

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**SAINT PETER BOARD OF EDUCATION
REGULAR BOARD MEETING
THURSDAY, June 11, 2009
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 6:31 p.m. Members present were Lambert, Duncan, Karlsrud, Nelson, Langsjoen, and Leonard. Member absent was Bushell. Also present were Superintendent Olson, members of the Administration, and members of the public.

Adoption of Agenda: (Lambert/Duncan, unanimous)

Consent Agenda:

1. Approval of Regular Board Meeting Minutes of May 14, 2009
2. Bills (\$1,052,610.85)/Wire Transfers (\$1,603,404.69) for May 2009
3. Personnel
 - a. The acceptance of the resignation of an elementary Title I paraprofessional and Title I teacher (Katie Deutsch) effective June 3, 2009.
 - b. The termination of a probationary Title I paraprofessional (Barb Klaseus) effective at the end of the 2008-09 school year.
 - c. The termination of a probationary Title I paraprofessional (Bridget Klein) effective at the end of the 2008-09 school year.
 - d. The termination of a probationary Title I paraprofessional (Heidi Rimstad) effective at the end of the 2008-09 school year.
 - e. The termination of a probationary Title I paraprofessional (Vicki Wilner) effective at the end of the 2008-09 school year.
 - f. The approval of the hiring of a high school Spanish teacher (Dan Engelhorn) effective at the start of the 2009-10 school year. This is a replacement position.
 - g. The approval of the hiring of a high school/Hoffmann Learning Center social studies teacher (Brian Odland) effective at the start of the 2009-10 school year. This is a new position due to increased enrollment at the Hoffmann Learning Center.
 - h. The termination of an assistant cook (Jackie Harrison) at North Intermediate effective June 2, 2009.
 - i. The approval of a one-year leave of absence for the teacher/educational coordinator at the Hoffmann Learning Center (Teresa Saum) for the 2009-10 school year. This leave is provided for by the teachers' Master Agreement.

- j. The approval of the hiring of a special education teacher at Saint Peter Middle/High School (Erin Magnuson) effective at the start of the 2009-10 school year. This is a replacement position.
- k. The approval of the rehiring of an elementary teacher (Elizabeth Bakalyar) effective immediately. This is a callback based on final budget adjustment plan for 2009-10.
 - i. The approval of the hiring of a part-time Building and Grounds Coordinator (Tom Applen) effective November 19, 2008. This position was approved at the November 13, 2008, meeting of the Board of Education.
 - ii. The approval of the extension of an extended leave of absence of a district art teacher (Kathleen Klatt) for the 2009-10 and 2010-11 school years. This leave extension is allowed under MS 122A.46.
 - iii. The approval of the hiring of a dishwasher (Betty Conlon) at South Elementary effective December 1, 2008. This is a replacement position.
 - iv. The acceptance of the resignation of a high school paraprofessional (Julie Roessler) effective November 25, 2008.
 - v. The acceptance of the resignation of a special education handicap busing aide (Jill Hass) effective November 21, 2008.

(Duncan/Leonard, unanimous)

Approval of Preliminary 2009-10 Budget: The preliminary 2009-10 budget in the areas of the general fund, capital fund, food service fund, community service fund, capital projects fund, debt redemption fund, and trust fund was presented for adoption by Business Manager Peterson (Nelson/Duncan, unanimous).

Board Member Leonard excused himself from the meeting at 6:59 p.m.

Approval of Yearly Governmental Technology Lease: It is the School District's practice to use governmental lease purchase arrangements to purchase technology for our schools. Board Chair Karlsrud introduced the following resolution and Board Member Langsjoen moved its adoption:

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
GOVERNMENTAL LEASE PURCHASE MASTER AGREEMENT AND
SUPPLEMENTS THERETO AND RELATED DOCUMENTS AND CERTIFICATES
(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: Lambert, Duncan, Karlsrud, and Langsjoen; Board Member Nelson abstaining; and no members voting against, whereupon said resolution was declared duly passed and adopted.

Board Member Leonard returned to the meeting at 7:05 p.m.

Approval of Board Meeting Dates for 2009-10: (Langsjoen/Leonard, unanimous).

Board Chair Karlsrud introduced the following resolution and Board Member Lambert moved its adoption:

**RESOLUTION APPROVING DISSOLUTION OF
COOPERATIVE SPONSORSHIP AGREEMENT
(Complete Resolution on File at the District Office)**

The resolution was duly seconded by Board Member Nelson and upon roll call vote, the following voting in favor thereof: Leonard, Langsjoen, Nelson, Karlsrud, Duncan, and Lambert. Whereupon said resolution was declared duly passed and adopted.

Approval of Revised Board Policy 007.38—School Bus Driver Duties and Responsibilities: (Duncan/Leonard, unanimous).

Approval of Memorandum of Understanding with Teachers' Association Regarding Post-Employment Retirement Benefits: This MOU involves a "sunset" on post-retirement health insurance benefits for teachers employed after July 1, 2009 (Langsjoen/Duncan, unanimous).

Approval of Appointment of Special Education Coordinator for 2009-10: A motion was made by Duncan, seconded by Leonard, to appoint Teresa Saum as the Special Education Coordinator for the 2009-10 school year. With all members voting aye, the motion carried.

Approval of Workers' Compensation and Property/Casualty Insurance Carrier: Board Member Nelson made a motion to approve Riverport as the District's Workers' Compensation and Property/Casualty Insurance carrier for 2009-10 in the following amounts: Workers' Compensation--\$62,218 and Property/Casualty--\$102,827.

Review and Comment Draft for Capital Projects Levy: Superintendent Olson reported that the "Review and comment Application" for the possible capital projects levy for November 2009 has been submitted to the Minnesota Department of Education.

Tentative Agenda for Board Retreat: Superintendent Olson reviewed the tentative agenda for the Board of Education Summer Retreat.

Reports: Ytve Prafke reported on the Read and Feed Program. Board Member Duncan reported on the Negotiations Committee and gave an update on MVED matters. Board

Member Nelson reported on the Finance Committee. Chair Karlsrud reported that the Read and Feed Program runs Monday through Thursdays from 11:00 a.m. to 12:30 p.m. and provides free meals for students aged 1 to 18 and meals for adults at a charge of \$3.25.

Meeting Adjourned at 7:58 p.m. (Langsjoen/Leonard, unanimous)

Dated: June 11, 2009

Deanna Langsjoen, Clerk