

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**ANNUAL MEETING OF THE BOARD OF EDUCATION
BATTLE CREEK MIDDLE SCHOOL**

**JANUARY 3, 2006
5:45 P.M.**

Inauguration Ceremony

Mr. Peter Christensen, Principal, Battle Creek Middle School, welcomed the audience to the school and introduced a musical selection presented by the Expo Third and Fourth Grade Elementary Choir.

Ms. Kazoua Kong-Thao, Vice Chair of the Board of Education, welcomed everyone on behalf of the Board and made some opening remarks. The inauguration ceremony followed with the oath of office being administered to:

- John Brodrick by the Honorable Justice Jennifer Schriefer
- Tom Goldstein by the Honorable Judge Michael DeCourcy and
- Elona Street-Stewart by the Honorable Judge Robert A. Blaeser

The inauguration ceremony ended with another musical piece by the Expo Third and Fourth Grade Elementary Choir. The Annual Meeting of the Board of Education followed.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION

I. CALL TO ORDER

The meeting was called to order by Chair Ms. Street-Stewart at 6:15 p.m.

II. ROLL CALL

Present: Ms. Carroll, Mr. Conlon, Ms. Kong-Thao, Mr. Goldstein, Mr. Oertwig, Mr. Brodrick, Ms. Street-Stewart, Mr. Kanavati, Interim Superintendent and Ms. Polsfuss, Assistant Clerk.

III. APPROVAL OF THE ORDER OF THE AGENDA

Ms. Street-Stewart noted one addition to the agenda in the form of a letter of recognition to be read immediately following the approval of the agenda.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Brodrick, that the order of the agenda be approved, with the roll call vote as follows

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

Ms. Street-Stewart then read the letter of recognition for William Finney's service on the Board of Education as follows:

BF 26621 Letter of Recognition for William Finney

At the annual meeting on January 3, 2006, the Board of Education of Saint Paul Public Schools will accept with appreciation and acknowledge the completion of your appointed service as a school board director from May 31, 2005 through January 3, 2006.

On behalf of the Board of Education, I want to thank you for the months of dedicated service you provided to Saint Paul schools and students. Your active involvement in meetings and presence at numerous events as an invited speaker has been an important contribution to extend the mission of the school board. We acknowledge that this is your second opportunity in public service on the school board, and we greatly appreciate the benefits of both your elected service on the board as well as in the community.

I wish you well in the coming year and know that your support of public education and continuous student achievement will continue in whatever activities you pursue.

IV. ELECTION OF OFFICERS

1. Chair of the Board of Education

Ms. Street-Stewart opened nominations for the office of the Chair of the Board of Education. Ms. Carroll nominated Elona Street-Stewart for the office of the Chair. Mr. Brodrick seconded the nomination. Further nominations were called for; there were none. A motion to close was made by Mr. Brodrick, seconded by Mr. Conlon and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

A motion to elect was made by Ms. Carroll, seconded by Mr. Brodrick and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

2. Vice Chair of the Board of Education

Ms. Street-Stewart, Chair, opened nominations for the office of Vice Chair of the Board of Education. Ms. Carroll nominated Kazoua Kong-Thao for the office of Vice Chair. Mr. Goldstein seconded the nomination. Further nominations were called for; there were none. A motion to close was made by Ms. Carroll seconded by Mr. Goldstein and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes

Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

A motion to elect was made by Ms. Carroll, seconded by Mr. Goldstein and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

3. Clerk of the Board of Education

Ms. Street-Stewart, Chair, opened nominations for the office of Clerk of the Board of Education. Mr. Oertwig nominated Tom Conlon for the office of Clerk of the Board of Education. Ms. Kong-Thao seconded the nomination. Further nominations were called for; there were none. A motion to close was made by Mr. Brodrick, seconded by Mr. Oertwig and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

A motion to elect was made by Ms. Carroll, seconded by Mr. Brodrick and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

4. Treasurer of the Board of Education

Ms. Street-Stewart, Chair, opened nominations for the office of Treasurer of the Board of Education. Ms. Street-Stewart nominated John Brodrick for the office of Treasurer of the Board of Education. Ms. Carroll seconded the nomination. Further nominations were called for; there were none. A motion to close was made by Mr. Conlon, seconded by Mr. Oertwig and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

A motion to elect was made by Ms. Carroll, seconded by Mr. Goldstein and approved with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

V. RESOLUTIONS

B.F. 26622 Appointment of Assistant Treasurer

MOTION: It was moved by Mr. Brodrick, seconded by Ms. Carroll that the Board of Education approve the attached resolution naming Lois Mr. Rockney, Executive Director, Business and Financial Affairs, as the Assistant Treasurer of Independent School District No. 625 for the year 2006.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26623 Appointment of Assistant Clerk

MOTION: It was moved by Ms. Kong-Thao, seconded by Mr. Conlon, that the Board of Education approve the attached resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2006.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26624 Resolution Naming Depository Accounts

MOTION: It was moved by Ms. Kong-Thao, seconded by Ms. Carroll, that the Board of Education approve the attached resolution naming the banks that are to serve as depositories of school district funds for the year 2004.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes

Ms. Street-Stewart Yes

B.F. 26625 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: It was moved by Ms. Carroll, seconded by Ms. Kong-Thao, that the Board of Education approve the attached resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district accounts.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26626 Resolution Authorizing Investments of School District Funds

MOTION: It was moved by Ms. Kong-Thao, seconded by Ms. Carroll, that the Board of Education approve the attached resolution that herewith authorizes the Assistant Treasurer to invest surplus funds of the school district from time to time, as provided in Minnesota Statutes and the School Board Investment Policy.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26627 Resolution Naming Brokerage Accounts

MOTION: It was moved by Ms. Carroll, seconded by Mr. Conlon, that the Board of Education approve the attached resolution naming the brokerage firms that are to handle the purchase and sale of securities and other property.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26628 Resolution Naming the Official Newspaper

MOTION: It was moved by Ms. Kong-Thao, seconded by Mr. Brodrick, that the Board of Education approve the attached resolution naming the Saint Paul Legal Ledger as the official newspaper of the School District.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

B.F. 26629 Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: It was moved by Mr. Brodrick, seconded by Ms. Kong-Thao, that the Board of Education approve the attached resolution confirming and readopting all policies contained in the Board Policy Manual.

The motion carried with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

VI. ADJOURNMENT

MOTION: It was moved by Ms. Carroll, seconded by Ms. Kong-Thao, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 6:30 p.m. with the roll call vote as follows:

Ms. Carroll	Yes
Mr. Conlon	Yes
Ms. Kong-Thao	Yes
Mr. Goldstein	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes

Prepared and submitted by:
Marilyn Polsfuss, Assistant Clerk
Board of Education