

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

**MAY 16, 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; Mr. Thao; William Larson, Deputy Superintendent; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

**Unable to attend:** Dr. Mary Thornton Phillips, Vice Chair, and Dr. Patricia A. Harvey, Superintendent of Schools

Mr. Larson, Deputy Superintendent, will serve in place of Dr. Harvey at this meeting.

Ms. Montgomery welcomed the parents and families of the children receiving Academic Awards.

**III. APPROVAL OF THE ORDER OF THE AGENDA**

1. Order of the Consent Agenda

- |                |    |  |
|----------------|----|--|
| By Mr. Larson  | 1. | Add No. 40 to the Agenda: Appointment to the Special Education Council |
| By Mr. Thao    | 1. | Pull Items No. 16, 17, 38 and 39 for Separate Consideration            |
| By Mr. de la O | 1. | Pull Item No. 39 for Separate Consideration                            |

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

The motion carried with the roll call vote as follows:

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

By Mr. Larson

1. Add No. 1 under New Business: Referral of the topic of "Naming Buildings" to the Committee of the Board, Operations Area
2. Delete Academic Update for this meeting.
3. Add one Recognition to the Agenda: Title IX Conference Most Supportive Parent Award

**MOTION:** It was moved by Mr. Oertwig, seconded by Mr. de la O, that the Order of the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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 May 2, 2000

Ms. Montgomery stated that there was an addition to the minutes of wording on Page 9, which is at Board Members' places.

**MOTION:** It was moved by Mr. de la O, seconded by Mr. Oertwig, that the minutes of the Board of Education meeting of May 2, 2000 be approved as amended.

The motion carried with the roll call vote as follows:

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

**V. RECOGNITIONS**

**B.F. 24073 Recognition of the 18<sup>th</sup> Annual Johnson O'Malley/Title IX Conference's Most Supportive Parent Volunteer**

Janice LaFloie introduced Ron Schwartz, American Indian parent and recipient of the Most Supportive Parent Volunteer award at the 18<sup>th</sup> Annual Johnson O'Malley Title IX Conference in April. She read a certificate of recognition from the Department of Children, Families and Learning. Mr. Schwartz accepted the certificate and expressed his thanks. He noted the importance of being a part of his children's lives and being active in the community. Mr. Schwartz received the congratulations of the Board and the Deputy Superintendent.

**MOTION:** It was moved by Mr. Thao, seconded by Mr. Oertwig, that the Board of Education and the Superintendent recognize Ron Schwartz as the Most Supportive Parent Volunteer.

The motion carried with the roll call vote as follows:

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

**B.F. 24074 Recognition of Student Winners for Academic Competitions**

Renie Willard, Director, Curriculum Development & Management, introduced principals and representatives from Saint Paul Schools who presented the student winners of academic awards from each school. The students received medallions and a certificate of recognition, along with the congratulations of the Board and the Deputy Superintendent.

**MOTION:** It was moved by Mr. Thao, seconded by Mr. de la O, That the Board of Education recognize the achievement of students who have participated in academic competitions and present an academic medal and certificate of commendation to each student, and recognize their coaches for outstanding performance. Funding for the purchase of certificates, seals, and medals will come from the Gifted/Talented Services budget #01-005-218-000-6430-0000.

The motion carried with the roll call vote as follows:

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 Billi McQuillan, Curriculum Co-Ordinator, of the Area Learning Center. Ms. McQuillan made an overhead presentation, "Saint Paul Reads at ALC", and reviewed the wide variety of programs available at ALC. She was accompanied by two students, Amanda Scott and Becky Swanson. Ms. McQuillan explained in detail each program and how reading is incorporated into them. Examples of hand made books, made by Longfellow Magnet School students, were distributed to Board members.

2. Accountability Efforts

Mary Chorewycz, Director of Quality Review, reviewed several items that are currently occurring within the Office of Accountability: 1) Results of 10<sup>th</sup> grade students on the written composition basic skills test, and 2) Continuous School Improvement Plans. Ms. Chorewycz gave an overview of the increase in written composition test results and noted specifically that the two high schools on academic probation saw an increase of 9 percentage points. The second topic Ms. Chorewycz discussed was the process and timeline for schools to submit drafts of their improvement plans and their proposed budgets for 2000-01. Each plan will be looked at by review teams, and then Area Superintendents will meet with principals to share results of the review, and to make any adjustments or recommendations.

Mr. Oertwig asked if the five schools that had not yet selected their models had some flexibility in choosing alternatives. Ms. Chorewycz said there is flexibility in their choices, including some home grown models. Mr. Oertwig listed specific schools and asked the status of their plans. Ms. Chorewycz reported on their progress.

**VII. INFORMATION REQUESTS AND RESPONSES**  
**ITEMS FOR FUTURE AGENDAS**

A Board member asked for a written report that would answer the question of whether the school district is subject to initiative and referendum procedures similar to those of the City of Saint Paul City Charter.

A Board member asked for information relating to district employee insurance; costs and budget. Inasmuch as this contract is up for renewal next year, the Board member asked if it was being put out for bid, and whether an update is available on employee insurance costs – where they are going and what scenarios are being looked at to control costs.

Ms. Montgomery stated that staff will respond to those requests for information.

**VIII. COMMITTEE REPORTS**

None

**IX. CONSENT AGENDA**

**MOTION:** It was moved by Mr. Conlon, seconded by Mr. Thao, that Consent Agenda Items 1 through 40, save Items 16, 17, 38 and 39 for Separate Consideration, be approved.

The motion carried with the roll call vote as follows:

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. 24075** Request to Accept a Gift Award from the West Saint Paul Commercial Club Bar

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$11,000 from the West Saint Paul Commercial Club Bar for student scholarships at Humboldt Senior High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

**B.F. 24076** 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 \$8,000 from the Kopp Family Foundation for student scholarships and the Random Acts of Kindness Program at Humboldt Senior High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24077      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 \$8,000 from the Kopp Family Foundation for student scholarships and the Random Acts of Kindness Program at Como Park Senior High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24078      Permission to Accept an Anonymous Donation

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$19,794.84 from an anonymous donor to Saint Anthony Park Elementary School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24079      Request for Permission to Accept a Grant Award from Medtronics, Inc. for Fresh Force

That the Board of Education authorize the Superintendent (designee) to accept a grant from Medtronics, Inc. for the Fresh Force Program and to implement the program as specified in the award documents.

B.F. 24080      Permission to Accept a Gift Award from Jack Norqual

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$15,000 from Jack Norqual for three Don Norqual Memorial student scholarships and the Bob Turner Memorial Athletic Gift at Como Park Senior High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24081      Permission to Accept a Gift Award from the Deluxe Foundation

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$50,000 from the Deluxe Foundation for Project Extrordinaire at Mississippi Creative Arts Magnet School; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24082      Acceptance of Gift from the State of Florida, Department of Citrus

That the Saint Paul Public School Board of Education accept the \$2,000.00 gift from the State of Florida, Department of Citrus. That these funds be added to the food service budget for employee recognition and awards. That a letter of appreciation be sent to the State of Florida, Department of Citrus, School Marketing Department, 1115 E. Memorial Boulevard, P.O. Box 148, Lakeland, Florida 33802-0148.

B.F. 24083      Approval of Renewal of Membership in the Minnesota State High School League

That the Board of Education adopt the attached resolution to renew the School District's membership in the Minnesota State High School League.

B.F. 24084      Approval to Enter into Food Service Agreements with Various Schools and Programs

That the Saint Paul Public Schools Board of Education authorize the Superintendent (designee), to enter into an agreement to provide food service for the 2000-2001 school year for the following schools and programs; Community of Peace Academy, Families Together, IHM/St.Lukes, Tri District, YMCA Riverfront and YMCA at John A. Johnson Achievement+.

B.F. 24085      Application for Summer Food Service Program Funds

That the Saint Paul Public Schools Board of Education authorize the Superintendent, or designee, to submit an application for Summer Food Service Program and, if granted, to accept such funds.

B.F. 24086 Application for Child and Adult Care Food Program Funds

That the Saint Paul Public Schools Board of Education authorize the Superintendent or designee, to submit an application for Child and Adult Care Food Program Funds for the 2000-2001 school year, and, if granted, to accept such funds.

B.F. 24087 Application for School Breakfast, School Lunch, Afterschool Snack and Kindergarten Milk Funds

That the Saint Paul Public Schools Board of Education authorize the Superintendent, or designee, to submit a consolidated application for School Breakfast, School Lunch, Afterschool Snack and Kindergarten Milk Funds for the 2000-2001 school year and, if granted, to accept such funds.

B.F. 24088 Approval of Memorandum of Agreement with International Union of Painters And Allied Trades, Local No. 61 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 International Union of Painters and Allied Trades, Local No. 61 is the exclusive representative; duration of said agreement is for the period of May 1, 2000 through April 30, 2001.

B.F. 24089 Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

That the Board of Education exclude the named students from school effective Wednesday, May 24, 2000 should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

B.F. 24090 Bid No. A8537-C (Ratification) Kitchen and Dock Ventilation Upgrades at the District Service Center

That the Board of Education ratify the administration's action awarding Bid No. A8537-C for the kitchen and dock ventilation upgrade at the District Service Center to the lowest responsible bidder, Kumar Mechanical, Inc. for lump sum base bid of \$112,200.00.

B.F. 24091 Bid No. A8540-C Accessibility Improvements at Como Park Senior High School

That the Board of Education authorize award of Bid No. A8540-C for accessibility improvements at Como Park Senior High School to the lowest responsible bidder, Schreiber Mullaney Construction Co., Inc., for the lump sum base bid of \$198,900.00.

B.F. 24092 Bid No. A8544-C Ball Field Improvement at Harding Senior High School

That the Board of Education authorize award of Bid No. A8544-C for the ball field improvements at Harding Senior High School to the lowest responsible bidder, G.L. Contracting, Inc. for \$246,369.20, the lump sum base bid plus alternates no. 1,2,4,5, & 6 and unit prices #1 through 4.

B.F. 24093 Bid No. A8548-C Lighting, Fire Alarm and Sprinkler Upgrades at Hazel Park Middle School

That the Board of Education authorize award of Bid No. A8548-C for the installation of lighting, fire alarm and sprinkler upgrades at Hazel Park Middle School to the lowest responsible bidder, CM Construction Company, Inc., for the lump sum base bid of \$620,000.00.

B.F. 24094 Bid No. A8549-C Remodeling at 1780 West Seventh Street

That the Board of Education authorize award of Bid No. A8549-C for the remodeling of the building at 1780 West Seventh Street to the lowest responsible bidder, Frerichs Construction Company, for the lump sum base bid of \$1,759,000.00.

B.F. 24095 Authorization for Change Order No. 1 to Contract for Classroom Remodeling at Battle Creek Middle School

That the Board of Education authorize Change Order No. 1 for an add amount of \$4,671.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for construction of classroom remodeling at Battle Creek Middle School.

B.F. 24096 Authorization for Change Order No. 1 to Contract for Exterior Door Replacement at Various Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$10,471.00 to the district's contract with McFarland Construction Company for exterior door replacement at various schools.

B.F. 24097 Authorization for Change Order No. 1 to Contract for Technology Improvements (Bid Package No. 1B) at Hayden Heights, Linwood and Maxfield Elementary Schools

That the Board of Education authorize Change Order No. 1 for an add amount of \$9,830.00 to the district's contract with Sheehy Construction Company, Inc. for technology improvements at Hayden Heights, Linwood and Maxfield Elementary Schools.

B.F. 24098 Authorization for Change Order No. 2 to Contract for Technology Installation (Bid Package No. 2) at Homecroft and Longfellow Elementary Schools

That the Board of Education authorize Change Order No. 2 for an add amount of \$5,330.25 to the district's contract with Connectivity Solutions, Inc. for technology installation, bid package no. 2, at Longfellow and Homecroft Elementary Schools.

B.F. 24099 Authorization for Change Order No. 2 to Contract for Site Grading at John A. Johnson Achievement Plus Elementary School

That the Board of Education authorize Change Order No. 2 for an add amount of \$68,672.70 to the district's contract with Ingram Excavating, Inc. for site grading at John A. Johnson Achievement Plus Elementary School.

B.F. 24100 Authorization for Change Order No. 5 to Contract for Construction of a Building Addition at Murray Junior High School

That the Board of Education authorize Change Order No. 5 for an add amount of \$4,942.00 to the district's contract with CM Construction Company for construction of a building addition at Murray Junior High School.

B.F. 24101 Authorization for Change Order No. 6 to Contract for Construction of a Building Addition at Murray Junior High School

That the Board of Education authorize Change Order No. 6 for an add amount of \$8,904.27 to the district's contract with CM Construction Company for construction of a building addition at Murray Junior High School.

B.F. 24102 Authorization for Change Order No. 14 to Contract for Expansion at Dayton's Bluff Elementary School for Achievement Plus Program

That the Board of Education authorize Change Order No. 14 for an add amount of \$23,984.00 to the district's contract with Morcon Construction for expansion at Dayton's Bluff Elementary School for an Achievement Plus program.

B.F. 24103 Authorization for Change Order No. 9 to Contract for Field House Addition at Highland Park Senior High School

That the Board of Education authorize Change Order No. 9 for an add amount of \$4,283.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a field house addition at Highland Park Senior High School.

B.F. 24104 Authorization for Change Order No. 10 to Contract for Field House Addition at Highland Park Senior High School

That the Board of Education authorize Change Order No. 10 for an add amount of \$34,720.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a field house addition at Highland Park Senior High School.

B.F. 24105 Authorization for Change Order No. 11 to Contract for Field House Addition at Highland Park Senior High School

That the Board of Education authorize Change Order No. 11 for an add amount of \$20,434.00 to the district's contract with Schreiber Mullaney Construction Company for construction of a field house addition at Highland Park Senior High School.

B.F. 24106 Contract for Services with KPMG Peat Marwick, LLP

That the Board of Education authorize the Superintendent (designee) to enter into a contract with KPMG Peat Marwick, LLP to conduct an audit of the 1999-00 financial statements in accordance with generally accepted auditing standards from July 1, 2000 through November 1, 2000 at a cost of \$62,000 to be paid out of the Business Office budget number 01-005-110-000-6305-0000.

B.F. 24107 Approval to Enter into a Contract with the Institute for Education and Advocacy

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the Institute for Education and Advocacy to provide English as a Second Language (ESL), brush-up, and GED classes for the period beginning May 1, 2000 through April 30, 2001, at a cost not to exceed \$528,000, to be paid from the Adult Basic Education Outreach budget #04-005-520-322-6305-8521.

B.F. 24108 Permission to Enter into an Agreement with the Amherst H. Wilder Foundation

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the Amherst H. Wilder Foundation to provide Adult Basic Education services to participants of Wilder's Community Social Services programs for the period beginning May 1, 2000, through April 30, 2001, in the amount of \$30,000, to be paid from the Adult Basic Education Outreach budget #04-005-520-322-6305-8521.

B.F. 24109 UAW – Ford Skills Enhancement Center Continuation

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the UAW-Ford National Education Development and Training Center to continue the Skills Enhancement Center for the period beginning July 1, 2000 through June 30, 2001 and to accept funding in the amount of \$167,422 to be deposited in the currently fully financed budget #30-005-520-000-XXXX-5202.

B.F.24110 Appointment to the Special Education Council

That the Board of Education authorize the Superintendent (designee) approve the following member to the Special Education Council: Parent: Pamela Conway  
1661 E. Hyacinth Avenue  
Saint Paul, MN 55106

**SEPARATE CONSIDERATION**

**B.F. 24111 Bid No. A8514-C General Construction (Bid Package No. 2) at Crosswinds Interdistrict Arts and Science Middle School**

Mr. Thao requested administration to report on the funding from the state for this school, what number of students from St. Paul will be enrolling, and what school will be feeding students into that program. Mr. Larson reported that in the current legislative session, the bonding bill does contain a \$16 million item for the funding of the construction of the Crosswinds Interdistrict Middle School. The required amount is \$17.7 million, but language in the bill allows the project to go forward with the \$16 million in funding in anticipation of full funding in the next legislative session of the additional \$1.7 million. Ms. Montgomery stated that the building capacity is 650 students, and the population consists of students from seven districts. Year round schools will be feeding students into this program. The number of students will be enrolled proportionately to the total number of students in a district and those spaces will include students of color proportionate to the diversity of the school district.

**MOTION:** It was moved by Mr. Conlon, seconded by Mr. de la O, That the Board of Education authorize award of Bid No. A8514-C for the general construction (Bid Package No. 2) at Crosswinds Interdistrict Arts and Science Middle School to the lowest responsible bidder, Adolfson & Peterson, Inc. for ~~\$15,480.00~~, \$15,480,800.00 the lump sum base bid plus alternates no. 2,3,4, and 5 and unit prices 1 through 3-15, contingent upon the state bonding bill becoming law with the allocation for funding this project remaining intact.

The motion carried with the roll call vote as follows:

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

**B.F. 24112 Bid No. A8534-C EBD Classroom Addition at Highwood Hills Elementary School**

Mr. Thao asked if there was any controversy at Highwood Hills Elementary School, similar to previous concerns raised at another school concerning the implementation of this program. Mr. Larson stated there has been no controversy reported.

**MOTION:** It was moved by Mr. Thao, seconded by Mr. Oertwig, That the Board of Education authorize award of Bid No. A8534-C for the EBD classroom addition at Highwood Hills Elementary School to the lowest responsible bidder, CM Construction Company, Inc. for \$1,803,500.00, the lump sum base bid plus alternate no. 1.

The motion carried with the roll call vote as follows:

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

B.F. 24113      Approval to Enter into a Contract with the Hubert H. Humphrey Job Corps Center

Mr. Thao asked where the program is located, and if it is known how many students are involved, including students of color and ELL students. Dr. Terilyn C. Turner, Area Superintendent E, noted that this program has been a long-time partner in the adult literacy program and operates out of the Hubb Center. She reviewed its program and stated a report on the demographics of the students will be provided board members in the near future.

**MOTION:**      It was moved by Ms. Carroll, seconded by Mr. Oertwig, That the Board of Education authorize the Superintendent (designee) to enter into a contract with the Hubert H. Humphrey Job Corps Center to provide English as a Second Language (ESL) brush-up, and GED classes for the period beginning May 1, 2000, through April 30, 2001, at a cost of \$35,000 to be paid from the Adult Basic Education Workforce budget #04-005-520-322-XXXX-8524.

The motion carried with the roll call vote as follows:

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

B.F. 24114      Permission to Submit an Adult Basic Education Proposal for 2000-2001 and Distribute Funds to Saint Paul Literacy Consortium Members

Mr. Thao asked for a status report on the different groups working together; is there progress being made and are they working together cooperatively. Dr. Turner reported that within the next few months an evaluation update on the Hubb Center and its partnerships, will be provided. Mr. Thao inquired as to what criteria is used to award the funding to different organizations. Dr. Turner responded that she will provide this information, which will cover state law and documentation from the governance committee, that will prove helpful in answering Mr. Thao's questions on how these decisions are made. She will also provide demographic data on the entire consortium for the board's information.

Mr. de la O requested to abstain from the voting on this item because of his employment at the Neighborhood House, which is a member of the consortium, and to avoid a conflict of interest.

**MOTION:**      It was moved by Mr. Oertwig, seconded by Mr. Conlon, That the Board of Education authorize the Superintendent (designee) to submit a grant application to the Minnesota Department of Children, Families, and Learning to provide family literacy services for the 2000-2001 year, to accept funds if awarded, and to disburse funds to Saint Paul Literacy Consortium members based on the Adult Basic Education formula.

The motion carried with the roll call vote as follows:

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

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

Margaret Jones                      Adams Spanish Immersion School – Enrollment, Class Size,  
Paul Nelson                              Staffing concerns.  
Amy Michael  
Jane Delage

Mr. Larson called upon Dr. Steve Schellenberg to respond to some of the concerns raised during public comment regarding enrollment at Adams Spanish Immersion, and to clear up any misconceptions as to the way enrollment is projected. Dr. Schellenberg stated that his projections show an increase in enrollment next year from 653 to 667 students, according to 'Intent to Return' forms received. He reviewed the incoming kindergarten situation and has projected an enrollment of 106 kindergarten students for next year. He indicated capacity problems for the building when enrollment exceeds 659. Ms. Montgomery asked if the district is tracking staffing as a result of enrollment trends. Mr. Larson said this is being done and because of the budget situation, if enrollment is not as projected, staffing will have to be adjusted in September. Mr. Schellenberg added comments on methods of admitting students in kindergarten and first grade. Ms. Carroll asked the role of the Site Council in determining whether or not to admit students in kindergarten versus first grade. Mr. Larson stated that staff will do additional research on these issues and will make recommendations to the board. Ms. Carroll stated, for the information of Site Council members, that resources are available to them through the principal and Area Superintendent.

Pat Hanley                              Food Service Direct Delivery

Mr. Larson added comments to explain the direct delivery method of purchasing supplies and how it will impact the district and the Food Service warehouse.

3.            Ricardo Lara                              School Reform

Ms. Montgomery stated the Board will get information from Administration concerning this matter.

**XI. OLD BUSINESS**

None

**XII. NEW BUSINESS**

1.            Referral of the topic of "Naming Buildings" to the Committee of the Board,  
Operations Area

**MOTION:**            It was moved by Mr. Oertwig, seconded by Mr. Conlon, that the above referral be approved.

The motion carried with the roll call vote as follows:

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

In response to a question from Ms. Carroll as to the volume of Human Resources data, Mr. Rick Kreyer, Executive Director Human Resources/Labor Relations clarified the classifications of Leave of Absence Extensions and Voluntary Terminations of Employment. Mr. Kreyer stated that specific Board policies governing Human Resource reporting practices will be scheduled for discussion at an upcoming Committee of the Board meeting in June.

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

The motion carried with the roll call vote as follows:

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

- f. Recommendation for the appointment for Secondary Assistant Principal  
John S. Bianchi

**MOTION:** It was moved by Mr. Thao, seconded by Mr. Oertwig, that the above appointment be approved.

The motion carried with the roll call vote as follows:

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

- g. Recommendation for Suspension of a Secondary Assistant Principal

**MOTION:** It was moved by Mr. Thao, seconded by Mr. Oertwig, that the above recommendation for suspension be approved.

Ms. Carroll requested clarification of the process in place of bringing appointments and suspensions before the board. Mr. Lalla, General Counsel, responded that only the Board of Education can make hiring decisions or disciplinary decisions of certified staff; this cannot be delegated to any administrator.

The motion carried with the roll call vote as follows:

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

Mr. Oertwig noted that it is helpful if administration knows what the future plans of staff are, as soon as possible, so that staffing for the upcoming year can be planned in a timely manner. Further discussion by Board members and Mr. Kreyer covered specifics of the requirements covering resignations and retirements.

**XIV. BOARD OF EDUCATION REPORTS**

None

**XV. COMMUNICATIONS**

None

**XVI. FUTURE MEETING SCHEDULE**

**MOTION:** It was moved by Mr. Thao, seconded by Mr. Conlon that a Special Meeting of the Board of Education be scheduled for June 13, 2000 at 6:30 p.m. for the purpose of a Charter School hearing, along with procedures to be followed.

The motion carried with the roll call vote as follows:

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

<b>Special Meeting</b> (Charter School Hearing)	May 22, 2000	6:30 p.m.	Auditoriums A-B
<b>Closed Meeting</b> (Expulsion)	May 23, 2000	5:00 p.m.	Conference Room 5A
<b>Closed Meeting</b> (Negotiations)	June 12, 2000	5:45 p.m.	Conference Room 5A
<b>Special Meeting</b> (Charter School Hearing)	June 13, 2000	6:30 p.m.	Auditorium A-B

**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>
<b>Committee of the Board</b>	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	6:45 p.m.	1. Review of Administration's Budget Proposal – COB
	June 13, 2000	5:30 p.m.	1. Youth Advisory Council (T&L)
	June 19, 2000	5:45 p.m.	1. Joint Meeting – COB and CBFAC Auditorium A-B

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 9:00 p.m. with the roll call vote as follows:

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

