

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION**  
**January 10, 2012**

**I. SWEARING IN CEREMONY FOR NEW AND RETURNING BOARD MEMBERS**

Students from the St. Paul Music Academy provided both an opening and closing song for this portion of the meeting. The Board Chair provided opening remarks outlining expectations for the Board and its new members for the coming year. The following individuals participated in a formal swearing in ceremony as they began their new terms on the Board.

- Anne Carroll to be sworn in by the Honorable Gregg E. Johnson
- Mary Doran to be sworn in by the Honorable Gregg E. Johnson
- Louise Seeba to be sworn in by the Honorable Gregg E. Johnson
- Keith Hardy to be sworn in by the Honorable Sheryl Ramstad

**II. CALL TO ORDER**

The meeting was called to order at 4:57 p.m.

**III. ROLL CALL**

PRESENT: Mr. Hardy, Ms. O'Connell, Mr. Brodrick, Ms. Street-Stewart, Ms. Carroll, Ms. Doran, Ms. Seeba, Superintendent Silva, Jeff 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. Hardy	Yes
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	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:** Ms. Carroll nominated Jean O'Connell for the office of the Chair. Director Seeba seconded the nomination.

Further nominations were called for, hearing none, nominations were closed.

Motion was approved with the roll call vote as follows:

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

Ms. Doran Yes  
Ms. Seeba 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 Mr. Brodrick nominated Elona Street-Stewart for the office of Vice Chair. Director Doran seconded the nomination.**

Further nominations were called for, hearing none, nominations were closed.

Motion was approved with the roll call vote as follows:

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

Further nominations were called for, hearing none, nominations were closed.

Motion was approved with the roll call vote as follows:

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

**4. Treasurer of the Board of Education**

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

**MOTION: Director Street-Stewart nominated Keith Hardy for the office of Treasurer of the Board of Education. Director O'Connell seconded the nomination.**

Further nominations were called for, hearing none, nominations were closed.

Motion was approved with the roll call vote as follows:

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

**VI. RESOLUTIONS**

**BF 28852      Appointment of Assistant Treasurer**

**MOTION:** Mr. Hardy moved that the Board of Education approve the resolution naming Michael Baumann, Chief Business Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2012. Motion seconded by Mr. Brodrick.

Motion was approved with the roll call vote as follows:

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

**BF 28853**      **Appointment of Assistant Clerk**

**MOTION:** Ms. Carroll moved, seconded by Ms. Seeba, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2012.

Motion was approved with the roll call vote as follows:

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

**BF 28854**      **Resolution Naming Depository Accounts**

**MOTION:** Mr. Brodrick moved, seconded by Ms. Carroll, that the Board of Education approve the resolution naming the banks that are to serve as depositories of school district funds for the year 2012.

Motion was approved with the roll call vote as follows:

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

**BF 28855**      **Resolution Naming Banks as Custodians for Safekeeping of Collateral**

**MOTION:** Ms. Street-Stewart 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. Brodrick.

Motion was approved with the roll call vote as follows:

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

**BF 28856**      **Resolution Authorizing Investments of School District Funds**

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

**BF 28857**      **Resolution Naming Brokerage Accounts**

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

**BF 28858**      **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. Ms. Doran seconded motion.**

Motion was approved with the roll call vote as follows:

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

**BF 28859**      **Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual**

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

Ms. Carroll	Yes
Ms. Doran	Yes
Ms. Seeba	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:

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 5:51 p.m.

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