

INDEPENDENT SCHOOL DISTRICT NO. 625  
Saint Paul, Minnesota

ANNUAL MEETING OF THE BOARD OF EDUCATION  
Battle Creek Middle School  
2121 North Park Drive

JANUARY 8, 2002  
5:00 p.m.

MINUTES

INAUGURATION CEREMONY

John Brodrick  
Toni Carter  
Elona Street-Stewart

Mr. Peter Christensen, Principal, Battle Creek Middle School, opened the Inauguration Ceremony with greetings and welcome. He introduced the Franklin Music Magnet School Choir, directed by Kathy Holmquist, who gave a musical selection.

Mr. Al Oertwig, outgoing Vice Chair, introduced elected officials in the audience and presented Randy Kelly, Mayor, City of Saint Paul. Mayor Kelly spoke of the commitment of the mayor's office to support Board members in their work to ensure student achievement. Mayor Kelly congratulated the three new Board members and thanked them for the service that they are about to embark upon.

Mr. Oertwig introduced Senator Charles Wiger, Chair, Saint Paul Legislative Delegation. Sen. Wiger expressed the support of the legislature in making the school system the best it can be. He added his congratulations to the three new in-coming Board members.

The Ceremonial Oath of Office was then given as follows: **John Brodrick** – administered by Jennifer Brodrick Schriefer, **Toni Carter** – administered by Honorable Judge Tanya Bransford, **Elona Street-Stewart** – administered by the Honorable Judge Edward Toussaint. All new Board members were joined by members of their families to participate in the ceremony.

A second musical selection was given by the Franklin Music Magnet School Choir, with the Annual Meeting of the Board of Education following.

ANNUAL MEETING OF THE BOARD OF EDUCATION

January 8, 2001  
Battle Creek Middle School

I. CALL TO ORDER

The meeting was called to order by Mr. Oertwig, Vice Chair.

II. ROLL CALL

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

Unable to Attend: Mr. Conlon

### III. APPROVAL OF THE ORDER OF THE AGENDA

Superintendent Harvey presented the Order of the Agenda and the following addition was moved:

**MOTION:** It was moved by Ms. Carroll, seconded by Mr. Thao, that order of the agenda be approved with the addition of the topic of Future Meeting Schedule. The motion carried with the roll call vote as follows:

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

### IV. ELECTION OF OFFICERS

#### 1. Chair of the Board of Education

Nominations were opened for the office of Chair of the Board of Education. Mr. Thao nominated Al Oertwig for the office of the Chair. Mr. Brodrick seconded the nomination. Further nominations were called for; there were none. Nominations were closed. The nomination carried with the roll call vote as follows:

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

#### 2. Vice Chair of the Board of Education

Nominations were opened for the office of Vice Chair of the Board of Education. Mr. Brodrick nominated Neal Thao for the office of Vice Chair. Ms. Carter seconded the nomination. Further nominations were called for; there were none. Nominations were closed. The nomination carried with the roll call vote as follows:

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

#### 3. Clerk of the Board of Education

Nominations were opened for the office of Clerk of the Board of Education. Mr. Brodrick nominated Elona Street-Stewart for the office of Clerk of the Board of Education. Ms. Carter seconded the nomination. Further nominations were called for; there were none. Nominations were closed. The nomination carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes

Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

**4. Treasurer of the Board of Education**

Nominations were opened for the office of Treasurer of the Board of Education. Mr. Brodrick nominated Tom Conlon for the office of Treasurer of the Board of Education. Ms. Carroll seconded the nomination. Further nominations were called for; there were none. Nominations were closed. The nomination carried with the roll call vote as follows:

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

**V. RESOLUTIONS**

**B.F. 24933**      Appointment of Assistant Treasurer

**MOTION:**      It was moved by Ms. Carroll, seconded by Mr. Thao, that the Board of Education approve the attached resolution naming Lois M. Rockney, Executive Director, Business and Financial Affairs, as the Assistant Treasurer of Independent School District No. 625 for the year 2002.

The motion carried with the roll call vote as follows:

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

**B.F. 24934**      Appointment of Assistant Clerk

**MOTION:**      It was moved by Mr. Thao, seconded by Ms. Carroll, that the Board of Education approve the attached resolution naming Geraldine Higgins as Assistant Clerk of Independent School District No. 625 for the year 2002.

The motion carried with the roll call vote as follows:

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

**B.F. 24935**      Resolution Naming Depository Accounts

**MOTION:**      It was moved by Mr. Thao, seconded by Ms. Carroll, that the Board of Education approve the attached resolution naming the banks that are to serve as depositories of school district funds for the year 2002.

The motion carried with the roll call vote as follows:

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

B.F. 24936      Resolution Naming Banks as Custodians for Safekeeping of Collateral

**MOTION:**      It was moved by Mr. Thao, seconded by Ms. Carroll, that the Board of Education approve the attached resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district deposits.

The motion carried with the roll call vote as follows:

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

B.F. 24937      Resolution Authorizing Investments of School District Funds

**MOTION:**      It was moved by Ms. Carroll, seconded by Mr. Thao, that the Board of Education approve the attached resolution that herewith authorizes the Assistant Treasurer to invest surplus funds of the school district from time to time, as provided in Minnesota Statutes and the School Board Investment Policy.

The motion carried with the roll call vote as follows:

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

B.F. 24938      Resolution Naming the Official Newspaper

**MOTION:**      It was moved by Mr. Thao, seconded by Ms. Street-Stewart, that the Board of Education approve the attached resolution naming the Saint Paul Legal Ledger as the official newspaper of the School District.

The motion carried with the roll call vote as follows:

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

B.F. 24939      To Adopt and Confirm All Policies Contained in Board Policy Manual

**MOTION:**      It was moved by Ms. Carter, seconded by Mr. Thao, that the Board of Education approve the attached resolution confirming and readopting all policies contained in the Board Policy Manual.

The motion carried with the roll call vote as follows:

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

B.F. 24940      Resolution Naming Brokerage Accounts

**MOTION:**      It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, that the Board of Education approve the attached resolution naming the brokerage firms that are to handle the purchase and sale of securities and other property.

The motion carried with the roll call vote as follows:

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

**VI.      FUTURE MEETING SCHEDULE**

**MOTION:**      It was moved by Ms. Carroll, seconded by Mr. Thao, that a meeting of the Committee of the Board be scheduled for Wednesday, January 16, 2002 for the purpose of Negotiations and a Work Session.

The motion carried with the roll call vote as follows:

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

**VII.     ADJOURNMENT**

**MOTION:**      It was moved by unanimous vote that the meeting be adjourned.  
The motion carried and the meeting was adjourned at 5:40 p.m. with the roll call vote as follows:

The motion carried with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Oertwig	-	Yes

Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

A reception followed in the Commons Area of the Battle Creek Middle School.

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