

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL CLOSED MEETING OF THE BOARD OF EDUCATION
May 15, 2012

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

II. ROLL CALL

PRESENT: Mr. Hardy, Ms. O'Connell, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Ms. Doran, Ms. Seeba, Superintendent Silva and Mr. Tim Caskey.

III. APPROVAL OF THE ORDER OF THE AGENDA

A. Order of the Main Agenda

The Board Chair stated the remainder of the meeting would be conducted as a closed meeting for the purpose of a discussion on labor negotiations, as is permitted by Minnesota Statutes Section 13D.03.

MOTION: Ms. Carroll moved the meeting be closed, seconded by Ms. Doran.

The motion was approved with the following roll call vote:

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

The meeting was closed.

V. ADJOURNMENT

MOTION: Ms. Street-Stewart moved the meeting adjourn, seconded by Ms. Doran.

The motion was approved with the following roll call vote:

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

The meeting adjourned at 5:35 p.m.