

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

November 15, 2016

I. CALL TO ORDER

The meeting was called to order at 6:27 p.m.

II. ROLL CALL

PRESENT: J. Schumacher, S. Marchese, C. Baker, J. Brodrick, C. Vue, M. Vanderwert, Superintendent Thein, N. Cameron, General Counsel and M. Polsfuss, Assistant Clerk

Ms. Ellis joined the meeting at 6:36 p.m.

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

MOTION: Mr. Schumacher moved the Board approved the Order of the Main Agenda as published. Mr. Brodrick seconded the motion.

The motion passed with the following roll call vote:

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

IV. RECOGNITIONS

BF 30648 Recognition of Contributors to Project REACH, In Recognition of National Hunger and Homeless Awareness Week, November 12-20 Thanks to community for their generosity

Every year, there are approximately 2000 students experiencing homelessness in St. Paul Public Schools. Project REACH works with the students and families to meet their basic needs from housing and shelter resources to transportation to their school of origin and academic tutoring in shelters. SPPS also counts on donors to supplement the basic needs of these students. Every year Project REACH holds a blanket and coat drive, hoping to receive donations for students and their families, to help keep them warm in the winter. Project REACH also supplies each student with backpacks and school supplies so that they are ready to learn in school. There are other needs, facing the families such as the need for cleaning supplies, hygiene items, gas cards and books.

SPPS extended it thanks to the following donors for their generosity and kindness in donating to Project REACH and SPPS families and students:

- Foresters US Sales Support and Distribution Center
- Highway Federal Credit Union
- Girl Scout Troop at Expo
- St. Paul Labor Studies and Resource Center
- Century College

- Assistance League of Minneapolis and St. Paul
- SPPS schools- Randolph Heights, Battle Creek Elementary, American Indian Magnet, Open World Learning, Capitol Hill
- Horace Mann 2nd grade class
- St. Paul Division of Elementary Principals
- Arlington Hills Lutheran Church
- FOCUS MN
- United Technology Corporation
- Forests View Elementary
- Met Council
- TKDA Engineering, Architecture and Planning
- St. Paul Schools Foundation
- St. Paul Reformation
- Bill Dillon
- Brian DeMartino

BF 30649. Recognition of Schools, Teams, Individuals, and Coaches in Our St. Paul Public Schools That Have Won Athletic Awards and Championships.

1. Highland Park Middle School - Girls' Volleyball Team - City Champion
 2. Humboldt Middle School - Boys' Soccer Team - City Champion
 3. Murray Middle School - Flag Football Team - City Champion
 4. Murray Middle School - Girls' Soccer Team - City Champion
 5. Washington Technology School - Boys' Soccer Team - City Champion
 6. Como Park Senior High School - Boys' Cross Country Athlete Innocent Murwanashyaka - State Qualifier
 7. Como Park High School - Boys' Soccer Team - State Qualifiers
 8. Central Senior High School - Boys' Cross Country Team - City Champion
 9. Central Senior High School - Girls' Cross Country Athlete - Sophia Rabins - State Qualifier
 10. Central Senior High School - Girls' Tennis Athlete - Zoe Klass-Sarch - State Qualifier
 11. Harding High School - Girls' Tennis Team - City Champion
 12. Highland Park High School - Boys' Cross Country athletes - Sid Gross, Oliver Paleen & Kris Johnson - State Qualifiers
 13. Highland Park High School - Girls' Cross Country Team - City Champion
 14. Highland Park High School - Girls' Soccer Team - City Champion
 15. Highland Park High School - Girls' Swim Team - City Champion
 16. Highland Park High School - Girl's Volleyball Team - City Champion
- C. The Board Chair recognized Director Baker and thanked him for his service as Interim Director on the Board over the past few months.

V. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

MOTION: **Mr. Schumacher moved approval of the Order of the Consent Agenda as published with the exception that Items D1 - Enter Into a Partnership with University of Saint Thomas for the SPPS Urban Teacher Residency Program and D2 - Saint Paul Promise Neighborhood Partnership 2017 through 2021 were pulled for separate consideration. Ms. Ellis seconded the motion.**

The motion passed with the following roll call vote:

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

VI. APPROVAL OF THE MINUTES

A. Minutes of the Regular Meeting of the Board of Education of October 25, 2016

MOTION: Mr. Schumacher moved, seconded by Mr. Baker, that the Board approve the Minutes of the Regular Meeting of the Board of Education of October 25, 2016 as published.

The motion passed with the following roll call vote:

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

VII. COMMITTEE REPORTS

A. Committee of the Board Meeting of November 1, 2016

A representative from AON Hewitt provided an **Update on The Affordable Care Act & SPPS Health Insurance**.

The Chief Financial Officer presented the **Final FY 16 Budget Revision** reflecting the final changes to the General Fund Fully Financed Fund and the Community Service Fully Financed Fund.

RECOMMENDED MOTION: That the Board of Education approve the FY 2015-16 final budget revision as presented.

The motion passed with the following roll call vote:

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

The Chief Financial Officer then provided an **Update on the Pay 17 Levy** based on the Minnesota Department of Education updates of October 3. The Certified Pay 17 Levy Ceiling as approved by the Board on September 20 remains at 4.97%.

The SPPS Legislative Liaison provided an overview of the upcoming 2017 Legislative session and then moved on to review the proposed SPPS legislative agenda topics.

The Director of Facilities reviewed proposed organizational changes to the department, provided an update on the progress of the RiverEast project and a recommendation to push the opening of the school to 2018. He also shared the impact to Jie Ming, Hamline and the ECFE program.

The Board had discussion on the proposal for accomplishing start time change for SY 18-19; reviewed community feedback as well as some of the implications of the drafted change.

During the Work Session the Board discussed how best and most efficiently they could engage the schools and community. HR presented a response to a request for information on **Budget Cut Impacts on TAs**.

B. Committee of the Board Meeting of November 14, 2016

The Board conducted **Interviews of Three Search Firms** to select one to conduct the Superintendent Search process. The firms were:

1. School Exec Connect (SEC)
2. McPherson & Jacobson
3. Ray & Associates

After discussion and consideration the following motion was recommended:

RECOMMENDED MOTION: That the Board of Education approve hiring Ray and Associates as consultants for the SPPS Superintendent Search process and that the Board give the Chair the authority to complete negotiations and finalize the contract in order for the search process to begin immediately.

The motion passed with the following roll call vote:

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

There was a brief discussion on moving the **Start Time** discussion to the December meeting in order for the newly elected Board member to have input in the process. The following motion was recommended:

RECOMMENDED MOTION: That the Board of Education move the vote on School Start Time from the November Board meeting to the December Board meeting in order for the newly elected Board member to participate in the decision on Start Times

The motion passed with the following roll call vote:

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

The following draft proposal for a Board motion was offered for consideration:

The SPPS Board of Education directs the Superintendent to develop a plan to change school start times, with implementation beginning in the 2018-19 school year. The objective of the change is to align school start times with the health and academic best interests of SPPS students. The restructured system will impact the entire SPPS system; therefore, robust community engagement must be conducted to inform, support, and receive feedback from the SPPS community.

Changes to the system must consider the following areas:

- *Alignment to research-based recommendations,*

- *Budget implications,*
- *Expanded childcare needs,*
- *Student safety,*
- *Strategic alignment,*
- *Opportunities for expansion of Metro Transit partnership*

MOTION: Ms. Ellis moved the Board accept the reports on the Committee of the Board meeting of November 1 and November 14 as presented and approve the minutes of the same meetings as published in the Board Book. Mr. Schumacher seconded the motion,

The motion passed with the following roll call vote:

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

VIII. SUPERINTENDENT'S REPORT

A. Pay 17 Levy Update

The Chief Financial Officer stated school levy authority is established in law. School budgets are a combination of State, Federal and local funding, including the voter approved referendum. The Pay 17 school levy funds the 2017-18 school year. City and County reflect the calendar year budget starting January 1. Districts receive payments after the May and October tax collections from the County. The Levy can only move down after October 1.

All figures in the report provided are based on Administration's best estimates, using the statutory authorized amounts. MDE provided updated Pay 17 levy calculations on October 3. SPPS certified the maximum levy ceiling at the September 20 Board meeting.

The CFO went on to describe how property taxes are determined and the major factors impacting property taxes. Factors impacting the levy this year include:

- Changes in St. Paul's tax base - home values continue to improve along with commercial values.
- Apartments also have a big jump - rates are heavily weighted on income production (rent).
- Net tax capacity in St. Paul increased 7.8%.
- Fiscal disparities aid is increasing \$1.57 million
- Change to Tax Increment Financing (TIF)
- Changes to pension contributions or unemployment
- Long term facilities and bonding, pay go, etc.

Other factors are:

- Changes in pupil counts
- Legislative changes to education formulas
- Referendum inflationary increase
- Pension contribution changes required by law
- Employment changes that drive severance and unemployment levies
- Capital bonding, refunding of bonds, abatements, long-term maintenance, health & safety projects, lease costs.

She then reviewed the timeline for the Pay 17 levy process.

SPPS levy categories are:

- Operating - general levies that support school functions, including referendum, integration, operating capital, career/technical, transition, safe schools and abatement adjustments.
- Pension/OPEB/Contractual Obligations
- Facilities - includes health and safety, deferred maintenance, new construction and abatements.
- Community Service - community education programs, learning readiness, after school, ECFE.

Certified Pay 17 Levy Ceiling (approved 9/20/16)

Levy Category	Certified Pay 16 Levy	SPPS Estimated Pay 17 Levy Ceiling as of 9/9/16	Difference
Operating	\$47,242,112	\$47,263,069	\$20,957
Pension/OPEB/Contractual	36,133,492	37,545,435	1,411,943
Facilities	54,572,087	59,983,176	5,411,089
Community Service	3,260,938	3,441,986	181,048
Total All Levy Categories	\$141,208,630	\$148,233,667	\$7,025,037
Percent Change			4.97%

The CFO reviewed the estimated annual property tax impact (2016 to 2017 assuming 0% increase in market value and assuming a 6.4% increase in market value), for residential and commercial/industrial.

She reminded the community that SPPS would hold it Truth In Taxation Hearing on Tuesday, December 6 at 6:00 p.m.

B. Update on Lead in Water Program

Risk and Environmental Services Manager provided an update on SPPS's lead water testing. The Minnesota Department of Health recommends testing for lead in water once every five years. Typically SPPS tests about 20% (one-fifth) of total district water sources annually to meet MDH recommendations). This year, SPPS decided to test all water sources at once in response to a heightened public awareness and concerns over lead water safety brought about by Flint, Michigan.

Over 6,500 tests were performed. 99.5% passed on the first test. 233 fixtures exceeded the 20 ppb safety standard (13 of the 233 failed the second "flush" test). With regular use drinking fountains do not pose a health risk. As a result of the tests, the 233 fixtures were replaced and approximately 75 new hydration stations have replaced old drinking fountains. Four temporary plumbers were hired and did the fixture replacement work. Eventually all schools will have a minimum of two hydration stations installed on their site.

SPPS will retest in 2021 in accordance with the recommended MDH testing schedule. SPPS has posted all test results for this year on the Facilities website and notice of and test results will be posted as tests are completed in the future.

The Plumbers & Gasfitters Local 34 Union donated \$25,000 toward the cost of replacing the 233 fixtures. The Union representative indicated that this year SPPS plumbers have addressed 2,000 work requests (average is 1,800/year) resulting in 7,700 plumbing hours in the buildings to keep the water running.

The Board extended SPPS's thanks for the donation and expressed appreciation for the very good work done by its plumbers.

Questions/Discussion:

- Do the hydration stations filter out fluoride? Response: Yes to some degree, there is still some left but at a reduced level.
- A Board member stated this donation speaks volumes for the SPPS culture that makes all employees part of the team.

C. Human Resource Transactions

MOTION: Mr. Schumacher moved approval of the Human Resource Transactions for the period October 1, 2016 through October 31, 2016. Mr. Brodrick seconded the motion.

The motion passed with the following roll call vote:

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

IX. CONSENT AGENDA

MOTION: Mr. Schumacher moved approval of all of the items on the Consent Agenda as published with the exception of Items D1 - Enter Into a Partnership with University of Saint Thomas for the SPPS Urban Teacher Residency Program and D2 - Saint Paul Promise Neighborhood Partnership 2017 through 2021 which were pulled for separate consideration. Mr. Brodrick seconded the motion.

The motion passed with the following roll call vote:

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

A. Gifts - None

B. Grants

BF 30650 Request for Permission to Submit a Grant Application to the Capitol Region Watershed District

That the Board of Education authorize the Superintendent (designee) to submit a grant to the Capitol Region Watershed District for funds to make drainage improvements at Highland Park Senior High School; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30651 Request for Permission to Accept a Grant from HealthForce Minnesota That the Board of Education authorize the Superintendent (designee) to accept a grant from HealthForce Minnesota to deliver a healthcare curriculum in SPPS; and to implement the project as specified in the award documents.

BF 30652 Request for Permission to Accept a Grant from Metro ECSU

That the Board of Education authorize the Superintendent (designee) to accept a grant from Metro ECSU to purchase personalized learning tools for elementary students with disabilities in SPPS; and to implement the project as specified in the award documents.

BF 30653 Request for Permission to Submit a Grant Application to the Minnesota Department of Education

That the Board of Education authorize the Superintendent (designee) to submit a grant to the Minnesota Department of Education for funds to develop sustainable PBIS training solutions in the district; to accept funds, if awarded; and to implement the project as specified in the award documents.

BF 30654 Request for Permission to Accept a Grant from the Minnesota Historical Society (Washington Tech.)

That the Board of Education authorize the Superintendent (designee) to accept a grant from Minnesota Historical Society to support history learning at Washington Technology Magnet School; and to implement the project as specified in the award documents.

BF 30655 Request for Permission to Submit a Grant Application to the U.S. Department of Education's Upward Bound Program

That the Board of Education authorize the Superintendent (designee) to submit a grant to the U.S. Department of Education's Upward Bound Program for funds to improve college readiness for students in the Gateway to College program; to accept funds, if awarded; and to implement the project as specified in the award documents.

C. Contracts - None

D. Agreements - Pulled for separate consideration

E. Administrative Items

BF 30656 Request for Permission to Accept the RFP from Hiway Federal CU to Establish a Financial Branch in both Harding Senior High School and Como Senior High School in Vacant Credit Union Spaces

That the Board of Education authorize the Superintendent to select Hiway Federal Credit Union RFP as the Saint Paul Public Schools financial institution and sign the MOA and Select Employer Group letter submitted at zero cost to Saint Paul Schools.

BF 30657 District Rooftop Leases (Cell Towers) at Various Locations

That the Board of Education authorize the Superintendent or Designee to execute nine (9) Lease Agreements between the District and T-Mobile Central LLC for the term January 1, 2017 through December 31, 2026, with annual rent for the first year of Twenty-Nine Thousand Dollars (\$29,000.00) for each lease, subject to all other terms and conditions of said agreement.

BF 30658 Approval of Employment Agreement Between Independent School District No. 625 and International Union of Operating Engineers, Local No. 70, Exclusive Representative for Custodians

That the Board of Education of Independent School District No. 625 enter into an agreement concerning the terms and conditions of employment for International Union of Operating Engineers, Local No. 70; duration of said Agreement is for the period of July 1, 2016, through June 30, 2018.

BF 30659 Establishment of the Classified Position of Construction Project Manager for ISD 625 and Relevant Terms and Conditions of Employment

That the Board of Education of Independent School District No. 625 approve the establishment of the Construction Project Manager job classification effective October 25,

2016; that the Board of Education declare the position of Construction Project Manager as classified; and that the pay rate be Grade 15 Professional Employees Association standard ranges.

BF 30660 Establishment of the Classified Position of Construction Senior Project Manager for ISD 625 and Relevant Terms and Conditions of Employment

That the Board of Education of Independent School District 625 approve the establishment of the Construction Senior Project Manager job classification effective October 25, 2016; that the Board of Education declare the position of Construction Senior Project Manager as classified; and that the pay rate be Grade 20 Professional Employees Association standard ranges.

BF 30661 Establishment of the Unclassified Position of Manager of Capital Project Delivery for ISD 625 and Relevant Terms and Conditions of Employment

That the Board of Education of Independent School District No. 625 approve the establishment of the Manager of Capital Project Delivery job classification effective October 25, 2016; that the Board of Education declare the position of Manager of Capital Project Delivery as unclassified; and that the pay rate be Grade 24 Saint Paul Supervisors' Organization standard ranges.

BF 30662. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations

That the Board of Education excludes the named students from school effective November 28, 2016, should they not comply with Minnesota State Health Standards for Immunizations on or before this date.

BF 30663 Monthly Operating Authority

That the Board of Education approve and ratify the following checks and wire transfers for the period September 1, 2016 – September 30, 2016.

General Account	#664777-666064	\$53,464,421.94
	#0002164-0002209	
	#7001944-7001984	
	#0001246-0001273	
(a) Debt Service	-0-	\$5,650.00
(b) Construction	-0-	<u>\$3,794,999.57</u>
		\$57,265,071.51

Included in the above disbursements are payrolls in the amount of \$42,907,171.09 and overtime of \$116,963.07 or 0.27% of payroll.

(d) Collateral Changes

Released: None

Additions: None

That the Board of Education further authorize payment of properly certified cash disbursements including payrolls, overtime schedules, compensation claims, and claims under the Workers' Compensation Law falling within the period ending February 28, 2017.

BF 30664. Proposed Discharge of Tenured Teacher – D.S.

That the Board of Education: (1) Accept the filing of the Charges proposing to discharge Tenured Teacher for the grounds alleged in the Charges. (2) Ratify the Superintendent's suspension of Tenured Teacher without pay, effective at the end of the day on November 2, 2016, and pending the conclusion of teacher termination proceedings. (3) Direct the Assistant Clerk of the Board of Education to serve Tenured Teacher with a copy of the Charges filed with the Clerk on November 4, 2016, and give notice to Tenured Teacher of the teacher's rights to a hearing or arbitration under the Teacher Tenure Act and (4) Authorize the District's legal counsel to select a hearing officer or an arbitrator, as applicable, if Tenured Teacher requests a hearing.

F. Bids

BF 30665

Tririga Mobile Solution Bid Approval

That the Board of Education authorize award of the Tririga Mobile Solution bid to ValuD for the lump sum base bid for \$166,000.

IX. CONSENT AGENDA ITEMS PULLED FOR SEPARATE CONSIDERATION

BF 30666

Enter Into a Partnership with University of Saint Thomas for the SPPS Urban Teacher Residency Program

This is a new opportunity and it would be helpful to know what the new relationship will be about? Response: This is an urban teacher residency program covered under a three year agreement/partnership with the University of St. Thomas. It is a "grow our own" program to develop teachers who will be effective in the SPPS environment. The National Center for Teacher Residency awarded a SEED grant to SPPS. SPPS will pay St. Thomas \$10,000 to develop program curriculum that will meet State requirements and which will be approved by The Board of Teaching. The program will address SPPS areas of greatest needs – math and special ed at elementary level. The program will provide non-licensed educator professionals an affordable, accelerated program to earn their Minnesota teaching license and master's degree in 15 months.

Questions/Discussion:

- How do people get into the program? Response: The program is advertised internally to paraprofessionals who have degrees. If the cohort does not fill from this group invitations are extended to district partners. Entry is through an application process and selections are made by staff in partnership with St. Thomas. The program does offer a stipend to manage expenses over the 15 month program, mentors are provided as well as an opportunity to do student teaching within the district.
- What is the size of the program? Response. It is a three year program made up of three cohorts of 25 each. 22 individuals remain in the first year cohort. SPPS will target 35 for Cohort 2 and 25 for Cohort 3 in order to achieve the desired number of 75 completing the program.
- When they complete the course are they given the opportunity to join SPPS as a teacher? Response: This is a direct pipeline to the district. As HR offers contracts this would be the first group to receive those contracts. Cohort 1 participants make a commitment to leverage their experience to help shape Cohorts 2 and 3. They serve as ambassadors in the program as they finish the program and help recruit participants. Cohort one consists of 11 men, 11 women, 11 persons of color. HR has been impressed by number of men in the program.
- Is there any commitment for participants to stay as teacher for a certain amount of time? Response: SPPS has a one year commitment, not as extensive as the three years wanted originally. A good portion of the current cohort are graduates of SPPS.

MOTION: Mr. Marchese moved the Board of Education authorize the Superintendent (designee) to accept the partnership and to approve the \$10,000 contract with the University of St. Thomas. Mr. Brodrick seconded the motion.

The motion passed with the following roll call vote:

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

BF 30667

Saint Paul Promise Neighborhood Partnership 2017 through 2021

SPPS has a long standing connection with Promise Neigh. Where is the project now and how is it working toward the future? Response: SPPS has been in partnership with Promise Neighborhood for the last eight years initially applying jointly for a federal grant. The partnership is expanding to scale in five SPPS schools: Jackson, Maxfield, Benjamin E. Mays IB World School, Ramsey Middle School and Central Senior High School. The initial focus was on the elementary age point and is now bringing in secondary partners. The program is anchored with Wilder who provides research and fiscal support. SPPS will provide in-kind funding with the bulk of the in-kind dollars coming from school budgets in the form of space, nutrition support, transportation for students and families and personnel to ensure the successful implementation of programming. The program also provides family & community support to student families, having wrap around support services.

Questions/Discussion

- What is the vision for Ramsey and Central? Response: It is about preparing students for college and career with a middle school foundation of advanced placement courses, families understanding the importance of advanced courses, connections to colleges, application support, guidance, etc. It will provide the human touch to prepare students for college with added support for the students. Post secondary options, college in schools, etc.
- Will this effort be within the boundary of the Promise Neighborhood? Response: Yes, students participate if they live in or attend school in the neighborhood. If there is additional capacity then it is open to any student attending that school.

MOTION: That the Board of Education approve the partnership with Saint Paul Promise Neighborhood and the aforementioned schools for year beginning 2017 through 2021.

The motion passed with the following roll call vote:

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

X. OLD BUSINESS

A. Revised Jie Ming and RiverEast Resolutions

Staff indicated a Resolution had been prepared to update an earlier motion passed regarding Jie Ming and RiverEast. The resolution was to postpone the move of the programs to the 18-19 school year to provide for added time in the construction of the RiverEast School.

MOTION: Mr. Schumacher moved, seconded by Ms. Vanderwert, the Board approve the resolution.

Following lengthy discussion it was decide there was no need to pass the resolution at this point in time and Mr. Schumacher asked to withdraw the motion. Ms. Vanderwert as seconder was agreeable. The motion was withdrawn with no action taken.

XI. NEW BUSINESS

BF 30668

Canvass of 2016 School Board Election Results

MOTION: Ms. Vanderwert moved, seconded by Ms. Ellis, the Board certify that they have canvassed the returns of the Special Election held on Tuesday, November 8, 2016 and have specified the names of any candidates receiving votes and the number of votes received by each

candidate in this election as outlined in the Resolution Canvassing Returns of Votes of ISD No. 625 Special Election.

The motion passed with the following roll call vote:

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

RESOLUTION CANVASSING RETURN OF VOTES OF ISD 625 SPECIAL ELECTION

BE IT RESOLVED by the Board of Education of ISD No. 625, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the District held on November 8, 2016, was in all respects duly and legally called and held.
2. As specified in the attached abstract and return of votes cast, District voters at said special election voted on candidates to fill one vacant seat on the Board of Education for the remaining term, expiring on January 1, 2018, as follows:

Jeanelle Foster	35,221
Edwardo Barrera	19,381
Cindy Kerr	16,621
Greg Copland	14,983
Tony Klehr	5,108
Write-In	1,592

3. Jeanelle Foster, having received the highest number of votes, is elected to fill the vacant Board of Education seat for the remaining term expiring on January 1, 2018.
4. The School District Clerk is hereby authorized to certify the results of the election to the Ramsey County Auditor.

The Board extended its congratulations and welcome to Ms. Foster.

XII. BOARD OF EDUCATION

- A. Information Requests & Responses - None
- B. Items for Future Agendas - None
- C. Board of Education Reports/Communications

Director Baker stated he had enjoyed his time serving the district and indicated he was impressed to see the very strong commitment to kids in the district. He stated he believed the direction the Board is moving in will benefit SPPS and the community.

XIII. FUTURE MEETING SCHEDULE

- A. Board of Education Meetings (6:05 unless otherwise noted)
 - December 6 - Truth In Taxation Hearing - 6:00 p.m. Time Certain
 - December 13 - Closed Meeting - Negotiations
 - December 13
 - January 10 - Annual Meeting - 4:30 p.m.
 - January 24
 - February 21
 - March 21
 - April 18 - Rescheduled to 4/25
 - April 25

- May 16
- June 13 - Non-Renewals - 4:00 p.m.
- June 20
- July 11
- August 15

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

- December 6
- January 10 - 5:15 p.m.
- February 7
- March 7
- April 11
- May 2
- June 13 - 4:45 p.m.
- July 11

XIV. ADJOURNMENT

Mr. Baker moved the meeting adjourn, seconded by Mr. Marchese. The motion passed by acclaim.

The meeting adjourned as 8:42 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 when the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk,
St. Paul Public Schools Board of Education