

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
January 7, 2014

I. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

II. ROLL CALL

PRESENT: Mr. Brodrick, Ms. Carroll, Ms. Doran, Mr. Vue, Ms. Seeba, Mr. Hardy, Ms. O'Connell, Superintendent Silva, Mr. Lalla, General Counsel and Ms. Polsfuss, Assistant Clerk.

IV. APPROVAL OF THE ORDER OF THE AGENDA

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

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

V. ELECTION OF OFFICERS

1. Chair of the Board of Education

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

MOTION: Director Brodrick nominated Louise Seeba for the office of the Chair. Director Hardy seconded the nomination.

Further nominations were called for with the following response:

MOTION: Director O'Connell nominated Mary Doran for the office of the Chair. Director Carroll seconded the nomination.

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

The votes cast were as follows:

Mr. Brodrick	Seeba
Ms. Carroll	Doran
Ms. Doran	Doran
Mr. Vue	Doran
Ms. Seeba	Seeba
Mr. Hardy	Doran
Ms. O'Connell	Doran

Ms. Doran was elected to the position of Board Chair for 2014. She assumed the role immediately.

2. Vice Chair of the Board of Education

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

MOTION: Director Vue nominated Keith Hardy for the office of Vice Chair. Director Carroll seconded the nomination.

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

The nomination was approved with the roll call vote as follows:

Mr. Brodrick	Abstain
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	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 Seeba nominated John Brodrick for the office of Clerk of the Board of Education. Director Doran seconded the nomination.

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

The nomination was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

4. Treasurer of the Board of Education

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

MOTION: Director Hardy nominated Anne Carroll for the office of Treasurer of the Board of Education. Director O'Connell seconded the nomination.

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

The nomination was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

VI. RESOLUTIONS

BF 29559 Appointment of Assistant Treasurer

MOTION: Ms. O'Connell moved that the Board of Education approve the resolution naming Michelle Walker, Chief Executive Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2014. Motion seconded by Ms. Carroll.

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29560 **Appointment of Assistant Clerk**

MOTION: **Ms. Seeba moved, seconded by Ms. Carroll, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2014.**

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29561 **Resolution Naming Depository Accounts**

MOTION: **Ms. Carroll moved, seconded by Ms. O'Connell, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2014.**

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF29562 **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

MOTION: **Mr. Hardy 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. Carroll.**

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29563 **Resolution Authorizing Investments of School District Funds**

MOTION: **Ms. Seeba moved, seconded by Ms. Carroll, 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. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29564 **Resolution Naming Brokerage Accounts**

MOTION; **Ms. O'Connell moved, seconded by Ms. Seeba, 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. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29565 **Resolution Authorizing Entry into Joint Purchasing Agreements**

MOTION: **Ms. Seeba 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. Ms. O'Connell seconded the motion.**

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29566 **Resolution Naming the Official Newspaper**

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

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

BF 29567

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

MOTION: Ms. Carroll moved, seconded by Ms. Seeba, 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. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

VII. ADJOURNMENT

MOTION: Ms. O'Connell moved the meeting adjourn; motion seconded by Ms. Carroll.

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Mr. Vue	Yes
Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes

The meeting adjourned at 6:56 p.m.

Prepared and submitted by:
Marilyn Polsfuss, Assistant Clerk
Board of Education