

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
January 9, 2018

I. CALL TO ORDER

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

II. ROLL CALL

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

IV. APPROVAL OF THE ORDER OF THE AGENDA

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

Motion was approved with the roll call vote as follows:

Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	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 Foster nominated Zuki Ellis for the office of the Chair. Director Marchese seconded the nomination.

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

Motion was approved with the roll call vote as follows:

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

2. Vice Chair of the Board of Education

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

MOTION: Director Brodrick nominated Steven Marchese for the office of Vice Chair. Director Schumacher seconded the nomination.

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

Motion was approved with the roll call vote as follows:

Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	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. Director Marchese seconded the nomination.

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

Motion was approved with the roll call vote as follows:

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

4. Treasurer of the Board of Education

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

MOTION: Director Marchese nominated Jon Schumacher for the office of Treasurer of the Board of Education. Director Foster seconded the nomination.

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

Motion was approved with the roll call vote as follows:

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

The Board of Education officer positions for 2016 are:

- Chair – Zuki Ellis
- Vice Chair – Steven Marchese
- Clerk – Jeanelle Foster
- Treasurer – Jon Schumacher

VI. RESOLUTIONS

BF 31163 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 2018. Motion seconded by Mr. Brodrick.

Motion was approved with the roll call vote as follows:

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

BF 31164 **Appointment of Assistant Clerk**

MOTION: Ms. Ellis 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 2018.

Motion was approved with the roll call vote as follows:

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

BF 31165 **Resolution Naming Depository Accounts**

MOTION: Ms. Ellis moved, seconded by Mr. Marchese that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2018.

Motion was approved with the roll call vote as follows:

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

BF 31166 **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. Schumacher.

Motion was approved with the roll call vote as follows:

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

BF 31167 **Resolution Authorizing Investments of School District Funds**

MOTION: Ms. Ellis moved, seconded by Ms. Foster, 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. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes

BF 31168 **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:

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

BF 31169 **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:

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

BF 31170 **Resolution Naming the Official Newspaper**

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

Motion was approved with the roll call vote as follows:

Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes

BF 31171 Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: **Ms. Ellis moved, seconded by Mr. Schumacher, 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. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes
Ms. Foster	Yes
Mr. Brodrick	Yes
Ms. Xiong	Yes

VI. BOARD OF EDUCATION MEETINGS

- A. Schedule a Closed Board of Education Meeting, January 17, 2018 for the purpose of negotiation updates, and a Special Board of Education Meeting, January 23, 2018 for the purpose of external committees, organizations, and partnerships.

MOTION: **Ms. Ellis moved the Board of Education of Independent School District No. 625, Saint Paul Public Schools, schedule a special closed Board of Education meeting to be held on January 17, 2018, commencing at 7:30 a.m. in Conference Room 5A at 360 Colborne Street, at which time the Board shall consider labor negotiation as is provided for by Minnesota Statutes Section 13D.03, as well as a Special Meeting on January 23, 2018, commencing at 4:30 p.m in Conference Room 5A of at 360 Colborne Street, at which time the Board shall consider external committees, organizations, and partnerships. The motion was seconded by Mr. Marchese.**

Motion was approved with the roll call vote as follows:

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

VII. ADJOURNMENT

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

The meeting adjourned at 6:59 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