

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

January 10, 2017

I. CALL TO ORDER

The meeting was called to order at 4:35 p.m.

II. ROLL CALL

Present: Mr. Brodrock, Ms. Vanderwert, Mr. Schumacher, Mr. Marchese, Ms. Ellis, Superintendent Thein, Ms. Cameron, General Counsel, Ms. Polsfuss, Assistant Clerk

Mr. Vue joined the meeting at 4:43 p.m.

Absent: Ms. Foster

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Mr. Schumacher moved the Board approve the Order of the Main Agenda as published. Ms. Ellis seconded the motion.

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

IV. 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: Mr. Brodrick nominated Jon Schumacher for the office of the Chair. Ms. Ellis seconded the nomination.

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes

Mr. Schumacher	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: Mr. Marchese nominated Ms. Ellis for the office of Vice Chair. Ms. Vanderwert seconded the nomination.

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	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: Mr. Brodrick nominated Ms. Vanderwert for the office of Clerk of the Board of Education. Ms. Ellis seconded the nomination.

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	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: Ms. Ellis nominated Steven Marchese for the office of Treasurer of the Board of Education. Ms. Vanderwert seconded the nomination.

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes

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

The Board of Education officer positions for 2016 are:

- Chair -- Jon Schumacher
- Vice Chair -- Zuki Ellis
- Clerk -- Mary Vanderwert
- Treasurer -- Steven Marchese

V. ANNUAL MEETING RESOLUTIONS

BF 30689 Appointment of Assistant Treasurer

MOTION: **Mr. Schumacher 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 2015. Motion seconded by Mr. Marchese**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30690 Appointment of Assistant Clerk

MOTION: **Mr. Schumacher moved, seconded by Ms. Ellis that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2015.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30691 Resolution Naming Depository Accounts

MOTION: **Mr. Schumacher 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 2015.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes

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

BF 30692 Resolution Naming Banks as Custodians for Safekeeping of Collateral

MOTION: _____ 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 _____.

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30693 Resolution Authorizing Investments of School District Funds

MOTION: **Mr. Schumacher 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.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Absent
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30694 Resolution Naming Brokerage Accounts

MOTION; **Mr. Schumacher 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.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30695 **Resolution Authorizing Entry into Joint Purchasing Agreements**

MOTION: **Mr. Schumacher 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.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30696 **Resolution Naming the Official Newspaper**

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

BF 30697 **Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual**

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

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes
Mr. Vue	Yes
Ms. Vanderwert	Yes
Mr. Schumacher	Yes
Mr. Marchese	Yes
Ms. Ellis	Yes

VI. ADJOURNMENT

MOTION: **Ms. Vanderwert moved the meeting adjourn, seconded by Ms. Ellis.**

The motion was approved with the following roll call vote:

Ms. Foster	Absent
Mr. Brodrick	Yes

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

The meeting adjourned at 4:45 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
Marilyn Polsfuss
Assistant Clerk,
St. Paul Public Schools Board of Education