GOVERNORS' ROOM**

Board Members present were Karlsrud, Carlson, Duncan, Nelson, Leonard, and Lambert. Absent was Board Member-Elect Fitch. Also present were Superintendent Olson, members of the Administration, and members of the public.

Board Chair Karlsrud called the meeting to order at 6:34 p.m.

Approval of Agenda: (Lambert/Duncan, unanimous)

Oath of Office: Administrative Assistant Kruger administered the Oath of Office to newly appointed Board Members Karlsrud, Leonard, and Duncan.

Duncan made a motion, seconded by Leonard, 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.

Lambert made a motion, seconded by Leonard, to nominate Peter Nelson for Vice Chair. Chair Karlsrud asked if Mr. Nelson wished to serve in this capacity and Nelson responded in the negative. Lambert then made a motion, seconded by Leonard, to nominate Marty Duncan for Vice Chair. After a call for other candidates, Lambert moved for a unanimous ballot, seconded by Leonard. The motion passed unanimously.

Nelson made a motion, seconded by Lambert, to nominate Ben Leonard for Clerk. After a call for other candidates, Nelson moved for a unanimous ballot, seconded by Carlson. The motion passed unanimously.

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

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

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

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

Duncan made a motion, seconded by Carlson, to designate the business manager, or his/her designee, to make wire transfers for the School District. The motion passed unanimously.

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

Duncan made a motion, seconded by Carlson, to set board salaries as follows: Board Chair \$250 per month; Board Treasurer \$250 per month, Board Clerk \$200 per month, Board Director \$200 per month; and a \$400 stipend to members of the Board Negotiation Team. With Leonard, Carlson, and Duncan voting aye, and Nelson, Karlsrud, and Lambert voting nay, the motion failed.

Duncan then made a motion, seconded by Carlson, to set board salaries at \$0. With Duncan and Carlson voting aye, Leonard, Nelson, Karlsrud, and Lambert voting nay, the motion failed.

Lambert made a motion, seconded by Nelson, to set salaries the same as last year (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. With Leonard, Nelson, Karlsrud, and Lambert voting aye, Duncan and Carlson voting nay, the motion carried.

Lambert made a motion, seconded by Leonard, to (1) set regular meetings for the third Monday of the month at 6:30 p.m. in the Governors' Room/Community Center; (2) set study sessions for the first Monday of the month at 6:30 p.m. in the Middle/High School Media Center; and (3) set the January meeting for the first Thursday of the month and the February meeting for the third Thursday of the month due to conflicts with holidays. The motion passed unanimously.

Chair Karlsrud indicated that committee appointments will be made at a later time after board members are allowed to indicate their committee preferences.

Duncan made a motion, seconded by Lambert, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 7:00 p.m.

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Ben Leonard

Dated: January 5, 2012