

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

JANUARY 21, 2003

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:50 p.m. by Al Oertwig, Chair

II. ROLL CALL

PRESENT: Mr. Brodrick; Ms. Carroll; Ms. Carter; Mr. Conlon; Mr. Oertwig; Ms. Street-Stewart; Mr. Thao; Dr. Harvey, Superintendent of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

By Mr. Oertwig:

1. Pull Consent Agenda Item No. 27 on page 53.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Thao, that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

2. Order of the Main Agenda

MOTION: It was moved by Ms. Carter, seconded by Ms. Carroll, that the order of the Main Agenda be approved.

The motion carried with the roll call vote as follows:

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

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education of December 17, 2002

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the minutes of the Regular Meeting of the Board of Education of December 17, 2002 be approved.

The motion carried with the roll call vote as follows:

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

V. RECOGNITIONS

B.F. 25425 Recognition of Recipients of the Challenge Every Child Grants

Dr. Harvey reminded the audience of an anonymous gift to the district of \$100,000, which was received some time ago, for the purpose of doing something extra for the kids. Dr. Harvey stated that a process was initiated where teachers were asked what they would do if they had extra funds to give kids an opportunity they would not normally have with the resources the school district can offer. Over 240 applications were received with 60 schools and programs being funded. Tanya Pekel, Executive Assistant to the Superintendent, reviewed the grant process and noted that the key things that were looked for in the grant applications were projects that would help increase the academic rigor in the classroom and that would bring extraordinary opportunities to kids. She listed different ways in which the grant funding would be used by teachers. Teachers from eleven of the recipient schools spoke briefly of their projects, and described how the grant will be used. Dr. Harvey reviewed the district's last four years of work of raising expectations, and the focus of this year: academic rigor. She noted that with community partnership, the district may again be the recipient of future grant funding for extraordinary academic experiences for kids. Mr. Oertwig thanked the donors for this gift and noted that it will impact over 10,000 students in the St. Paul schools.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Thao, that the Board of Education recognize and congratulate the recipients of the Challenge Every Child Grants.

The motion carried with the roll call vote as follows:

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

B.F. 25426 MSBA Board – Leadership Training

Mr. Oertwig noted that the Minnesota School Board Association has a series of training sessions for new Board members. He congratulated our three new Board members for completing this leadership training and presented them with a certificate of completion. Ms. Carter expressed her appreciation for the opportunity to be instructed at the state level as to the policies and procedures

for being on the school board and the basic responsibilities of school board leadership. She thanked senior Board members, the Superintendent and staff for their continuing education. Ms. Street-Stewart added that another benefit for the new members was to participate in the training session with board members and superintendents of other districts and share experiences. John Brodrick, Toni Carter and Elona Street-Stewart received congratulations from Board members and the Superintendent.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Conlon, that the three new Board members – John Brodrick, Toni Carter and Elona Street-Stewart – be recognized for completing the leadership training course sponsored by the Minnesota School Boards Association.

The motion carried with the roll call vote as follows:

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

VI. PROGRAM UPDATES

1. Parent Information Fair

Dr. Harvey explained that the Parent Information Fair is scheduled for February 1, 2003 at the RiverCentre. This is where all schools that provide educational opportunities for kids from K-12 will come together in one place to give parents the opportunity to “go shopping”. She reviewed some of the ways the district is trying to encourage families to participate and receive the needed information in order to make the best choice for their families. Dr. Harvey introduced Su Yeager, Executive Director of Communications, who presented a video about the Parent Fair which will be playing on cable stations and will be translated in Hmong and Spanish languages. The fair includes 170 booths with educators available to give parents information about educational opportunities for their children. These booths include public schools, charter schools, private schools and parochial schools. Arty Dorman, Program Manager for the Family and Community Involvement Office, reviewed the goals for the 2003 Parent Information Fair and the efforts that are being made to reach the broad community. He talked about community partnerships that make it possible to provide busing to the Fair for many neighborhoods and survey results from participants that indicate satisfaction that the Fair met their needs. Discussion followed by Board members in which questions were asked about possible extension of the time of the Fair and who is able to participate. Thanks were given to staff for their hard work on this project.

VII. INFORMATION REQUESTS AND RESPONSES ITEMS FOR FUTURE AGENDAS

None

VIII. COMMITTEE REPORTS

Meeting of January 14, 2003

Ms. Carter, Chair, announced the three agenda items for this meeting: 1) Revisions to the Saint Paul Public Schools 2001-2002 Fully Financed Budgets, 2) ESEA-No Child Left Behind, 3) Accountability Framework Update, and 4) Work Session.

1) Revisions to the 2001-2002 Fully Financed Budgets.

Ms. Carter noted that a revision to revenues and expenditures of the General Fund and Community Services Fund for a fourth quarter adjustment to the fully financed budgets for the 2001-2002 budget year that ended June, 2002, had not been approved by the Board.

Ms. Carter noted the committee reviewed an updated fully financed budget report for the second, third and fourth quarter of fiscal year 2001-2002. This report had not been reviewed and approved by the Board of Education. There were changes in fully financed budgets, which are grants and donations to the district, in the amount of an additional \$11.8 million dollars. That, added to the \$42.9 million initially reported, totaled \$54.7 million dollars for the year 2001 through 2002.

Motion Recommended by Committee: That the Board of Education approve the recommended revisions to the 2001-2002 Fully Financed Budgets as reflected in the report.

The motion carried with the roll call vote as follows:

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

This information was presented by Lois Rockney, Executive Director, Business and Financial Affairs.

2) ESEA – No Child Left Behind

Ms. Carter reported that this agenda item was a comprehensive review of the Elementary, Secondary Education Act which was presented by Dr. Harvey, Superintendent, Margo Baines, Chief Accountability Officer, and Kent Pekel, Executive Director of Strategic Planning & Implementation. Ms. Carter gave an overview of the key components of the legislation, its requirements and indicators. She stated that the goal of “no child left behind” is to close the achievement gap in twelve years, not one year, but the lifetime of a child’s education.

3) Accountability Framework Update

Ms. Carter reported that an update was presented by Margo Baines, Chief Accountability Officer and Tom Watkins, Director of Research, Evaluation and Assessment which helped the committee to understand what the district’s new 2002 accountability framework will be. She noted that the district’s focus is on gains. The new framework denotes four new categories, 13 new principles, indicators for performance at each level and Ms. Carter reviewed those in detail.

4) Work Session

Committee members discussed retreat feedback and future Committee of the Board meetings. After discussion the following motion was made:

Motion Recommended by Committee It was moved by Mr. Oertwig, seconded by Ms. Street-Stewart, that the Board of Education approve the removal of the agenda items from the January 28, 2003 Committee of the Board Meeting.

The motion carried with the roll call vote as follows:

| | | |
|--------------------|---|-----|
| Ms. Carroll | - | Yes |
| Ms. Carter | - | Yes |
| Mr. Conlon | - | Yes |
| Mr. Oertwig | - | Yes |
| Ms. Street-Stewart | - | Yes |

| | | |
|--------------|---|-----|
| Mr. Thao | - | Yes |
| Mr. Brodrick | - | Yes |

It was decided that the agenda items to replace the removed items will be: Superintendent's Evaluation – which will be posted as a Closed Meeting – and a work session to follow. Board members reviewed, for the information of the public, the items that have been pulled and how these will be handled under the new structure of the Committee of the Board.

Mr. Oertwig discussed various specifics of the ESEA – No Child Left Behind legislation, noting that some of the requirements are decisions that are made at the federal level and some are made at the state level. He cited several examples and added an explanation of the term 'gains' in the report so that it would be clear to the public that it will measure how much improvement the student is making from one year to the next.

In response to a question by Mr. Thao, further remarks were made by Dr. Harvey about the new Commissioner of Education and her impact on the state's requirements under ESEA.

Ms. Carroll left the meeting due to a previous commitment.

IX. CONSENT AGENDA

MOTION: It was moved by Mr. Thao, seconded by Ms. Carroll, that items 1 through 36, be approved with the removal of item No. 27 on page 53.

The motion carried with the roll call vote as follows:

| | | |
|--------------------|---|-----|
| Ms. Carter | - | Yes |
| Mr. Conlon | - | Yes |
| Mr. Oertwig | - | Yes |
| Ms. Street-Stewart | - | Yes |
| Mr. Thao | - | Yes |
| Mr. Brodrick | - | Yes |

The Approved Consent Agenda Items Follow:

B.F. 25427 Gift Acceptance from The Kevin Garnett Foundation, Excellence in Leadership

That the Saint Paul Public Schools Board of Education authorize the Superintendent (designee) to allow Arlington Senior High School to accept this gift from The Kevin Garnett Foundation. The total of the gift of \$10,000.00 will be deposited into the Intraschool fund, 19-240-291-000-5096-0000.

B.F. 25428 Gift Acceptance from American Express – School Partnership

That the Saint Paul Public Schools Board of Education authorize the Superintendent (designee) to allow Arlington Senior High School to accept this gift from American Express. The total of the gift of \$8,500 will be deposited into the Intraschool fund, 19-240-291-000-5096-0000.

B.F. 25429 Request for Permission to Submit a Grant Application to the Braitmeyer Foundation for Fresh Force

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Braitmeyer Foundation for the Fresh Force Program; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25430 Request for Permission to Submit a Grant Application to the VSA Artists-in-Residence Grant Program

That the Board of Education authorize the Superintendent (designee) to submit an application to VSA Arts of Minnesota for an artist-in-residency classroom project at Mississippi Creative Arts; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25431 Request for Permission to Submit Classroom Grants to the Education Minnesota Foundation

That the Board of Education authorize the Superintendent (designee) to submit applications for Classroom Grants to the Education Minnesota Foundation for innovative classroom projects at Fresh Force, Longfellow, and Mississippi Creative Arts Magnet; to accept funds, if awarded; and to implement the projects as specified in the proposal.

B.F. 25432 Request for Permission to Submit Grant Applications to the Gates Foundation and the Center for School Change at the University of Minnesota

That the Board of Education authorize the Superintendent (designee) to submit an application to the Gates Foundation and the Center for School Change to support the creation of small schools of choice within Humboldt Senior High School; to accept funds, if awarded; and to implement the projects as specified in the proposals.

B.F. 25433 Authorization to Execute Quit Claim Deed for Land Adjacent to Harriet Bishop Center for Learning

That the Chair and Clerk execute a Quit Claim Deed to Charles M. Balck for a strip of land located on the south side of Harriet Bishop Center for Learning for the following legally-described property:

“That part of the Northwest Quarter of the Southwest Quarter of Section 10, township 28, Range 23 lying South of the North 27.00 acres thereof; North of the North line of Lot 1, Block 1, Otto Hunt’s Addition and it’s Easterly and Westerly Extensions and East of the Northerly extension of the centerline of the North-South alley in Block 1, said Otto Hunt’s Addition, Ramsey County, Minnesota.”

B.F. 25434 Approval to Enter into a Subcontract with Ramsey County Human Services Department to Staff the Ramsey County Truancy Center

That the Board of Education authorize the Superintendent (designee) to enter into a contract with Ramsey County to fund the staffing of the Ramsey County Truancy Center from July 1, 2001 through June 30, 2003 and the funding to be accounted for in a fully financed budget.

B.F. 25435 Contract for Services with Saint Paul Technical College

That the Board of Education authorize the Superintendent (designee) to enter into a contract with Saint Paul Technical College to provide educational services to Area Learning Center, Saint Paul Connections learners at a cost not to exceed \$68,000 from January 1, 2002 through December 31, 2003. St. Paul Connections budget #01-710-211-303-6305-0000 will assume all cost for services.

B.F. 25436 Center for Employment and Training Building Lives Young Offender Demonstration Program 2002 – 2004 Contract

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Workforce Solutions, for the Building Lives Young Offender Demonstration Program in the amount of \$276,000 for the period beginning September 1, 2002 through October 31, 2004, to provide job placement and case management services for young offenders.

B.F. 25437 Authorization for Hourly Rate Increase: BWBR Architects

That the Board of Education authorize an increase in the maximum hourly rate for professional consultant services provided by BWBR Architects not to exceed a maximum rate of \$130.00 per hour.

B.F. 25438 Facility Rentals for 2004 Graduations

That the Board of Education authorize the administration to rent Aldrich Arena on June 7, 2004 and Roy Wilkins Auditorium at River Centre on June 8, 9 and 10, 2004 for graduation ceremonies and to enter into appropriate rental agreements for these uses.

B.F. 25439 Authorization for Change Order No. 1 to Contract for Construction of Classroom Addition and Remodeling at Como Park Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$20,727.00 to the district's contract with Arkay Construction Company for construction of a classroom addition and remodeling at Como Park Senior High School.

B.F. 25440 Authorization for Change Order No. 1 to Contract for Retaining Wall Repair and Parking Lot Improvements at Groveland Park Elementary School

That the Board of Education authorize Change Order No. 1 for an add amount of \$13,972.96 to the district's contract with BNM Construction, Inc. for construction of stone retaining wall repairs and parking lot improvements at Groveland Park Elementary School.

B.F. 25441 Authorization for Change Order No. 1 to Contract for Sprinkler System Installation at Highland Park Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$3,550.00 to the district's contract with Cy-Con Construction Co. for installation of a sprinkler system at Highland Park Senior High School.

B.F. 25442 Authorization for Change Order No. 1 to Contract for Sprinkler System Installation at Highland Park Junior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$7,310.00 to the district's contract with Cy-Con Construction Co. for installation of a sprinkler system at Highland Park Junior High School.

B.F. 25443 Authorization for Change Order No. 1 to Contract for Miscellaneous Improvements at 1780 West Seventh Street

That the Board of Education authorize Change Order No. 1 for an add amount of \$14,351.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of miscellaneous site and interior improvements at 1780 West Seventh Street.

B.F. 25444 Authorization for Change Order No. 1 to Contract for Food Service Area Remodeling at the District Service Facility

That the Board of Education authorize Change Order No. 1 for an add amount of \$8,649.50 to the district's contract with RAK Construction, Inc. for construction of remodeling of the food service area at the District Service Facility.

B.F. 25445 Authorization for Change Order No. 2 to Contract for Pipe Replacement at Monroe Community School

That the Board of Education authorize Change Order No. 2 for an add amount of \$42,178.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of pipe replacement at Monroe Community School.

B.F. 25446 Authorization for Change Order No. 3 to Contract for Air Conditioning Computer Rooms at Highland Park Junior and Senior High Schools

That the Board of Education authorize Change Order No. 3 for an add amount of \$4,889.00 to the district's contract with PMI Construction Co. for air conditioning of computer rooms at Highland Park Junior and Senior High Schools.

B.F. 25447 Request for Proposal No. A8757-M Audit of Voice, Data and Internet Communication Services Bills

That the Board of Education award Request for Proposal No. A8757-M for audit of voice, data and internet communication services bills to Teladjust, Inc.

B.F. 25448 Request for Proposal No. A8771-M Local Telephone Line Service

That the Board of Education award Request for Proposal No. A8771-M for local telephone line service to the lowest responsible proposer, based on the monthly rates and estimated one year costs, to Qwest Communications for \$660,050.88.

B.F. 25449 Bid No. A8777-C Technology Upgrade Bid Package 1B at Humboldt Junior and Senior High Schools

That the Board of Education authorize award of Bid No. A8777-C for the technology upgrade – bid package 1B (Division 16 electrical) at Humboldt Junior and Senior High Schools to the lowest responsible bidder, Peoples Electrical Contractors for the lump sum base bid of \$57,600.00.

B.F. 25450 Bid No. A8778-C Technology Upgrade Bid Package 1A at Cleveland and Wilson Middle Schools

That the Board of Education authorize award of Bid No. A8778-C for the technology upgrade – bid package 1A (Division 16 electrical raceway and Division 17 communications) at Cleveland and Wilson Middle Schools to the sole bidder, Peoples Electric Co., Inc. for the lump sum base bid of \$553,940.00.

B.F. 25451 Bid No. A8779-C Technology Upgrade Bid Package 1B at Cleveland and Wilson Middle Schools

That the Board of Education authorize award of Bid No. A8779-C for the technology upgrade – bid package 1B (Division 16 electrical) at Cleveland and Wilson Middle Schools to the lowest conforming bidder, White Bear Electric, Inc., for the lump sum base bid of \$55,800.00.

B.F. 25452 Bid No. A8781-C Technology Upgrade Bid Package 1A at Humboldt Junior and Senior High Schools

That the Board of Education authorize award of Bid No. A8778-C for the technology upgrade – bid package 1A (Division 16 electrical raceway and Division 17 communications) at Humboldt Junior and Senior High Schools to the lowest conforming bidder, Mendota Electric Co., Inc. for the lump sum base bid of \$574,490.00.

B.F. 25453 Minnesota School Board's Insurance Trust Property and Liability Plan Annual Renewal

That the Board of Education approve the contract renewal for 2/1/03 through 2/1/04 for property and liability insurance coverage with the Minnesota School Board's Insurance Trust, administered through Berkley Risk Administrators Co., LLC, at the proposed premium of \$1,082,422, an increase of 10.98%.

B.F. 25454 Termination of Charter School Contract

That the Board of Education approve termination of the charter school contract and execute the Agreement to Terminate Charter School Contract with Mexica Multicultural Education Charter School.

B.F. 25455 Authorization to Obtain Professional Consultant Services from Apex Analytics, Inc.

That the Board of Education authorize the administration to obtain professional environmental health and safety consultant services from Apex Analytics, Inc. based upon an hourly rate fee not to exceed a maximum of \$55.00 per hour.

B.F. 25456 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period December 1 – December 31, 2002.

| | | |
|---------------------|------------------|------------------------|
| (a) General Account | #278657-281710 | \$43,948,938.19 |
| | #3004728-3004865 | |
| (b) Debt Service | -0- | 416,546.50 |
| (c) Construction | -0- | 834,287.15 |
| | | <u>\$45,199,771.84</u> |

Included in the above disbursements are payrolls in the amount of \$15,960,574.76 and overtime of \$64,412.40.

(d) Collateral Changes - None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending March 18, 2003.

B.F. 25457 Request for Permission to Accept a Continuation Award for a Learn and Serve Grant from the Minnesota Department of Children, Families and Learning

That the Board of Education authorize the Superintendent (designee) to accept a continuation grant for a Learn and Serve Grant from the Minnesota Department of Children, Families and Learning to expand, enhance, and institutionalize service-learning efforts in the District and to implement the projects as specified in the award documents. A fully financed budget will be established to account for these funds.

B.F. 25458 Establishment of the Unclassified Position of Safety and Security Supervisor for Independent School District No. 625 and Relevant Terms and Conditions of Employment

That the Board of Education of Independent School District No. 625 approve the establishment of the Safety and Security Supervisor job classification effective January 21, 2003, that the Board of Education declare the position of Safety and Security Supervisor unclassified and exempt from Civil Service, and that the pay rate be Grade 9 of the Saint Paul Supervisors Association standard ranges.

B.F. 25459 Request for Permission to Submit an Application to the Wallace Reader's Digest Foundation for a Technology Grant

That the Board of Education authorize the Superintendent (designee) to submit an application to the Wallace Reader's Digest Foundation for a Ventures in Leadership Grant to train leadership teams of teachers and principals at district sites to analyze student performance data for the purpose of establishing and achieving clear, measurable school improvement goals; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 25460 Appointment to the Special Education Council

That the Board of Education authorize the Superintendent (designee) approve the following members to the Special Education Council:

Staff: Thomas Lucy
1460 Huron St.
St. Paul, MN 55108

B.F. 25461 Request for Permission to Submit a Continuation Grant Application to the St. Paul Companies

That the Board of Education authorize the Superintendent (designee) to submit an application to the St. Paul Companies for a continuation grant to support a district-level liaison to teacher training institutions and other urban districts on joint initiatives for preparation, support and retention of teachers of color in Saint Paul; to accept funds; if awarded; and to implement the project as specified in the award documents.

X. PUBLIC COMMENT (6:00 p.m.)

1. Mary Reis Spoke of the issue of African American non-immigrants getting lost in the general discussion of diversity. She invited the Board and Superintendent to attend an event at Capitol Hill School where Dr. David Vassar Taylor will discuss his recent publication.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

Mr. Oertwig recommended that until further discussion of the item of External Committees, that Board members continue to serve on their appointed external committees.

XIII. SUPERINTENDENT'S REPORTS

1. Human Resources
 - a. Professional Staff
 - b. Teaching Assistants
 - c. Educational Assistants
 - d. School and Community Service Professionals
 - e. Classified/Unclassified Service Personnel

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that items a through e be approved.

The motion carried with the roll call vote as follows:

| | | |
|--------------------|---|-----|
| Ms. Carter | - | Yes |
| Mr. Conlon | - | Yes |
| Mr. Oertwig | - | Yes |
| Ms. Street-Stewart | - | Yes |
| Mr. Thao | - | Yes |
| Mr. Brodrick | - | Yes |

XIV. BOARD OF EDUCATION REPORTS

None

XV. COMMUNICATIONS

Mr. Conlon commented that the City of St. Paul has a Sister City partnership with Neuss, Germany. While he was on vacation, he stopped at Neuss to deliver a letter from Mayor Kelly to their mayor and had the opportunity to speak to an American business class at one of their high schools. He spoke of their interest in securing a school in St. Paul to participate with them in an on line newspaper. Also, a photography project between the two cities is being created by Highland Park students.

XVI. FUTURE MEETINGS SCHEDULE

MOTION: It was moved by Mr.Thao, seconded by Ms. Carter that a closed meeting of the Board of Education be scheduled for January 28, 2003 at 4:30 p.m. for the purpose of the Superintendent's evaluation.

The motion carried with the roll call vote as follows:

| | | |
|--------------------|---|-----|
| Ms. Carter | - | Yes |
| Mr. Conlon | - | Yes |
| Mr. Oertwig | - | Yes |
| Ms. Street-Stewart | - | Yes |
| Mr. Thao | - | Yes |
| Mr. Brodrick | - | Yes |

Board of Education Meetings

Tuesday, January 28, 2003 – Closed Meeting: Superintendent's Evaluation

Tuesday, February 18, 2003

Tuesday, March 18, 2003

Committee of the Board Meetings

Tuesday, January 28, 2003 – Work Session (following the closed meeting)

XVII. ADJOURNMENT

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 6:35 p.m. with the roll call vote as follows:

| | | |
|--------------------|---|-----|
| Ms. Carter | - | Yes |
| Mr. Conlon | - | Yes |
| Mr. Oertwig | - | Yes |
| Ms. Street-Stewart | - | Yes |
| Mr. Thao | - | Yes |
| Mr. Brodrick | - | Yes |

For clarity and to facilitate research, these minutes reflect the order of the Agenda and not necessarily the time during the meeting the items were discussed.

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