

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

MAY 6, 2003

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:15 p.m. by Mr. 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

III. TRANSPORTATION RESOLUTION

Board members discussed the Resolution. Mr. Conlon expressed concern that the district would be fighting other people's battles and facing potential litigation and other expenses by supporting this Resolution.

Mr. Oertwig explained the purpose of the Resolution is to create a stream-lined procedure for school bus employees to express their free choice about unions.

MOTION: It was moved by Mr. Oertwig, seconded by Mr. Brodrick, that the Board of Education adopt the Resolution Providing for the Protection of the Proprietary Interest of the School District in Pupil Transportation Contracts for the 2003-2004 School Year, as amended.

The motion carried with the roll call as follows:

Mr. Thao	-	Yes
Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Mr. Conlon	-	No
Mr. Oertwig	-	Yes
Ms. Street-Stewart		Yes

IV. ADJOURNMENT

The meeting was adjourned at 4:20 p.m. by Mr. Oertwig, Chair.

Prepared and submitted by
Diana J. Sanders
Recorder
Board of Education