

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota**

**ANNUAL MEETING OF THE BOARD OF EDUCATION
360 Colborne Street**

JANUARY 21, 2003

4:30 P.M.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 4:35 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; Patricia A. Harvey, Superintendent
of Schools; Mr. Lalla, General Counsel; Mrs. Higgins, Assistant Clerk

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Mr. Brodrick, seconded by Ms. Carroll, that the order of the agenda be approved, with the roll call vote as follows:

Mr. Brodrick	-	Yes
Ms. Carroll	-	Yes
Ms. Carter	-	Yes
Mr. Conlon	-	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. Ms. Carter nominated Al Oertwig for the office of the Chair. Mr. Thao 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. Conlon	-	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. Ms. Street-Stewart nominated Toni Carter for the office of Vice Chair. Mr. Thao

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

3. Clerk of the Board of Education

Nominations were opened for the office Clerk of the Board of Education. Mr. Brodrick nominated Elona Street-Stewart for the office of Clerk 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. Conlon	-	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. Mr. Thao 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. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

V. RESOLUTIONS

B.F. 25417 Appointment of Assistant Treasurer

MOTION: It was moved by Ms. Carroll, seconded by Mr. Conlon, 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 2003.

The motion carried with the roll call vote as follows:

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

B.F. 25418 Appointment of Assistant Clerk

MOTION: It was moved by Ms. Carroll, seconded by Ms. Carter, that the Board of Education approve the attached resolution naming Geraldine Higgins as Assistant Clerk of Independent School District No. 625 for the year 2003.

The motion carried with the roll call vote as follows:

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

B.F. 25419 Resolution Naming Depository Accounts

MOTION: It was moved by Mr. Thao, seconded by Ms. Street-Stewart, 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 2003.

The motion carried with the roll call vote as follows:

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

B.F. 25420 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: It was moved by Ms. Carroll, seconded by Ms. Carter, 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
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Ms. Carroll		Yes
Ms. Carter	-	Yes
Mr. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25421 Resolution Authorizing Investments of School District Funds

MOTION: It was moved by Ms. Street-Stewart, seconded by Ms. Carter, 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. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25422 Resolution Naming the Official Newspaper

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll, 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. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

B.F. 25423 To Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, 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. Conlon	-	Yes

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

B.F. 25424 Resolution Naming Brokerage Accounts

MOTION: It was moved by Ms. Carroll, seconded by Mr. Conlon, 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. Conlon	-	Yes
Mr. Oertwig	-	Yes
Ms. Street-Stewart	-	Yes
Mr. Thao	-	Yes

VI. ADJOURNMENT

MOTION: It was moved by Mr. Brodrick, seconded by Ms. Carroll, that the meeting be adjourned.

The motion carried and the meeting was adjourned at 4:50 p.m. with the roll call vote as follows:

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

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