

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE ANNUAL MEETING OF THE BOARD OF EDUCATION
JANUARY 4, 2011

I. CALL TO ORDER

The Chair called the meeting to order at 5:55 p.m.

II. ROLL CALL

Present: Directors Brodrick, Street-Stewart, Carroll, Hardy, Kong-Thao and O'Connell, Superintendent Silva, Mr. Lalla, General Counsel and Ms. Polsfuss, Assistant Clerk.

III. APPROVAL OF THE ORDER OF THE AGENDA

MOTION: It was moved by Ms. Carroll, seconded by Ms. Kong-Thao, that the order of the agenda be approved.

Motion was approved with the roll call vote as follows:

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

IV. 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 Hardy nominated Elona Street-Stewart for the office of the Chair. Director O'Connell seconded the nomination.

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

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	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 Jean O'Connell for the office of Vice Chair. Director Carroll seconded the nomination.

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

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	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 Kong-Thao nominated Keith Hardy for the office of Clerk of the Board of Education. Director Street-Stewart seconded the nomination.

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

Motion was approved with the roll call vote as follows:

Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	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 O'Connell nominated Anne Carroll for the office of Treasurer of the Board of Education. Director Hardy seconded the nomination.

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

Motion was approved with the roll call vote as follows:

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

V. RESOLUTIONS

BF 28522 Appointment of Assistant Treasurer

MOTION: Ms. Kong-Thao moved that the Board of Education approve the resolution naming Michael Baumann, Interim Chief Financial Officer, as the Assistant Treasurer of Independent School District No. 625 for the year 2010. Motion seconded by Ms. O'Connell.

Motion was approved with the roll call vote as follows:

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

BF 28523 Appointment of Assistant Clerk

MOTION: Ms. Carroll moved, seconded by Ms. O'Connell, that the Board of Education approved the resolution naming Marilyn Polsfuss as Assistant Clerk of Independent School District No. 625 for the year 2010.

Motion was approved with the roll call vote as follows:

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

BF 28524 **Resolution Naming Depository Accounts**

MOTION: Ms. Kong-Thao 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 2010.

Motion was approved with the roll call vote as follows:

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

BF 28525 **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 Ms. Kong-Thao.

Motion was approved with the roll call vote as follows:

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

BF 28526 **Resolution Authorizing Investments of School District Funds**

MOTION: Mr. Hardy moved, seconded by Ms. O'Connell, 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	
Ms. Street-Stewart	
Ms. Carroll	
Mr. Hardy	
Ms. Kong-Thao	
Ms. O'Connell	

BF 28527 **Resolution Naming Brokerage Accounts**

MOTION; **Ms. Kong-Thao moved, seconded by Ms. Carroll, 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. Street-Stewart	Yes
Ms. Carroll	Yes
Mr. Hardy	Yes
Ms. Kong-Thao	Yes
Ms. O'Connell	Yes

BF 28528 **Resolution Naming the Official Newspaper**

MOTION: **Ms. O'Connell moved that the Board of Education approve the resolution naming the Saint Paul Legal Ledger as the official newspaper of the School District. Motion was seconded by Ms. Carroll.**

Motion was approved with the roll call vote as follows:

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

BF 28529 **Resolution to Adopt and Confirm All Policies Contained in Board Policy Manual**

MOTION: **Mr. Brodrick moved, seconded by Mr. Hardy, that the Board of Education approve the resolution confirming and readopting all policies contained in the Board Policy Manual.**

Motion was approved with the roll call vote as follows:

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

VI. FUTURE MEETING SCHEDULE

MOTION: **Mr. Hardy moved the Board of Education revised the start time of the Special Meeting of the Board of Education on January 12 begin at 4:00 p.m. and, further, that the start time for the Board of Education meeting of January 18 be changed to 6:15 p.m. Motion seconded by Ms. O'Connell.**

Motion was approved with the roll call vote as follows:

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

VII. UPDATE ON APPLICATION PROCESS TO FILL POSITION OF INTERIM BOARD MEMBER

The Chair stated the Board's appreciation for the outstanding response to the vacancy with 41 people making application for the position. She indicate the Board would not spend time reviewing all of the application materials and on January 12 with the first interviews narrow the applicant field down for the second interviews. The second interview, scheduled for February 2 will result in the selection of the appointee to fill the interim position. The successful applicant will be seated for the first board meeting on February 15.

VII. ADJOURNMENT

MOTION: **Ms. Kong-Thao moved the meeting adjourn; motion seconded by Mr. Brodrick.**

Motion was approved with the roll call vote as follows:

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

The meeting adjourned at 6:13 p.m.

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