

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

MAY 2, 2000
5:45 p.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Becky Montgomery, Chair.

II. ROLL CALL

PRESENT: Ms. Carroll; Mr. Conlon; Mr. de la O; Ms. Montgomery; Mr. Oertwig; Dr. Phillips; 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

- | | |
|---|---|
| <ul style="list-style-type: none">• By Dr. Harvey:• By Mr. Conlon:• By Mr. Oertwig: | <ul style="list-style-type: none">1. Delete Item No. 13 from the Consent Agenda1. Pull Item No. 23 for Separate Consideration1. Pull Item No. 20 for Separate Consideration |
|---|---|

MOTION: It was moved by Dr. Phillips, seconded by Mr. Oertwig, that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

2. Order of the Main Agenda

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the Order of the Main Agenda be approved.

The motion carried with the roll call vote as follows:

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

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education of April 11, 2000

MOTION: It was moved by Mr. Conlon, seconded by Mr. Oertwig, that the minutes of the Board of Education meeting of April 11, 2000 be approved as submitted.

The motion carried with the roll call vote as follows:

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

V. RECOGNITIONS

B.F. 24045 Recognition of Schools, Teams, Individuals and their Coaches in Our Saint Paul Schools that have won Awards and Championships this winter

Denise Quinlan, Best Practices Unit, Office of Accountability, introduced Jerry Keenan, Athletic Director at Harding High School, who noted the athletes being recognized have participated in middle school winter sports.

Peter Christenson, Principal of Battle Creek Middle School, introduced the girls' volleyball coach, Tami Gutz. Members of the team presented a certificate to Ms. Gutz and a poem was read that conveyed the team sentiments for their coach. Ms. Gutz introduced the members of the volleyball team.

Nadya Parker, Principal of Hazel Park Middle School, introduced Gerry Seaman, coach of the wrestling team who presented his team members.

Tom Olin, Principal of Murray Junior High School, introduced Athletic Director Jill Elliott, who presented the boys' basketball team.

Larry Gallatin, Principal of Ramsey Junior High School, introduced Athletic Director Jeff Plaschko who presented the boys' basketball team and the wrestling team.

The teams, coaches and Athletic Directors received the congratulations of the Board and the Superintendent and each was presented a medallion for their accomplishments.

MOTION: It was moved by Mr. Thao, seconded by Mr. Conlon, That the Board of Education recognize the coaches, teams and individuals for their accomplishments and authorize a letter of commendation to be given to them.

The motion carried with the roll call vote as follows:

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

VI. PROGRAM UPDATES

1. St. Paul Reads

Dr. Martha Cussler introduced a group of five students, along with their teacher, from Mississippi Magnet School, who made a presentation on their activities concerning the reading program in their school which they have entitled "Let Books Take You There". Each told of the books they have read, displayed posters, and related what they have learned about other countries of the world.

2. Accountability Efforts

Margo Baines, Chief Accountability Officer, shared test score results of the basic standards and the MAT7 testing. She stated that each month she will be presenting reports by the various academic probation schools showcasing the kind of progress that is being made in their improvement plans. Ms. Baines introduced Darrell Rivard, Principal of East Consolidated who reviewed in detail the process the school has followed to begin its corrective action plan, and the current status of the pieces. He introduced members of his staff, a teacher and a parent. Each gave an overview of specific areas and what has taken place to create a 'team effort' at East Consolidated. Ms. Baines and Superintendent Harvey congratulated the school's efforts in bringing about positive change.

Academics

Kate Trewick, Chief Academic Officer, commented that this report will be covering the efforts being made for this year's summer school session (transition session). She reviewed some changes for this year, which include: a more individualized student selection process, and reading levels of secondary students being determined prior to the summer session, which will aid the teachers in their classroom efforts. Ms. Trewick announced that approximately 14,000 students are expected for the upcoming session, across all grades. She further noted that teacher training is underway, the curriculum has been revised, and other programs and initiatives will be in place including options for time involved and possible extended summer learning time provided by the community. Ms. Trewick introduced Mary K. Boyd, Area Superintendent D, and Assistant, Gene Janicke, who will be responsible for coordinating the summer school session. Ms. Boyd announced the dates for summer school which will be June 19th through July 27th – 4-1/2 hours per day, four days a week. She reviewed the enrollment criteria and announced that letters have been sent to every student who is expected to attend. Mr. Janicke added that a more pro-active program is being looked at for next year for secondary students; a program that will not place a negative image on the program.

VII. INFORMATION REQUESTS AND RESPONSES ITEMS FOR FUTURE AGENDAS

None

VIII. COMMITTEE REPORTS

1. Committee of the Board
Meeting of April 17, 2000

Dr. Phillips reported there was one topic on the agenda: Accountability Update. On April 12, 2000 a meeting was held with Dr. Harvey, district administrators and representatives from the St. Paul Federation of Teachers to resolve issues outlined in a presentation made to the Board of Education at their April 11th meeting. A letter was distributed containing seven items that the representatives understood Dr. Harvey to be in agreement. Dr. Phillips listed and briefly reviewed each item, along with four broad areas that were noted for further exploration. A task force will be formed with the Federation and the District Administration to explore models for creating more time for professional development, school planning and the implementation of school reform.

2. Committee of the Board
Meeting of April 18, 2000

Dr. Phillips reported on the agenda item for this meeting was which a work session topic on the Carver Governance Model. Discussion was held regarding what policy governance is, and ways for the Board to improve the way they work. She listed issues that were discussed in the work session, i.e. the Board's work on policy, the Board's role, what policies have to be put in place, what role does the Superintendent have, and how should the Board make the best use of their visits as they go to the schools. Board members will be visiting all schools in the district with a more focused message.

3. Committee of the Board
Meeting of April 24, 2000

Dr. Phillips reported there were three items on the agenda: 1) Student Assignment – Elementary Placement Report, 2) MEP Name Change, and 3) Naming/Buildings and Sites.

Dr. Phillips reported that the application process for elementary students to select a school where they want to attend, began in January, 2000. A Parent Information Fair was held in February that presented the many options and choices that parents and students have in the St. Paul Public Schools. She announced that most students did receive either their first or second choice of school.

MEP Name Change – Dr. Phillips reported a discussion was held regarding the mission statement and the addition of the following statement, positive self-esteem (appreciation of one self and others). She stated that this has been a successful program encouraging minority students to gain the skills early on so that they can be admitted to college.

Motion Recommended by Committee: It was moved that the Board of Education approve the MEP name change from Minority Encouragement Program to Multicultural Excellence Program.

The motion carried with the roll call vote as follows:

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

Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

Naming/Buildings and Sites

Ms. Carroll, Associate Chair, Operations, reported on this agenda item. She stated this issue has come before the committee because of raised interest in naming parts of buildings or sites. The current policy states the buildings are to be named after geographical areas, however, exceptions have been made in the past for special circumstances. Ms. Carroll reviewed the history of the policy and its revision date, and noted that because of the currently implemented site based management program, there will be more interest in naming a particular building, or part of a building, to indicate a share in its ownership. Inasmuch as there are no current requests for name changes pending, Ms. Carroll stated that this topic will be held over until next fall or winter, for review and discussion by the Committee of the Board.

IX. CONSENT AGENDA

MOTION: It was moved by Dr. Phillips, seconded by Mr. Conlon, that Consent Agenda Items 1 through 28, save No. 20 and 23 for Separate Consideration and the deletion from the Agenda of Item No. 13, be approved as amended.

The motion carried with the roll call vote as follows:

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

The Approved Consent Agenda Items Follow:

B.F. 24046 Request for Permission to Accept a Gift Award from the Kopp Family Foundation

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$12,000 from the Kopp Family Foundation for student scholarships and the Random Acts of Kindness Program at Arlington High School; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 24047 Request for Permission to Submit Applications to the Ludwick Family Foundation for Technology Grants

That the Board of Education authorize the Superintendent (designee) to submit applications to the Ludwick Family Foundation for technology equipment at Harding High School and Central High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24048 Approval to Enter into an Agreement with District 6 Planning Council

That the Board of Education authorize the Superintendent (designee) to enter into a contract with District 6 Planning Council to receive funds in the amount of \$9,397 and provide requested services. Reimbursement funds will be deposited into budget 04-005-505-321-5099-8511.

B.F. 24049 Approval of Memorandum of Agreement with Bricklayers and Allied Craftworkers Local Union No. 1 Minnesota to Establish Terms and Conditions of Employment for 2000-2001.

That the Board of Education of Independent School District No. 625 approve and adopt the Memorandum of Agreement concerning the terms and conditions of employment of those employees in this school district for whom Bricklayers and Allied Craftworkers Local Union No. 1 Minnesota is the exclusive representative; duration of said agreement is for the period of May 1, 2000 through April 30, 2001.

B.F. 24050 Authorization for Lease Agreement with Carl Bolander and Sons Company for Specialized Transition Employment Planning (STEP) Program

That the Board of Education authorize the Superintendent to execute a lease agreement with Carl Bolander and Sons Company for lease of approximately 1,400 square feet of space at 251 Starkey Street, St. Paul, Minnesota, for the period of August 1, 2000 through July 31, 2005 for the STEP program and in accordance with all other terms and conditions of said lease agreement.

B.F. 24051 Instructional Materials Adoption

That the Board of Education formally adopt the instructional materials recommended by the Instructional Materials Selection Study Committees in the following curriculum areas: Accounting, Automotive Technology, Business Management, Elementary Mathematics, Food Technology, High School Geography, Keyboarding and Computer Literacy, Middle School Geography, Personal Financial Management, and Technical Communications.

B.F. 24052 Facility Rentals for 2002 and 2003 Graduations

That the Board of Education authorize the administration to rent Roy Wilkins Auditorium at RiverCentre on June 3,4,5 and 6, 2002 and June 2,3,4 and 5, 2003 for graduation ceremonies and to enter into appropriate rental agreements for these areas.

B.F. 24053 Authorization for Amendment No. 6 to Lease Agreement With Goodwill Industries, Inc./Easter Seal Society of Minnesota

That the Board of Education authorize execution by the Chair and Clerk of Amendment No. 6 to the district's agreement with Goodwill Industries, Inc./Easter Seal Society of Minnesota for lease of 650 square feet of space at 2543 Como Avenue, St. Paul, Minnesota for the period of August 30, 2000 through August 29, 2001, subject to all other terms and conditions of the lease agreement.

B.F. 24054 Authorization for Change Order No. 1 to Contract for Boiler Replacements at Highland Park and Mann Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$7,703.00 to the district's contract with Area Mechanical, Inc. for boiler replacements at Highland Park and Mann Elementary Schools.

B.F. 24055 Authorization for Change Order No. 1 to Contract for Technology Improvements (Bid Package No. 2) at Groveland Park, Harriet Bishop and J. J. Hill Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$11,948.48 to the district's contract with Com-Link Contractors, Inc. for technology improvements (Bid Package No. 2) at Groveland Park, Harriet Bishop and J. J. Hill Elementary Schools.

B.F. 24056 Authorization for Change Order No. 1 to Contract for Technology Improvements (Bid Package No. 1) at Groveland Park, Harriet Bishop and J. J. Hill Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$18,149.00 to the district's contract with Peoples Electric Co., Inc. for technology improvements (Bid Package No. 1) at Groveland Park, Harriet Bishop and J. J. Hill Elementary School.

B.F. 24057 Authorization for Change Order No. 2 to Contract for Technology Improvements (Bid Package No. 2) at Adams, Jackson and St. Anthony Park Elementary Schools

That the Board of Education authorize Change Order No. 2 for an add amount of \$23,563.17 to the district's contract with Com-Link Contractors, Inc. for technology improvements (Bid Package No. 2) at Adams, Jackson and St. Anthony Park Elementary Schools.

B.F. 24058 Bid No. A8525-C Boiler/Burner Replacement at Various Schools

That the Board of Education authorize award of Bid No. A8525-C for boiler and burner replacement at Central, Harding and Highland Park Senior High Schools and Jefferson Open School to the lowest responsible bidder, Albers Mechanical Services, Inc., for the lump sum base bid of \$265,580.00.

B.F. 24059 Bid No. A8527-C (Ratification) Ceiling Restoration and Fire Suppression System at Galtier Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8527-C for the ceiling restoration and fire suppression system at Galtier Elementary School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc. for \$429,388.00, the lump sum base bid plus alternate no. 1.

B.F. 24060 Bid No. A8529-C Lighting and Fire Alarm Upgrades at Ames Elementary School

That the Board of Education authorize award of Bid No. A8529-C for the lighting and fire alarm upgrades at Ames Elementary School to the lowest responsible bidder, J. S. Cates Construction Co., Inc. for \$230,000.00, the lump sum base bid plus alternate no. 1.

B.F. 24061 Bid No. A8530-C Catwalk Platforms at Arlington Senior High School

That the Board of Education authorize award of Bid No. A8530-C for installation of four catwalk platforms at Arlington Senior High School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc., for the lump sum base bid of \$28,884.00.

B.F. 24062 Bid No. A8531-C Fire Alarm at Webster Magnet School

That the Board of Education authorize award of Bid No. A8531-C for the fire alarm installation at Webster Magnet School to the sole bidder, Electronic Communication Systems, Inc., for the lump sum base bid of \$219,000.00.

B.F. 24063 Bid No. A8532-C Boiler and Burner Replacement at Various Schools

That the Board of Education authorize award of Bid No. A8532-C for the boiler and burner replacement at Adams, Chelsea Heights, Longfellow and Prosperity Heights Elementary Schools to the lowest responsible bidder, Egan Mechanical Contractors, Inc., for the lump sum base bid of \$298,500.00.

B.F. 24064 Request for Permission to Submit an Application to the Mars Foundation

That the Board of Education authorize the Superintendent (designee) to submit an application to the Mars Foundation for funding for summer technology training program for district staff; to accept funds, if awarded, and to implement the project as specified in the award documents.

B.F. 24065 Approval to Enter into an Agreement with The Northland Inn for the August 10-11, 2000 Administrators' Academy

That the Board of Education authorize the Superintendent (designee) to approve a contract with The Northland Inn for the Administrators' Academy August 10-11, 2000. This contract will not exceed \$45,000 and will be paid from the budget #01-225-640-308-6490-9470.

B.F. 24066 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period March 1 – March 31, 2000.

(a) General Account	144290-147573	\$39,948,398.62
	#3000644-3000755	
(b) Debt Service	-0-	-0-
(c) Construction	-0-	<u>2,826,311.25</u>
		<u>\$42,774,709.87</u>

Included in the above disbursements are payrolls in the amount of \$27,893,268.10 and overtime of \$78,922.33.

(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 July 18, 2000.

B.F. 24067 Request for Permission to Submit an Urban Systemic Program Grant Application to the National Science Foundation

That the Board of Education authorize the Superintendent (designee) to submit an Urban Systemic Program Science, Mathematics and Technology Education grant to the National Science Foundation for a comprehensive science and math staff development program in the district; to accept funds if awarded; and to implement the projects as specified in the award documents.

B.F. 24068 Request for Permission to Submit a Geoscience Education Grant Application to the National Science Foundation

That the Board of Education authorize the Superintendent (designee) to submit a grant application to the National Science Foundation for a Geoscience Education grant to develop innovative geoscience curriculum and to train district staff in geoscience education; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24069 Approval for Renewal Amendment to Grolier Online Library License Agreement and Upgrade to Grolier Online Suite

That the Board of Education authorize the Superintendent (designee) to enter into the agreement for Grolier Online Library license and upgrade to Grolier Online Suite. The total cost of the contract will not exceed \$28,250.00. Funds will be paid with budget number 29-005-605-415-6555-4420 from the Title VI (formerly Block Grant) budget.

B.F. 24070 Authorization to Initiate Legal Action Against Mr. Jeffrey Peltzer and Ms. Theresa Peltzer for Damage to School District Vehicle

That the Board of Education authorize the administration to initiate legal action against Mr. Jeffrey Peltzer and Ms. Theresa Peltzer to obtain reimbursement for damage to a District owned safety vehicle by a vehicle owned by Mr. Peltzer and driven by Ms. Peltzer.

SEPARATE CONSIDERATION

B.F. 24071 Terms and Conditions of Professional Employment for the Superintendent

At the request of Superintendent Harvey, William Larson, Deputy Superintendent, responded to concerns raised by the public concerning the proposed terms and conditions of the professional employment of the Superintendent. He stated that there were some incomplete statements reported in a news article published by the Pioneer Press concerning this issue, and that he would like to clarify these statements for the information of the public. Mr. Larson cited the amount of \$1 million, stated in the article to be the amount of the increase, was incorrect in that it does not reflect the offsetting reduction of \$372,000 due to the shift of some administrators from ACAP to the Superintendent during the restructuring

process last year. In response to a question of the total amount of increase proposed, he stated that the Superintendency contract is consistent with the other bargaining units, i.e. the teachers, principals and most other collective bargaining units. The average contract was 3% the first year and 3.4% the second year. Mr. Larson continued by reviewing a comparison of the costs for administration and support services in the metro area which indicates Saint Paul is lower than any other Twin Cities district.

Mr. Conlon raised the question of the process of costing out of the contract, when it was done, and by whom it was done. He specifically asked if the Business and Financial Affairs Department had costed out the contract prior to going to Human Resources and the Board. Mr. Larson responded that it did not go to Business and Financial Affairs prior to going to Human Resources and then to the Board for approval because the 3% increase was already included in the development of the 1999-2000 budget, as were all other salary increases, and did not need to be costed out. Mr. Conlon expressed concern that approving contracts without budgetary review can impact the buildings and the budget without knowing the consequences of Board decision. Mr. Conlon also expressed concern over the retro active piece of the contract, which Mr. Larson then explained in detail.

In response to a clarification request from Dr. Phillips, Mr. Larson explained that the basic salary increase is 3% and 3.4%, the same as the teachers, but when the total compensation is factored in, to include fringe benefits, retirement and other factors, this raises the agreement from 6.4% to 8.01 – and with the teachers contract, it raised it from 6.4% to 10.2% over a two year period. He noted that the increase in salaries for the Superintendency into the current year is 3%. That 3% plus 3.4% equals a total of \$239,000 (6.8%). The 8.01%, the total compensation with benefits, raises the amount to \$304,000.

Dr. Harvey noted that the second 3.4% increase will not be automatic, but will include a performance review on individual plans. She also stated that the salary increases being considered are not connected with any budget cuts at the local school level. These cuts have to do with projected enrollments. She reviewed the process where decreased enrollment figures means decreased funding received by those schools necessitating cuts in some programs. Mr. Larson highlighted the issue of overstaffing the last two years because of enrollment figures being lower than anticipated. He also explained the consequences of the pupil count at the poverty level who receive free and reduced lunches, impacts the amount of compensatory aide, along with the rising cost of special education which must be considered.

Mr. de la O inquired as to how the district could best inform the public of the correct facts. Mr. Larson anticipated the information would be conveyed to the public via news articles.

Mr. Oertwig summarized, for the information of the public, the issues that have affected reduced building budgets, i.e. staffing ratios for the last two years, a reduction of \$4 million in compensatory aid and changes in Title 1 funding and additional costs for special education over what is funded by the state. He commented that the news article indicating a figure of a \$1 million increase has created a false perception of what is occurring. He further stated that the reorganization of the central office, and the hiring of new personnel, was approved last year and that was the time any concerns should have been expressed. He stated that this is not a new issue, and the timing of the article was not helpful to the school district in its goal of securing funding opportunities.

Dr. Phillips explained in detail the work of the Citizens' Committee which was initiated to aid the Board in the Superintendent Search process. This committee was comprised of a cross section of the community who worked together to recommend nine points they considered essential for the Board's review. The Board used these recommendations to conduct one Superintendent Search which was not successful, and used the same points in their second search, which concluded with the hiring of Dr. Harvey. She further explained that the Board

has done what the community had recommended and change was started. This change brought about a larger number of staff to the Superintendentcy that are qualified and dedicated to raising student achievement. She stated that the salary increase was not \$1 million, but \$239,000.

Anne Carroll commented that this decision is very difficult, and one that is complicated because she feels the general community does not know what the duties and responsibilities of the Superintendentcy are, and do not perceive the value and the benefit. She recommended a commitment on the part of the Board, as well as administration, to put in place a mechanism for people at the school sites to say what they need from central administration and from Board members to help them better provide high quality education to St. Paul students. She feels that if the teachers, parents and community had the perception of great value, this discussion would be very different.

Mr. Thao stated this issue represents a challenge for the school board and district to work harder on the second point of the Accountability Plan: Provide clear and accurate reporting, so that the community will understand and be more supportive. He added positive comments on the quality of the Superintendent and administration and his intention to vote 'Yes' on this motion.

Ms. Montgomery summarized points of concern with Mr. Larson regarding the reasons for cuts in administration as well as cuts in buildings. She noted the salary increase being discussed is both fair and justifiable; the basic issue is that the public schools do not have adequate funding.

Dr. Harvey commented on customer satisfaction surveys and the status of that effort, which will insure even greater community input.

For clarification purposes, Mr. Oertwig reviewed points discussed by Board members and the Superintendent.

MOTION: It was moved by Dr. Phillips, seconded by Mr. Thao, That the Saint Paul Public Schools Board of Education approve the terms and conditions of employment for members of the Superintendentcy for the period July 1, 1999 through June 30, 2001.

The motion carried with the roll call vote as follows:

Dr. Phillips	-	Yes
Mr. Thao	-	Yes
Ms. Carroll	-	No
Mr. Conlon	-	No
Mr. de la O	-	Yes
Ms. Montgomery	-	Yes
Mr. Oertwig	-	Yes

B.F. 24072 Bid No. A8512-C Pupil Transportation – Summer 2000

Mr. Oertwig noted, for the information of the community, that other costs are rising also. This transportation item, which is contracted out to the private sector, is showing a 15% increase for one year.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Oertwig, that the Board of Education accept the bid rates as shown in the attached tabulation.

The motion carried with the roll call vote as follows:

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

A 15 minute recess was called.

X. PUBLIC COMMENTS (7:00 P.M.)

1. Judy Nelson, Academy of Finance Program Seeking internships for seven
Johnson High School students for the summer.

Dr. Harvey stated that the seven students would have internships for the summer and details will be worked out.

2. Ken Lehman Greg Copeland Administrative Raises
Dan Karl Susan Gonzales
David Krall McHonpey Lee
Anita McKeown Laura Schurhamer
Thomas Swift

XI. OLD BUSINESS

None

XII. NEW BUSINESS

1. Referral of the topic of Policy Regarding Spending Limits to the Committee of the Board, Operations Area.

MOTION: It was moved by Mr. Oertwig, seconded by Dr. Phillips, that the above referral to the Committee of the Board, Operations Area, be approved.

The motion carried with the roll call vote as follows:

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

XIII. SUPERINTENDENT'S REPORTS

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

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

The motion carried with the roll call vote as follows:

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

XIV. BOARD OF EDUCATION REPORTS

None

XV. COMMUNICATIONS

None

XVI. FUTURE MEETING SCHEDULE

MOTION: It was moved by Mr. Thao, seconded by Dr. Phillips, that a Special Meeting of the Board of Education be scheduled for May 22, 2000 at 6:30 p.m. and that the procedures for the meeting be approved. The Special Meeting is being called for the purpose of a charter school hearing.

The motion carried with the roll call vote as follows:

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

**INDEPENDENT SCHOOL DISTRICT NO. 625
SAINT PAUL PUBLIC SCHOOLS
BOARD OF EDUCATION MEETINGS**

The following Board of Education meetings will be held
in the District Administration Building at 360 Colborne Street
Auditoriums A-B - Unless Otherwise Indicated

Regular Meeting	May 16, 2000	5:45 P.M.	Auditoriums A-B
Special Meeting (Charter School Hearing)	May 22, 2000	6:30 p.m.	Conference Room 5A
Regular Meeting	June 20, 2000	5:45 P.M.	Auditoriums A-B

BOARD OF EDUCATION COMMITTEE MEETINGS

The following Board of Education meetings will be held
in the District Administration Building at 360 Colborne Street
Conference Room 5A - Unless Otherwise Indicated

<u>Committee</u>	<u>Date</u>	<u>Time</u>	<u>Topics</u>
Committee of the Board	May 30, 2000	5:45 p.m.	1. Joint Meeting – COB and CBFAC (Food Service, Transportation, Community Service, Operating Capital, Building Construction and Debt Service) 2. General Fund – Auditorium A
	June 12, 2000	5:45 p.m.	1. Review of Administration's Budget Proposal - COB
	June 19, 2000	5:45 p.m.	1. Joint Meeting – COB and CBFAC Auditorium A

May 4, 2000 Millard Fillmore Dinner – 5:30 p.m.

May 23, 2000 Honors Night – Holiday Inn East, 7:00 p.m.

XVII. ADJOURNMENT

MOTION: It was moved by Mr. Oertwig, seconded by Mr. de la O, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 9:40 p.m.
with the roll call vote as follows:

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

