

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

**ANNUAL MEETING OF THE BOARD OF EDUCATION
360 Colborne Street**

**JANUARY 16, 2001
5:00 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:10 p.m. by Ms. Montgomery, Chair

II. ROLL CALL

Present: Ms. Carroll; Mr. Conlon; Mr. de la O; Ms. Montgomery;
Mr. Oertwig; Dr. Phillips; Patricia A. Harvey,
Superintendent of Schools; Mr. Lalla, General Counsel;
Mrs. Higgins, Assistant Clerk

Absent: Neal Thao

III. APPROVAL OF THE ORDER OF THE AGENDA

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

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

IV. ELECTION OF OFFICERS

1. Chair of the Board of Education

Nominations were opened for the office of the Chair of the Board of Education. Mr. Oertwig nominated Becky Montgomery for the office of the Chair. Mr. de la O 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

2. **Vice Chair of the Board of Education**

Nominations were opened for the office of Vice Chair of the Board of Education. Mr. de la O nominated Al Oertwig for the office of Vice Chair. Mr. Conlon 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

3. **Clerk of the Board of Education**

Nominations were opened for the office of Clerk of the Board of Education. Mr. Oertwig nominated Mr. Conlon for the office of Clerk of the Board of Education. Mr. de la O 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

4. **Treasurer of the Board of Education**

Nominations were opened for the office of Treasurer of the Board of Education. Mr. Conlon nominated Mr. de la O for the office of Treasurer of the Board of Education. Mr. Oertwig 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

V. **RESOLUTIONS**

B.F. 24482 Appointment of Assistant Treasurer

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig, that the Board of Education approve the attached resolution naming Lois M. Rockney, Interim Chief Operating Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2001.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24483 Appointment of Assistant Clerk

MOTION: It was moved by Mr. Conlon, seconded by Mr. Oertwig, that the Board of Education approve the attached resolution naming Geraldine Higgins as Assistant Clerk of Independent School District No. 625 for the year 2001.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24484 Resolution Naming Depository Accounts

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig, 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 2001.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24485 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Conlon, 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 deposits.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24486 Resolution Authorizing Investments of School District Funds

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig, 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24487 **Resolution Naming the Official Newspaper**

MOTION: It was moved by Mr. Oertwig, seconded by Ms. Carroll, that the Board of Education approve the attached resolution naming the St. Paul Legal Ledger as the official newspaper of the School District.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24488 **To Adopt and Confirm All Policies Contained in Board Policy Manual**

MOTION: It was moved by Mr. Oertwig, seconded by Ms. Carroll, that the Board of Education approve the attached resolution confirming and re-adopting all policies contained in the Board Policy Manual.

The motion carried with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

B.F. 24489 **Resolution Naming Brokerage Accounts**

MOTION: It was moved by Dr. Phillips, 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. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

VI. ADJOURNMENT

MOTION: It was moved by Mr. Oertwig, seconded by Ms. Carroll, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 5:20 p.m. with the roll call vote as follows:

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes
Dr. Phillips	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	Yes
Mr. de la O	-	Yes

Prepared and submitted by:
Gerrie Higgins, Assistant Clerk
Board of Education