

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
January 15, 2013

I. CALL TO ORDER

The meeting was called to order at 6:08 p.m.

II. ROLL CALL

PRESENT: Ms. Seeba, Mr. Hardy, Ms. O'Connell, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Ms. Doran, 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. Seeba, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	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 Street-Stewart nominated Jean O'Connell for the office of the Chair. Director Seeba 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. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

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 Brodrick nominated Mary Doran for the office of Vice Chair. Director Carroll 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. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	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 Doran nominated Louise Seeba for the office of Clerk of the Board of Education. Director Carroll 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. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

4. Treasurer of the Board of Education

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

MOTION: Director Seeba nominated Keith Hardy for the office of Treasurer of the Board of Education. Director Doran 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. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

VI. RESOLUTIONS

BF 29261 Appointment of Assistant Treasurer

MOTION: Ms. Street-Stewart moved that the Board of Education approve the resolution naming Michael Baumann, Deputy of Schools and Business Operations, as the Assistant Treasurer of Independent School District No. 625 for the year 2013. Motion seconded by Ms. Carroll.

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes

Ms. Doran Yes

BF 29262 **Appointment of Assistant Clerk**

MOTION: **Ms. Carroll moved, seconded by Ms. Street-Stewart, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2013.**

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29263 **Resolution Naming Depository Accounts**

MOTION: **Ms. Carroll moved, seconded by Mr. Hardy, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2013.**

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29264 **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

MOTION: **Ms. Carroll 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. Hardy.**

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29265 **Resolution Authorizing Investments of School District Funds**

MOTION: **Ms. Street-Stewart 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:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes

Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29266 Resolution Naming Brokerage Accounts

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

BF 29267 Resolution Authorizing Entry into Joint Purchasing Agreements

MOTION: **Ms. Carroll 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. Seeba seconded the motion.**

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29268 Resolution Naming the Official Newspaper

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

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 29269 Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual

MOTION: **Mr. Brodrick 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:

Ms. Seeba	Yes
Mr. Hardy	Yes

Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

VII. ADJOURNMENT

MOTION: **Mr. Brodrick moved the meeting adjourn; motion seconded by Ms. Carroll.**

Motion was approved with the roll call vote as follows:

Ms. Seeba	Yes
Mr. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

The meeting adjourned at 6:18 p.m.

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