

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
January 7, 2020

I. CALL TO ORDER

The meeting was called to order at 6:46 p.m.

II. ROLL CALL

PRESENT: Ms. Foster, Mr. Brodrick, Ms. Xiong, Ms. Allen, Ms. Kopp, Mr. Marchese, Ms. Ellis, Superintendent Gothard, Mr. Long, General Counsel and Ms. Dahlke, Assistant Clerk

IV. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. Ellis, seconded by Mr. Marchese, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

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 Allen nominated Marny Xiong for the office of the Chair.

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

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

2. Vice Chair of the Board of Education

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

MOTION: Director Ellis nominated Jeanelle Foster for the office of Vice Chair.

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

3. Clerk of the Board of Education

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

MOTION: Director Brodrick nominated Zuki Ellis for the office of Clerk of the Board of Education.

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

4. Treasurer of the Board of Education

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

MOTION: Director Ellis nominated John Brodrick for the office of Treasurer of the Board of Education.

Further nominations were called for, there being none, nominations were closed.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

The Board of Education officer positions for 2020 are:

- Chair – Marny Xiong
- Vice Chair – Jeanelle Foster
- Clerk – Zuki Ellis
- Treasurer – John Brodrick

VI. RESOLUTIONS

BF 31895 Appointment of Assistant Treasurer

MOTION: Ms. Xiong moved that the Board of Education approve the resolution naming Marie Schrul, Chief Financial Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2020. Motion seconded by Mr. Brodrick.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes

Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31896 Appointment of Assistant Clerk

MOTION: **Ms. Xiong moved, seconded by Ms. Foster, that the Board of Education approve the resolution naming Sarah Dahlke as Assistant Clerk of Independent School District No. 625 for the year 2020.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31897 Resolution Naming Depository Accounts

MOTION: **Ms. Xiong moved, seconded by Ms. Ellis, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2020.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31898 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: **Ms. Xiong 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 Ms. Ellis.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31899 Resolution Authorizing Investments of School District Funds

MOTION: **Ms. Xiong moved, seconded by Ms. Ellis, 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 was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31900 Resolution Naming Brokerage Accounts

MOTION: **Ms. Xiong moved, seconded by Mr. Marchese, 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 was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31901 Resolution Authorizing Entry into Joint Purchasing Agreements

MOTION: **Ms. Xiong moved the Board of Education authorize the administration to continue current joint cooperative purchase agreements and to enter into other various Joint Cooperative Purchasing Agreements as deemed necessary. Mr. Marchese seconded the motion.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31902 Resolution Naming the Official Newspaper

MOTION: **Ms. Xiong 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. Ms. Ellis seconded motion.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 31903 Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: **Ms. Xiong moved, seconded by Mr. Brodrick, that the Board of Education approve the attached resolution confirming and adopting all policies contained in the Board Policy Manual.**

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VIII. FUTURE MEETING SCHEDULE

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

- January 7, 2020 (Annual)
- January 21
- February 18
- March 24
- April 14
- May 19
- June 9 (Special – Non-Renewals)
- June 23
- July 21
- August 18
- September 22
- October 20
- November 17
- December 15
- January 5, 2021 (Annual)
- January 19
- February 23
- March 23
- April 20
- May 18
- June 22
- July 20
- August 24

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

- January 7, 2020
- February 11
- March 10
- April 7
- May 5
- June 9
- August 5 (Wednesday)
- September 8
- October 6
- November 10
- December 8
- January 5, 2021
- February 9
- March 9
- April 6
- May 4
- June 8
- August 10

MOTION: Ms. Xiong moved, seconded by Mr. Brodrick, that the Board of Education approve the dates of the Regular Meetings of the Board of Education and Committee of the Board Meetings for the next year, 2020-2021 school year.

Motion was approved with the roll call vote as follows:

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Allen	Yes
Ms. Kopp	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VIII. ADJOURNMENT

MOTION: Ms. Foster moved the meeting adjourn; motion seconded by Mr. Brodrick. It passed by acclaim.

The meeting adjourned at 7:01 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
Board of Education