

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

January 4, 2005

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:31 p.m. by Ms. Carter, Chair.

II. ROLL CALL

Present: Ms. Street-Stewart, Ms. Carroll, Ms. Carter, Ms. Kong-Thao, Mr. Brodrick

Absent: Mr. Conlon and Mr. Oertwig

Mr. Oertwig joined the meeting at 4:37 p.m.

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. Carroll, seconded by Ms. Kong-Thao that the order of the agenda be approved.

The motion passed with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

IV. ELECTION OF OFFICERS

1. Chair of the Board of Education

Ms. Carter opened nominations for the office of the Chair of the Board of Education. Mr. Brodrick nominated Toni Carter for the office of the Chair. Ms. Carroll seconded the nomination. Further nominations were called for; there were none. Nominations were closed.

The nomination carried with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

2. Vice-Chair of the Board of Education

Ms. Carter opened nominations for the office of Vice Chair of the Board of Education. Ms. Kong-Thao nominated Elona Street-Stewart for the office of Vice Chair. Mr. Brodrick seconded the nomination. Further nominations were called for; there were none. Nominations were closed.

The nomination carried with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

3. Clerk of the Board of Education

Ms. Carter opened nominations for the office of Clerk of the Board of Education. Ms. Street-Stewart nominated John Brodrick for the office of Clerk. Ms. Kong-Thao seconded the nomination. Further nominations were called for; there were none. Nominations were closed.

The nomination carried with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

4. Treasurer of the Board of Education

Ms. Carter opened nominations for the office of Treasurer of the Board of Education. Ms. Carroll nominated Kazoua Kong-Thao for the office of Treasurer. Mr. Brodrick seconded the nomination. Further nominations were called for; there were none. Nominations were closed.

The nomination carried with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

V. RESOLUTIONS

B.F. 26256 Appointment of Assistant Treasurer

MOTION: It was moved by Ms. Carroll seconded by Ms. Street-Stewart that the Board of Education approve the resolution naming Lois M. Rockney, Executive Director, Business and Financial Affairs, as the Assistant Treasurer of Independent School District No. 625 for the year 2005.

The motion passed with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Brodrick	Yes

B.F. 26257 Appointment of Assistant Clerk

MOTION: It was moved by Ms. Carroll seconded by Ms. Kong-Thao that the Board of Education approve the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2005.

The motion passed with the roll call vote as follows:

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

B.F. 26258 Resolution Naming Depository Accounts

MOTION: It was moved by Ms. Carroll seconded by Ms. Street-Stewart that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2005.

The motion passed with the roll call vote as follows:

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

B.F. 26259 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: It was moved by Ms. Carroll seconded by Mr. Brodrick that the Board of Education approved the resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district deposits.

The motion passed with the roll call vote as follows:

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

B.F. 26260 Resolution Authorizing Investments of School District Funds

MOTION: It was moved by Ms. Carroll seconded by Ms. Street-Stewart that the Board of Education approve the 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 passed with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes

Mr. Brodrick Yes

B.F. 26261 Resolution Naming Brokerage Accounts

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

The motion passed with the roll call vote as follows:

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

B.F. 26262 Resolution Naming the Official Newspaper

MOTION: It was moved by Ms. Street-Stewart seconded by Mr. Brodrick that the Board of Education approved the resolution naming the *Saint Paul Legal Ledger* as the official newspaper of the School District.

The motion passed with the roll call vote as follows:

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

B.F. 26263 Resolution To Adopt and Confirm All Policies Contained in *Board Policy Manual*

MOTION: It was moved by Ms. Street-Stewart Seconded by Ms. Carroll that the Board of Education approve the resolution confirming and readopting all policies contained in the *Board Policy Manual*.

The motion passed with the roll call vote as follows:

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

VI. ADJOURNMENT

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

The motion passed with the roll call vote as follows:

Ms. Street-Stewart	Yes
Ms. Carroll	Yes

Ms. Carter	Yes
Ms. Kong-Thao	Yes
Mr. Oertwig	Yes
Mr. Brodrick	Yes

Meeting adjourned at 4:41 p.m.

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