

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

**May 26, 2006**

**I. CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**II. ROLL CALL**

PRESENT: Ms. Carroll, Ms. Kong-Thao, Mr. Goldstein, Mr. Oertwig,  
Mr. Brodrick, Ms. Street-Stewart

Mr. Conlon participated via teleconferencing

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

MOTION: Ms. Carroll moved, seconded by Mr. Oertwig that the agenda be approved as read.

The motion was approved with the following roll call vote:

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

**IV. OLD BUSINESS**

Ms. Street-Stewart remarked the following item would be addressed at this special meeting: Approval of Agreements with Meria Carstarphen.

1. Approval of Agreements with Meria Carstarphen

Ms. Street-Stewart stated the item before the Board was the contract agreement with the new Superintendent, Dr. Meria Carstarphen which includes: the Consultant Contract for the period of time beginning May 1 through July 30, 2006 and the Employment Agreement Contract for her position as the Superintendent of Saint Paul Public Schools.

MOTION: Ms. Carroll moved, seconded by Ms. Kong-Thao that the Board approve the two (2) contract agreements with the new Superintendent, Dr. Meria Carstarphen: 1) the Consultant Contract for the period of time beginning May 1 through July 30, 2006 and; 2) the Employment Agreement Contract for the position of Superintendent of the Saint Paul Public Schools.

Board members expressed their support and high expectations for the new Superintendent and praised Ms. Street-Stewart and Mr. Lalla for their work on this contract.

The motion was approved with the following roll call vote:

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

## V. ADJOURNMENT

**MOTION:**        **Mr. Goldstein moved the meeting adjourn, seconded by Ms. Carroll.**

The motion was approved with the following roll call vote:

|               |               |
|---------------|---------------|
| Ms. Carroll   | Yes           |
| Mr. Conlon    | (not present) |
| Ms. Kong-Thao | Yes           |
| Mr. Goldstein | Yes           |

The meeting was adjourned at 5:15 p.m.

Prepared and submitted by  
Diana J. Sanders  
Recorder