

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

**ANNUAL MEETING
360 Colborne Street
Saint Paul, MN 55102**

**January 4, 2022
6:05 p.m.**

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by Chair Foster.

II. ROLL CALL

Board of Education: H. Henderson, U. Ward, J. Vue, C. Allen, J. Kopp, Z. Ellis, J. Foster

Administration: Superintendent Gothard, C. Long, S. Dahlke

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Director Foster moved approval of the Order of the Agenda. The motion was seconded by Director Ellis.

The motion was approved by roll call vote:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

IV. SWEARING-IN CEREMONY

V. ELECTION OF OFFICERS

1. Chair of the Board of Education

The serving Chair opened nominations for the office of Chair of the Board of Education.

MOTION: Director Zuki Ellis nominated Director Jim Vue for the office of the Chair of the Board of Education.

Further nominations were called for, there being none the vote was called.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

2. Vice Chair of the Board of Education

The newly elected Board Chair opened nominations for the office of the Vice Chair of the Board of Education.

MOTION: Director Jeanelle Foster nominated Director Jessica Kopp for the office of the Vice Chair of the Board of Education.

Further nominations were called for, there being none the vote was called.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

3. Clerk of the Board of Education

The Board Chair opened nominations for the office of the Clerk of the Board of Education.

MOTION: Director Jim Vue nominated Director Chauntyll Allen for the office of the Clerk of the Board of Education.

Further nominations were called for, there being none the vote was called.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

4. Treasurer of the Board of Education

The Board Chair opened nominations for the office of the Treasurer of the Board of Education.

MOTION: Director Halla Henderson nominated Director Uriah Ward for the office of the Treasurer of the Board of Education.

Further nominations were called for, there being none the vote was called.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

The Board of Education officer positions for 2022 are:

- Chair: Jim Vue
- Vice Chair: Jessica Kopp
- Clerk: Chauntyll Allen
- Treasurer: Uriah Ward

VI. RESOLUTIONS

BF 32612 Appointment of the Assistant Treasurer

MOTION: Director Vue moved that the Board of Education approve the resolution that states as follows: BE IT RESOLVED, by the Board of Education of Independent School District No. 625, that it herewith appoints Marie Schrul, Chief Financial Officer, as the Assistant Treasurer of this school district for 2022. Motion seconded by Director Ellis.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32613 Appointment of the Assistant Clerk

MOTION: Director Vue moved that the Board of Education approve the resolution that states as follows: BE IT RESOLVED, by the Board of Education of Independent School District No. 625, that it herewith appoints Sarah Dahlke as the Assistant Clerk of this school district for 2022. Motion seconded by Director Ellis.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32614 **Resolution Naming Depository Accounts**

MOTION: **Director Vue moved that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2022. Motion seconded by Director Ellis.**

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32615 **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

MOTION: **Director Vue moved that the Board of Education approve the resolution naming the banks that are to be used as custodians for safekeeping of pledged security for school district deposits. Motion seconded by Director Foster.**

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32616 **Resolution Authorizing Investments of School District Funds**

MOTION: **Director Vue moved that the Board of Education approve the 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. Motion seconded by Director Ellis.**

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
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Director Ward	No
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32617 Resolution Naming Brokerage Accounts

MOTION: Director Vue moved that the Board of Education approve the resolution naming the brokerage firms that are to handle the purchase and sale of securities and other property. Motion seconded by Director Ellis.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32618 Resolution Authorizing Entry into Joint Purchasing Agreements

MOTION: Director Vue moved that the Board of Education approve the resolution Authorizing Entry into Joint Purchasing Agreements and approve administration to continue current joint cooperative purchase agreements and to enter into other various Joint Cooperative Purchasing Agreements as deemed necessary. Motion seconded by Director Ward.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32619 Resolution Naming the Official Newspaper

MOTION: Director Vue moved that the Board of Education approve the resolution naming the SAINT PAUL LEGAL LEDGER MINNESOTA LAWYER as the official newspaper of the School District. Motion seconded by Director Kopp.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes

Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

BF 32620 Resolution to Adopt and Confirm All Policies Contained in the SPPS Policy Manual

MOTION: Director Vue moved that the Board of Education approve the resolution confirming and adopting all policies contained in the Board Policy Manual. Motion seconded by Director Ellis.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

VII. FUTURE MEETING SCHEDULE

Chair Vue then reviewed the dates of 2022 Committee of the Board Meetings, as well as 2022 Regular Meetings of the Board of Education.

A. Board of Education Meetings (6:05 unless otherwise noted)

- January 18
- February 22
- March 22
- April 19
- May 24
- June 7 | Special Non-Renewals at 4:00pm
- June 21
- July 19
- August 23
- September 20
- October 18
- November 22
- December 13

B. Committee of the Board Meetings (4:30 unless otherwise noted)

- January 4
- February 8
- March 8
- April 12
- May 10
- June 7

- August 10 (Wednesday)
- September 6
- October 4
- November 15
- December 6

VIII. ADJOURNMENT

Director Vue moved to adjourn the meeting; Director Ellis and Director Allen seconded the motion.

Motion was approved with the roll call vote as follows:

Director Henderson	Yes
Director Ward	Yes
Director Vue	Yes
Director Allen	Yes
Director Kopp	Yes
Director Ellis	Yes
Director Foster	Yes

The meeting adjourned at 6:45 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by:

Sarah Dahlke

Assistant Clerk, St. Paul Public Schools Board of Education