

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
SPECIAL BOARD MEETING
MONDAY, NOVEMBER 14, 2011
7:00 AM
DISTRICT OFFICE**

The special meeting of the Board of Directors, ISD #508, Saint Peter Public Schools, was called to order by Chair Karlsrud at 7:02 a.m. Members present were Bushell, Carlson, Duncan, Karlsrud, Lambert and Leonard. Member absent was Nelson. Also present was Superintendent Olson.

Adoption of the Agenda: (Bushell/Lambert, unanimous).

Resolution Canvassing General Election Results: Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION CANVASSING GENERAL ELECTION RESULTS
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Bushell and upon roll call vote, the following voting in favor thereof: Bushell, Carlson, Duncan, Karlsrud, Lambert, and Leonard; none voting nay, whereupon said resolution was declared duly passed and adopted.

Resolution Authorizing the Issuance of Certificates of Election and Directing School District Clerk to Perform other Election Related Duties: Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION AUTHORIZING THE ISSUANCE OF
CERTIFICATES OF ELECTION AND DIRECTING SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Carlson and upon roll call vote, the following voting in favor thereof: Bushell, Carlson, Duncan, Karlsrud, Lambert, and Leonard; none voting nay, whereupon said resolution was declared duly passed and adopted.

Resolution Canvassing School District Referendum: Chair Karlsrud introduced the following resolution and Board Member Carlson moved its adoption:

**RESOLUTION CANVASSING SCHOOL DISTRICT REFERENDUM
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Lambert and upon roll call vote, the following voting in favor thereof: Bushell, Carlson, Duncan, Karlsrud, Lambert, and Leonard; none voting nay, whereupon said resolution was declared duly passed and adopted.

Reports: Superintendent Olson reported on an insurance claim for the high school media center and the upcoming negotiations with the teachers and office support staff. Board Member Lambert reported that the next Co-Curricular meeting will be changed from December 13, 2011, to December 9, 2011.

The meeting adjourned at 7:43 a.m. (Bushell/Leonard, unanimous).

Dated: November 14, 2005

Cheryl Bushell, Clerk