

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
January 8, 2019

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ROLL CALL

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

III. 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 Foster nominated Zuki Ellis 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	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 Xiong nominated Steven Marchese 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	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 Ellis nominated Jeanelle Foster 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

4. Treasurer of the Board of Education

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

MOTION: Director Schumacher nominated Marny Xiong 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

The Board of Education officer positions for 2019 are:

- Chair – Zuki Ellis
- Vice Chair – Steven Marchese
- Clerk – Jeanelle Foster
- Treasurer – Marny Xiong

VI. RESOLUTIONS

BF 31531 Appointment of Assistant Treasurer

MOTION: Ms. Ellis 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 2019. Motion seconded by Ms. Foster.

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31532 Appointment of Assistant Clerk

MOTION: Ms. Ellis moved, seconded by Mr. Marchese, that the Board of Education approve the resolution naming Sarah Dahlke as Assistant Clerk of Independent School District No. 625 for the year 2019.

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
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Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31533 **Resolution Naming Depository Accounts**

MOTION: **Ms. Ellis moved, seconded by Mr. Schumacher, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2019.**

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31534 **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

MOTION: **Ms. Ellis 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 Mr. Marchese.**

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31535 **Resolution Authorizing Investments of School District Funds**

MOTION: **Ms. Ellis moved, seconded by Mr. Schumacher, 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31536 **Resolution Naming Brokerage Accounts**

MOTION: **Ms. Ellis 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31537

Resolution Authorizing Entry into Joint Purchasing Agreements

MOTION: Ms. Ellis 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. Schumacher seconded the motion.

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31538

Resolution Naming the Official Newspaper

MOTION: Ms. Ellis moved that the Board of Education approve the resolution naming the Saint Paul Legal Ledger Capitol Report as the official newspaper of the School District. Mr. Marchese seconded motion.

Motion was approved with the roll call vote as follows:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

BF 31539

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

MOTION: Ms. Ellis moved, seconded by Ms. Xiong, 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:

Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes
Ms. Vanderwert	Yes

VII. ADJOURNMENT

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

The meeting adjourned at 6:08 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