

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

JANUARY 22, 2002
5:45 P.M.

MINUTES

I. CALL TO ORDER

The meeting was called to order at 5:50 p.m. by Al 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; Mrs. Higgins, Assistant Clerk

III. APPROVAL OF THE ORDER OF THE AGENDA

1. Order of the Consent Agenda

- | | | |
|----------------|----|--|
| By Mr. Thao: | 1. | Pull No. 14 on page 55 for Separate Consideration. |
| By Mr. Conlon: | 1. | Pull No. 11 on page 49 for Separate Consideration. |

MOTION: It was moved by Ms. Carroll, seconded by Mr. Thao, that the Order of the Consent Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

2. Order of the Main Agenda

- | | | |
|-----------------|----|--|
| By Mr. Oertwig: | 1. | Under <u>New Business</u> , add Interim Appointment of Representative to The Minnesota Learning Alliance |
| By Dr. Harvey: | 1. | Under <u>Program Updates</u> , add Area Superintendents' Reports |

2. Under Superintendent's Reports, add
 - f. Resolution Discharging Probationary Teacher

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll, that the order of the Main Agenda be approved as amended.

The motion carried with the roll call vote as follows:

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

IV. APPROVAL OF THE MINUTES

1. Minutes of the Regular Meeting of the Board of Education of December 18, 2001
2. Minutes of the Annual Meeting of the Board of Education of January 8, 2002

MOTION: It was moved by Ms. Carroll, seconded by Mr. Thao, that the minutes of the above meetings be approved.

The motion carried with the roll call vote as follows:

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

V. RECOGNITIONS

B.F. 24941 Recognition of Schools, Teams, Individuals and Coaches in Our Saint Paul Public Schools that have won Athletic Awards and Championships

Mr. Lou Kanavati, Area Superintendent B, introduced Mr. John Heller, Athletic Director at Highland Park Senior High School. Mr. Heller noted that students involved in athletics tend to have better grade point averages, better attendance and fewer disciplinary referrals. This team has the highest grade point average of any public or private school in the state of Minnesota. He introduced Molly Jackson, one of the team's captains, who called forward the team members and displayed the plaque the team received from the Minnesota High School League. The team received medallions and the congratulations of the Board and the Superintendent.

MOTION: It was moved by Ms. Carroll, seconded by Ms. Carter, that the Board of Education recognize and congratulate the coaches, teams and individuals for their accomplishments.

The motion carried with the roll call vote as follows:

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

B.F. 24942 Recognition of Museum Magnet School for Receiving the U.S. Blue Ribbon School of Excellence Award

Dr. Harvey noted that Saint Paul now has three Blue Ribbon schools of which the district is very proud. She introduced JoAnn Knuth, Area Superintendent C, who stated that Blue Ribbon Schools model excellence and equity. They exhibit a strong commitment to education excellence for all students. This award is an honor vigorously sought by thousands of schools across the country. Museum magnet is one of only 264 elementary schools in the nation and one of just three elementary schools in Minnesota to receive the honor for 2000-2001. Ms. Knuth introduced Gloria Kumagai, Principal of Museum Magnet and staff who participated in the process which took over a year to become a recognized Blue Ribbon school of excellence. A film clip was shown highlighting the students at Museum Magnet and a segment that was shown on Channel 11 describing the school and the Blue Ribbon award. Ms. Kumagai and her staff were congratulated by the Board and the Superintendent for this outstanding award.

MOTION: It was moved by Mr. Thao, seconded by Ms. Street-Stewart, that the Board of Education recognize and congratulate Museum Magnet School on receiving the U.S. Blue Ribbon School of Excellence Award.

The motion carried with the roll call vote as follows:

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

VI. PROGRAM UPDATES

Dr. Harvey opened the presentation with a brief background of the work for which the Area Superintendents are responsible. Three Area Superintendents will give an update on various issues that are currently underway in their areas. Dr. Luz Maria Serrano, Area Superintendent A began the update presentation by reviewing the things the Area Superintendents do, how they do them, and how they operate as a high performing team. She noted the group, together, were able to get clarity and understanding around the Action Plan by connecting with each other, the schools and community.

JoAnn Knuth, Area Superintendent C, stated her update will be across district, across ages, schools and programs to illustrate how the Area Superintendents work together on behalf of all schools, programs, students and families in Saint Paul. She stated that early education leads to later success and briefly talked about existing opportunities in K-12

and beyond in our schools. Ms. Knuth reviewed various programs available in the Saint Paul Public Schools that are implemented to increase student achievement. Early Education, Primary Years Program, International Baccalaureate, high school small learning environments, Advanced Placement Programs. She stated that Saint Paul has received many awards for their programs and individual student achievements, and introduced Mr. Patrick Quinn, Executive Director of School Services, to report on the latest award.

Mr. Quinn announced that the district has received an award from the American School and University magazine – an award of excellence for Work in Progress for the Crosswinds Arts and Science Middle School in Woodbury, Minnesota. This school is part of the East Metro Integration effort and the Saint Paul School district was the fiscal agent and contracting entity for this work. Mr. Quinn introduced John Hamilton from the Cuningham Group to present the award. Mr. Quinn announced that the school has now won a second award, in addition to tonight's, from the American Association of School Administrators (AASA) which will be presented in February in San Diego. Mr. Hamilton added that a third award, coming from the National School Boards Association and Learning by Design magazine, recognizes Crosswinds Arts and Science Middle School as a Significant Project In Progress. Mr. Quinn introduced the team responsible for the design of Crosswinds: Meg Parsons, project architect from Cuningham, Kevin Umidon, Manager/Facility Planning, and Trinh Tranberg, staff architect. The Board and Superintendent expressed their congratulations to the members of the team.

Mr. Lou Kanavati, Area Superintendent B, concluded the presentation by noting that above and beyond all the responsibilities of the assigned schools, there are other things the Area Superintendents look at across the district that they feel are important for the kids. The three areas that have been addressed, planned and are presently in effect, are attendance and truancy, Excel Program, and athletic and extra curricular. He briefly reviewed each area: the Truancy Center and TIP have been brought together under one roof (Attendance Action Center), the Excel Program is focusing on kids that are falling behind to make sure they catch up, and training teachers in this area has been completed. Athletics and extra curricular issues were reviewed and the importance of athletics was stressed. Two areas for future examination are student placement and assignment of students to schools and an alumni association to represent all the high schools in Saint Paul.

VII. INFORMATION REQUESTS AND RESPONSES
ITEMS FOR FUTURE AGENDAS

Mr. Conlon asked for administrative information, in preparation for the Pledge of Allegiance discussion on February 6th, which would include copies of policies that are used in other cities so that some comparisons could be made to find out what the practices are, the strengths and the problems. He asked that in addition to that, possibly some legal information as to what are the ramifications if a student or staff member chooses to opt out. Ms. Carroll asked that any information Board members may have in this regard should be forwarded to her. Also, she clarified the request for information, prior to the discussion, regarding what the Saint Paul schools are currently doing. Ms. Carroll noted that the ACLU has put forth some legal opinions which may be of benefit to the discussion.

VIII. COMMITTEE REPORTS

Meeting of January 16, 2002

Mr. Thao, Committee Chair, reported on the first item on the agenda which was a Work Session. This included a discussion of the budget process and an overview of the reductions that must be made this year. Ms. Lois Rockney, Executive Director of Business and Financial Affairs, stated that there is a \$7 million reduction needed for the current year budget that is a part of the projected \$20 million deficit. The task force that was formed to review possible budget cuts, determined to take a last look at an across the board reduction because any further cuts from those areas could not be made. The reductions include a 1% reduction at the schools and a 3% reduction for district-wide programs. Exceptions were listed and Ms. Rockney stated that by the end of January, those reductions would be put in place, and that a revised budget based on reduction recommendations that come forward from buildings and programs would be available in February.

Mr. Thao reported on the next item on the agenda which was the Budget Calendar 2001-2002. Ms. Rockney stated that the meeting dates remained the same as last year's. Any changes will be brought forward in sufficient time to prepare for discussion and input.

The next item discussed was the Committee of the Board Meeting Schedule. Mr. Thao noted that this year all Board members will share responsibility of chairing the meetings. The members of the Committee of the Board agreed that their first choice of meeting dates and times would be on Mondays from 4:30 to 6:30 p.m. and the second choice, if needed, on Wednesdays from 3:00 to 4:30 p.m. Other internal issues were discussed, after which Mr. Thao adjourned the meeting at 10:55 p.m.

IX. CONSENT AGENDA

MOTION: It was moved by Ms. Carroll, seconded by Ms. Street-Stewart, that items 1 through 37, with items 11 and 14 pulled for separate consideration, be approved

The motion carried with the roll call vote as follows:

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

The Approved Consent Agenda Items Follow:

B.F. 24943 Permission to Accept an Anonymous Gift Award through Morgan Stanley Dean Witter

That the Board of Education authorize the Superintendent (designee) to accept a gift of \$21,000.00 from an anonymous donor to Saint Anthony Park Elementary School; to be implemented as specified in the award document.

B.F. 24944 Request for Permission to Participate in Submitting a Grant Application to the St. Paul Companies with STAGES Theater Company

That the Board of Education authorize the Superintendent (designee) to participate in submitting an application to the St. Paul Companies with the Stages Theater Company

for a theater curriculum project; to accept funds, if awarded, and to implement the project as specified in the proposal.

B.F. 24945 Request for Permission to Participate in Submitting a Grant Application to the 3M with the STAGES Theatre Company

That the Board of Education authorize the Superintendent (designee) to participate in submitting an application to 3M with the Stages Theater Company for a theater curriculum project; to accept funds if awarded, and to implement the project as specified in the proposal.

B.F. 24946 Request for Permission to Submit a Grant Application to GMAC-RFC Corporation for Groveland Elementary

That the Board of Education authorize the Superintendent (designee) to submit an application to the GMAC-RFC Corporation for technology at Groveland Elementary, to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24947 Request for Permission to Submit an Application for a Health Care and Long-Term Care Career Promotion Grant to the MN Department of Health

That the Board of Education authorize the Superintendent (designee) to submit an application to the Minnesota Department of Health for a Health Care and Long Term Care Career Promotion grant to support school-to-future activities at district high schools; to accept funds, if awarded, and to implement the project as specified in the proposal.

B.F. 24948 Request for Permission to Submit Classroom Grants to the Education Minnesota Foundation

That the Board of Education authorize the Superintendent (designee) to submit applications for Classroom Grants to the Education Minnesota Foundation for innovative classroom projects at Bridgeview, Fresh Force, Hubbs Center, Johnson High School, and Mississippi Creative Arts Magnet; to accept funds, if awarded, and to implement the project as specified in the proposal.

B.F. 24949 Request for Permission to Submit a Grant Application to the Boyer Best Practices Grant Program

That the Board of Education authorize the Superintendent (designee) to submit applications to the Boyer Center, an integrated art education project; to accept funds, if awarded, and to implement the projects as specified in the award documents.

B.F. 24950 Permission to modify the contract with New Beginning Center to provide an after-school Safe Haven program at Maxfield Magnet School for 2001-2002

That the Board of Education authorize the Superintendent (designee) to modify the contract with the New Beginning Center to provide services for the Safe Haven program at Maxfield Magnet School for the period July 2, 2001 through March 31, 2002, in an amount not to exceed \$59,000. A fully financed account has been established to account for these funds.

B.F. 24951 Center for Employment and Training Welfare to Work Program (WtW) 2002 Contract Extension

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with Workforce Solutions, for the period beginning January 1, 2002, through

June 30, 2002, to provide job placement and case management services for public assistance recipients, and to establish a fully financed budget in the amount of \$300,000.

B.F. 24952 Saint Paul Public Schools Contract with CLUES (Chicanos Latinos unidos En Servicio) to Provide On-Site Mental Health Services and Training

That the Board of Education authorize the Superintendent to enter into a contract with CLUES to reimburse \$293,984 for services provided from September 30, 2001 to September 29, 2002.

B.F. 24953 Authorization for Amendment No. 1 to Lease Agreement for 1919 University Avenue for AGAPE and Transition to Independence (TTI) Program

That the Board of Education authorize the Chair and Clerk to execute Amendment No. 1 to the Lease Agreement for 1919 University Avenue, Suites 300, 350, and 400, for the term commencing September 1, 2002 and terminating June 30, 2007 and in accordance with all other terms and conditions of said agreement.

B.F. 24954 Ratification of Execution of Lease Agreement for Lease of Space at 1919 University Avenue for the Gateway Program

That the Board of Education ratify execution of the lease agreement for lease of space at 1919 University Avenue for the Gateway program for the term commencing January 21, 2002 and terminating June 30, 2007, and in accordance with all other terms and conditions of said agreement.

B.F. 24955 Agreement with the Science Museum of Minnesota for the Museum Magnet School Project

That the Board of Education authorize the Superintendent (designee) to enter into an agreement with the Science Museum of Minnesota for services to the Museum Magnet School at a cost of \$94,750 for the 2001-2002 school year.

B.F. 24956 Authorization for Hourly Rate Increase: BWBR Architects

That the Board of Education authorize an increase in the maximum hourly rate for professional consultant services provided by BWBR Architects to a maximum not-to-exceed hourly rate of \$120.00 per hour.

B.F. 24957 Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 121A.15 Health Standards: Immunizations

That the Board of Education exclude the named students from school effective Wednesday, January 27, 2002 should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

B.F. 24958 Authorization for Change Order No. 1 to Contract for Tennis Courts/Landscaping at Como Park Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$11,262.00 to the district's contract with Bituminous Roadways, Inc. for construction of tennis courts and landscape improvements at Como Park Senior High School.

B.F. 24959 Authorization for Change Order No. 1 to Contract for Ventilation and Lighting Upgrades at Highland Park Junior and Senior High School

That the Board of Education authorize Change Order No. 1 for an add amount of \$8,448.00 to the district's contract with Schreiber Mullaney Construction Company, Inc. for ventilation and lighting upgrades at Highland Park Junior and Senior High Schools.

B.F. 24960 Authorization for Change Order No. 1 to Contract for Various Site Improvements

That the Board of Education authorize Change Order No. 1 for an add amount of \$14,317.50 to the district's contract with Arrigoni Brothers Company for construction of various site improvements at Como Park and Horace Mann Elementary School, Rondo Education Center and Arlington Senior High School.

B.F. 24961 Authorization for Change Order No. 3 to Contract for Fire Alarm System at Central Senior High School

That the Board of Education authorize Change Order No. 3 for an add amount of \$8,957.00 to the district's contract with Merrimac Construction Company, Inc. for installation of fire protection sprinkler and alarm systems at Central Senior High School.

B.F. 24962 Bid No. A8680-M Installation of a PBX Telephone System at Riverside Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8680-M for installation of a PBX telephone system at Riverside Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$65,467.92, the lump sum base bid.

B.F. 24963 Bid No. A8681-M Installation of a PBX Telephone System at Washington Middle School

That the Board of Education ratify the administration's action awarding Bid No. A8681-M for installation of a PBX telephone system at Washington Middle School to the lowest responsible bidder, Black Box Network Services MN for \$132,153.98, the lump sum base bid.

B.F. 24964 Bid No. A8682-M Installation of a PBX Telephone System at Cleveland Middle School

That the Board of Education ratify the administration's action awarding Bid No. A8682-M for installation of a PBX telephone system at Cleveland Middle School to the lowest responsible bidder, Black Box Network Services MN for \$129,965.64, the lump sum base bid.

B.F. 24965 Bid No. A8683-M Installation of a PBX Telephone System at Riverview Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8683-M for installation of a PBX telephone system at Riverview Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24966 Bid No. A8684-M Installation of a PBX Telephone System at Prosperity Heights Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8684-M for installation of a PBX telephone system at Prosperity Heights Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24967 Bid No. A8685-M Installation of a PBX Telephone System at Parkway

Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8685-M for installation of a PBX telephone system at Parkway Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24968 Bid No. A8686-M Installation of a PBX Telephone System at North End Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8686-M for installation of a PBX telephone system at North End Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$98,709.52, the lump sum base bid.

B.F. 24969 Bid No. A8687-M Installation of a PBX Telephone System at Jackson Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8687-M for installation of a PBX telephone system at Jackson Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24970 Bid No. A8688-M Installation of a PBX Telephone System at Galtier Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8688-M for installation of a PBX telephone system at Galtier Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24971 Bid No. A8689-M Installation of a PBX Telephone System at Como Park Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8689-M for installation of a PBX telephone system at Como Park Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$127,380.40, the lump sum base bid.

B.F. 24972 Bid No. A8690-M Installation of a PBX Telephone System at Cherokee Heights Elementary School

That the Board of Education ratify the administration's action awarding Bid No. A8690-M for installation of a PBX telephone system at Cherokee Heights Elementary School to the lowest responsible bidder, Black Box Network Services MN for \$69,449.66, the lump sum base bid.

B.F. 24973 Request for Permission to Participate in Submitting a Grant Application with William Mitchell College of Law to the Ecolab Foundation for a Neighborhood Law Clinic

That the Board of Education authorize the Superintendent (designee) to participate in submitting an application to the Ecolab Foundation with the William Mitchell College of Law for funding to support a collaborative neighborhood law clinic serving residents of the East Side of Saint Paul; to accept funds, if awarded; and to implement the project as specified in the award documents.

B.F. 24974 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period November 1 – December 31, 2001.

(a) General Account	#243998-249875	\$97,938,674.16
	#3003462-3003626	
(b) Debt Service	-0-	2,475.00
(c) Construction	-0-	<u>2,452,124.35</u>
		<u>\$100,393,273.51</u>

Included in the above disbursements are payrolls in the amount of \$39,084,509.93 and overtime of \$163,460.63.

(d) Collateral changes - None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending April 16, 2002.

B.F. 24975 Reallocation of 2001-02 General Education Revenue

That the Board of Education approve the initial allocation of general education revenue to each building in the district where the children who have generated the revenue are served. That the Board of Education approve the reallocation of revenue among buildings and for district-wide services.

B.F. 24976 St. Paul Community Literacy Consortium With Minnesota Literacy Council Acting as Fiscal Agent Contract Modification

That the Board of Education authorize the Superintendent (designee) to enter into a contract with the St. Paul Community Literacy Consortium, with the Minnesota Literacy council as acting fiscal agent, in the amount of \$58,394 with Adult Basic Education providing matching funds in the amount of \$75,585.

B.F. 24977 Request for Permission to Submit Applications to the Neighborhood STAR Large Grant Program to the City of St. Paul

That the Board of Education authorize the Superintendent (designee) submit an application to the City of St. Paul for Neighborhood STAR Large Grants for a playground project at Crossroads Elementary; to accept funds, if awarded; and to implement the projects as specified in the award documents.

SEPARATE CONSIDERATION

B.F. 24978 Permission to Enter into Fee for Service Agreement

Mr. Conlon commented that when consulting contracts or fee for service contracts come forward, a total cost is listed. He felt that it would be better to know how many anticipated hours might be involved or the hourly rate. Ms. Carroll noted that some consulting contracts are based on a flat fee, not an hourly basis. A brief discussion followed and Mr. Oertwig suggested that additional discussion of this issue could be incorporated into future budget meetings.

MOTION: It was moved by Mr. Thao, seconded by Ms. Street-Stewart, that the Board of Education authorize the Superintendent (designee) to approve entering into an

agreement with Susan Radley Brown, for the period December 4, 2001 through June 30, 2002, at a cost of \$65,000.00, charged to the GOALS 2000 fully financed account.

The motion carried with the roll call vote as follows:

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

B.F. 24979 Authorization for Amendment No. 2 to Lease Agreement for Unidale Mall

Mr. Thao commented that he had been informed that a group of business leaders intended to take over the Unidale site. In that event, Mr. Thao asked if the district was aware of this and if so, what is their plan for the Area Learning Center located there. Dr. Harvey explained that this item is for approval to extend the lease of this site so that in case the situation should change, and the district is able to stay, a lease will be in place.

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carter, that the Board of Education authorize the Chair and Clerk to execute "Amendment No. 2 to Lease Agreement" which extends the lease of space at the Unidale Shopping Center for the Area Learning Center for an additional five-year term commencing May 1, 2002 and ending April 30, 2007, and in accordance with all other terms and conditions of said agreement.

X. PUBLIC COMMENT (7:00 P.M.)

1. Teresa Reineccius (parent) Spoke on the policy for tardiness at Como Park Senior High School and the need to revise it.

Mr. Oertwig noted that this is a specific school policy and that Dr. Harvey's Executive Assistant, Tanya Martin Pekel, will speak to Ms. Reineccius to gather further information.

2. Marvin Wolf Spoke in opposition of the Superintendent's new contract.

Mr. Oertwig reviewed the conditions of the contract concerning the Superintendent's salary for the first, second, and third years, for the information of the public, and noted that this issue had been approved at a previous Board meeting and had been discussed in detail at that meeting.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

1. Interim Appointment of Board representative to the Minnesota Learning Alliance
Mr. Oertwig opened up the nominations. Ms. Carroll nominated Toni Carter. Mr. Oertwig called for further nominations; there were no further nominations.

MOTION: It was moved by Ms. Carroll, seconded by Mr. Conlon that Toni Carter be nominated as the Interim Board representative to the Minnesota Learning Alliance.

The motion carried with the roll call vote as follows:

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

XIII. SUPERINTENDENT'S REPORTS

1. Human Resources
 - a. Professional Staff
 - b. Teaching Assistants
 - c. Educational Assistants
 - d. School and Community Service Professionals
 - e. Classified/Unclassified Service Personnel
 - f. Resolution Discharging Probationary Teacher

MOTION: It was moved by Mr. Conlon, seconded by Ms. Carroll, that items a through f be approved and that the rules be waived to accept Item f.

The motion carried with the roll call vote as follows:

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

XIV. BOARD OF EDUCATION REPORTS

None

XV. COMMUNICATIONS

Mr. Conlon announced that members of the Board will be participating in the Saturday Winter Carnival Parade, along with students from the Fresh Force program, consisting of community service learning students. They will also be marching in the Torchlight Parade. He noted the times and locations for both parades.

XVI. FUTURE MEETINGS SCHEDULE

MOTION: It was moved by Mr. Conlon, seconded by Mr. Thao, that the following Closed Board Meeting for the purpose of Expulsions be set for January 28, 2002 at 5:00 p.m. along with the following Board of Education meetings and Committee of the Board meetings:

The motion carried with the roll call vote as follows:

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

Monday, January 28, 2002

5:00 p.m. Closed Meeting (Expulsions)

Wednesday, January 30, 2002

12:00 Noon to 9:00 p.m.

Board Retreat – University Club

Wednesday, February 6, 2002

Committee of the Board Meeting

5:45 p.m. Budget Guidelines and Priorities

7:15 p.m. Pledge of Allegiance

Monday, February 11, 2002

4:30 p.m. Committee of the Board
Topics to be Determined

Tuesday, February 19, 2002

5:45 p.m. Regular Board Meeting

Tuesday, March 12, 2002

5:45 p.m. Regular Board Meeting

Tuesday, April 23, 2002

5:45 p.m. Regular Board Meeting

Tuesday, May 14, 2002

5:45 p.m. Regular Board Meeting

Tuesday, June 25, 2002

5:45 p.m. Regular Board Meeting

XVII. ADJOURNMENT

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

The motion carried and the meeting was adjourned at 7:15 p.m. with the roll call vote as follows:

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